

Abbreviations for this legal: **PS** - Personal Services, **OE** - Operating Expenses, **SU** - Supplies, **MA** - Materials, **ER** - Equipment Rental, **CO** - Capital Outlays, **RP** - Repairs, **RE** - Reimbursement.

Wayne, Nebraska
January 3, 2012

The Wayne County Board of Equalization convened at 9:00 a.m. on Tuesday, January 3, 2012. Those in attendance included Chairman Wurdeman, Members Rabe and Burbach, and Clerk Finn.

Advance notice of this meeting was published in the Wayne Herald, a legal newspaper, on December 22, 2011.

A current copy of the Open Meetings Act was posted in the meeting room and accessible to the public.

The minutes of the December 20, 2011, meeting were approved as printed in the Commissioner's Record.

The agenda was approved.

Motion by Rabe, second by Burbach to approve a Tax List Correction for the Community Development Agency for the street where Summerfield Rd turns in to Industrial Way in Wayne. Roll call vote: Rabe-aye, Burbach-aye, Wurdeman-aye; motion carried.

Motion by Rabe, second by Burbach to approve Tax List Corrections for property in Sholes and Winside that the county received on a Sheriff's sale. Roll call vote: Rabe-aye, Burbach-aye, Wurdeman-aye; motion carried.

Motion by Rabe, second by Burbach to approve a Tax List Correction for Gene Wagner due to the state adjusting the homestead qualification percentage.

Motion by Rabe, second by Burbach to approve Exemption Applications on real and personal property submitted by qualifying organizations. Roll call vote: Rabe-aye, Burbach-aye, Wurdeman-aye; motion carried.

Meeting was adjourned.

Debra Finn, Wayne County Clerk

Wayne, Nebraska
January 3, 2012

The Wayne County Board of Commissioners met in regular session at 9:15 a.m. on Tuesday, January 3, 2012 in the upstairs conference room of the Courthouse.

Roll call was answered by Chairman Rabe, Members Wurdeman and Burbach, and Clerk Finn.

Advance notice of this meeting was published in the Wayne Herald, a legal newspaper, on December 22, 2011.

A current copy of the Open Meetings Act was posted in the meeting room and accessible to the public.

The agenda was approved.

The minutes of the December 20, 2011, meeting were approved as printed in the Commissioner's Record.

A listing of the 2012 Extension Board members was reviewed and will be placed on file.

A request from the Department of Roads to review inactive projects that are not in the 5-year Federal-aid program was received. If the county voluntarily withdraws the projects the NDOR will waive all State-incurred expenses relating to the projects. Wayne County has three projects; the state-incurred expenses total \$3,047.61. A resolution to withdraw STPE-3215(10) Sholes NW, BRO-7090(16) Wayne SW, and BRO-7090(19) Wayne East will be submitted for approval at the next commissioner meeting.

Mark Mainelli of Mainelli Wagner & Associates discussed the possibility of a standard bid package for culverts based on truckload prices rather than ordering as needed.

NDOR has requested updates on critical finding reports on six structures; Mainelli Wagner will review and update.

Mainelli Wagner will also prepare a soft match compliance file for bridge C009005105 which is subject to audit.

ROW Application No. 12-2-1 submitted by Douglas Backer to place tile across 863rd Rd was approved on Motion by Burbach, second by Wurdeman. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

2012 Reorganization:

The process of reorganizing the board of commissioners and making committee appointments was conducted as follows:

Motion by Burbach, second by Wurdeman to elect Rabe as Chairman of the Board of Commissioners. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

Motion by Rabe, second by Burbach to elect Wurdeman as Chairman of the Board of Equalization. Roll call vote: Rabe-aye, Burbach-aye, Wurdeman-aye; motion carried.

Motion by Rabe, second by Wurdeman to elect Burbach as Vice-Chairman of the Board of Commissioners and of the Board of Equalization. Roll call vote: Rabe-aye, Wurdeman-aye, Burbach-aye; motion carried.

Motion by Wurdeman, second by Burbach to appoint Finn as clerk to the Board of Commissioners and to the Board of Equalization. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Motion by Burbach, second by Wurdeman to appoint Amy K. Miller as Deputy County Attorney. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

Motion by Wurdeman, second by Burbach to appoint Dr. James Lindau as County Coroner's Physician. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Motion by Wurdeman, second by Burbach to appoint the entire board as a committee to investigate and act upon claims. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Motion by Burbach, second by Wurdeman to appoint the entire board to set the wage scale for the Road Department. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

Motion by Wurdeman, second by Burbach to reappoint commissioners to the following committees: Area Agency on Aging – Burbach, alternate-Wurdeman; Enhanced 911 Committee – Wurdeman; Northeast Nebraska Economic Development District – Wurdeman; Northeast Nebraska Juvenile Services, Inc – Wurdeman, alternate – Rabe; Northeast Nebraska Public Health Department – Rabe; Northeast Nebraska Resource Conservation & Development Council – Rabe; Region IV Mental Health – Rabe, alternate – Burbach; NorthStar Services – Wurdeman, alternate – Rabe; Wayne Area Economic Development Association – Burbach, alternate – Rabe; Wayne Industries Board – Wurdeman; Wayne County Safety Committee - Burbach. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Fee Reports: LeRoy W. Janssen, County Sheriff, \$1,054.31 (Nov Fees).

Claims:

GENERAL FUND

Junck, JoAnn M.	RE	1,469.16
Dwinell, Jason L.	RE	32.44
Wieland, Bradley K.	RE	216.87
Albin, Mark D.	OE	1,619.75
American Broadband CLEC	OE	1,777.12
Arnie's Ford Mercury	MA,RP	1,748.01
AVERA Medical Group Pierce	OE	65.00
Black Hills Energy	OE	1,218.53
Bomgaars	SU	114.44
Carhart Lumber Company	SU	419.97

Dakota County Court	OE	2.75
Eakes Office Plus	SU	17.20
Jorgensen, Kate	OE	67.50
Northeast Nebraska Juvenile Services	OE	2,175.00
Pieper Miller & Dahl	OE	200.00
Quality Printing & Office Supplies	SU	118.35
Region IV Behavioral Health System	OE	4,444.25
Wayne Area Economic Development Inc	OE	8,000.00
Wayne County Clerk	OE	23.00
Western Office Technologies	SU	124.00
Wood Plumbing & Heating	RP	105.00
COUNTY ROAD FUND		Salaries \$20,224.00;

Ambroz, Connie J	ER	60.00
B's Enterprises	OE	627.50
Black Hills Energy	OE	303.43
Bomgaars	SU,MA,RP	713.86
Eastern NE Telephone Company	OE	85.42
Hank's Front End Service Inc	RP	53.00
Janke, Ronald	ER	50.00
Jerry's Body Shop	RP	250.60
Kelly Supply Company, The	RP	296.80
Midwest Service & Sales Co.	MA	7,861.70
NMC Exchange LLC	RP,SU	6,390.23
Northeast Nebraska Public Power Dist	OE	279.94
S&S Willets Inc	MA	1,829.82
US Cellular	OE	88.49

LODGING TAX FUND		
Nebraska Life Publishing Inc	OE	245.00

INHERITANCE TAX FUND		
Beiermann, Merlin	PS	12.00
Clark, Marian	PS	23.08
Johnson, Lorraine	PS	21.00
Kraemaer, Maxine	PS	25.00
Meyer, Leon F.	PS	15.00
Morris, Orgretta C.	PS	25.00
Nissen, Robert	PS	17.00
Owens, Eleanor	PS	14.00
Rees, Dorothy	PS	16.00
Rethwisch, Dwaine	PS	18.69
Rhods, Earl	PS	34.62
Schmidt, Ralph	PS	11.54

Meeting was adjourned.

Debra Finn, Wayne County Clerk

STATE OF NEBRASKA)
) ss.
COUNTY OF WAYNE)

I, the undersigned, County Clerk of Wayne County, Nebraska, hereby certify that all of the subjects included in the attached proceedings were contained in the agenda for the meeting of January 3, 2012, kept continually current and available for the public inspection at the office of the County Clerk; that such subjects were contained in said agenda for at least 24 hours prior to said meeting; that the said minutes of the meeting of the County Commissioners of the County of Wayne were in written form and available for public inspection within 10 working days and prior to the next convened meeting of said body.

IN WITNESS WHEREOF, I have hereunto set my hand this 6th day of January, 2012.

Debra Finn, Wayne County Clerk