

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 17, 2012

The Wayne County Board of Equalization convened at 9:00 a.m. on Tuesday, January 17, 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 January 5, 2012.

A current copy of the Open Meetings Act was posted in the meeting room and accessible to the public. The minutes of the January 3, 2012, meeting were approved as printed in the Commissioner's Record. The agenda was approved.

Motion by Rabe, second by Burbach to approve a motor vehicle exemption for Grace Lutheran Church of Wayne.

Meeting was adjourned.

Debra Finn, Wayne County Clerk

Wayne, Nebraska
January 17, 2012

The Wayne County Board of Commissioners met in regular session at 9:15 a.m. on Tuesday, January 17, 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 January 5, 2012.

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 January 3, 2012, meeting were approved as printed in the Commissioner's Record. Public Hearing Convenes

A public hearing on a request submitted by Eldon Heinemann for county road access to E¹/₂ NW¹/₄ of Section 25, Township 26 North, Range 4 East convened at 9:42 a.m. Those in attendance included Eldon & Ellen Heinemann and their attorney Jason Doele, Alan Hammer & Cathy Sears and their attorney Shawn Beaudette, Wayne County Attorney Mike Pieper, Commissioners Rabe, Wurdeman and Burbach, Mike Carnes of The Wayne Herald, and clerk Finn.

Exhibits were introduced by Pieper, Doele and Beaudette. Verbal testimony was provided by Doele, Heinemann, Beaudette and Hammer. The exhibits and testimony will be used to determine compliance with state statutes 39-1713, 39-1714 and 39-1716.

To determine the most feasible access the commissioners requested estimates on the current value of the properties, and estimates for the purchase and installation of a culvert. This information will be presented to the board on Monday, February 6th at 10:30 a.m.

The hearing closed at 10:38 a.m.

Motion by Wurdeman, second by Burbach to direct the clerk to accept the exhibits presented at the hearing and place them on file with the commissioner minutes. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Nic Kemnitz discussed the upcoming Radio Communications Essentials Training in Kearney. The board agreed to tour the dispatch center at the Wayne police department and the equipment at the ESU tower.

The Department of Roads proposed the county pass a resolution withdrawing its inactive Federal-aid projects in return for the state waiving all state-incurred expenses relating to those projects. Motion by Wurdeman, second by Burbach to adopt Resolution No. 12-01. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Resolution No. 12-01: Whereas: Certain transportation facilities in Wayne County, Nebraska, have been designated as being eligible for Federal-Aid transportation funds by the State of Nebraska, Department of Roads, (NDOR) in compliance with Federal laws pertaining thereto; and

Whereas: Wayne County has previously entered into Agreements (Programs) with NDOR, for said Federal-Aid transportation funds for improvements on these transportation facilities; and

Whereas: These projects are not included in NDOR's current long-range plan of projects; and

Whereas: The State of Nebraska agrees to not seek reimbursement of State costs incurred on such projects; and

Whereas: If any of these projects become eligible for Federal funding in the future, they can be submitted for programming with no penalty.

Be it Resolved: That Wayne County is hereby requesting that the Nebraska Department of Roads withdraw the following projects from the Federal Aid list. Those projects are described as:

Control #	Project Number	Project Name
31878	STPE-3215(10)	Sholes NW
31117	BRO-7090(16)	Wayne SW
31678	BRO-7090(19)	Wayne East

Informal culvert quotes received from B's Enterprises Inc., Husker Steel, Inc, and Midwest Service and Sales Co. were reviewed. Motion by Burbach, second by Wurdeman to accept the bid of \$10,924.50 for inventory culverts for Road District #2. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

To ensure uniformity of inspection procedures the Nebraska Department of Roads has hired consultants to conduct fracture critical bridge inspections and re-load ratings for 2012. Wayne County will be billed 20% (\$328.17) of the cost of their inspections. Motion by Burbach, second by Wurdeman to participate in the program. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; no nays.

Motion by Wurdeman, second by Burbach to adopt resolution No. 12-02 authorizing the chairman to sign the program agreement. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Resolution No. 12-02: Whereas: the Nebraska Department of Roads (NDOR) is developing a transportation project, on the behalf of the county, for which it intends to obtain Federal funds;

Whereas: Wayne County as a sub-recipient of Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid project;

Whereas: Wayne County and the NDOR wish to enter into an Engineering Services Agreement to provide fracture critical bridge inspection and re-load rating (if necessary) services for the Federal-aid project.

Be It Resolved: by the Board of Commissioners or Supervisors of Wayne County that: James Rabe, Chairperson of the Board is hereby authorized to sign the attached Engineering Services Agreement between Wayne County and the NDOR.

Project No. BR-NBIS(95) Control No. 00872
Project Name: 2012 Statewide Fracture Critical Bridge Inspection

A dividend check for \$7,606.00 was received from EMC Insurance Company based on a workman's compensation loss ratio of 1.28%.

Information was received on the VetraSpec software program that is proposed by the Nebraska Department of Veteran Affairs for Veterans Service Officers.

The meeting was recessed until Monday, January 23rd at 9:00 a.m.

Fee Reports: Deb Allemann-Dannelly, Clerk of District Court, \$1,428.00 (Dec Fees); Debra Finn, County Clerk, \$14,280.75 (Dec Fees); Karen McDonald, County Treasurer, \$76.00 (4th Qtr Fees).

Claims:

GENERAL FUND		Salaries \$89,859.95;
Allemann-Dannelly, Debra K.	RE	21.55
Lutt, Louis	RE	21.65
Kleensang, Randall	RE	125.40
Woslager, Richard R	RE	13.88
Schuttler, Marlin	RE	57.22
Barnes, Ann M.	RE	94.92
Duffy, Dawn M.	RE	5.50
Reeg, Joyce A.	RE	394.51
Bratcher, Clayton W.	RE	42.00
Sievers, Larry G.	RE	34.35
Marks, Randall D.	RE	6.00
Albin, Mark D.	OE	3,385.20
American Broadband CLEC	OE	88.10
Antelope County Court	OE	17.63
Appearra	OE	328.27
AS Central Services	ER	60.00
AVERA Sacred Heart Hospital	OE	302.00
Big Red Printing	OE	128.28
Black Hills Energy	OE	152.68
Cardmember Services	OE,SU,MA,CO	191.51
Carroll Station Inc., The	MA	550.51
CenturyLink	OE	76.37
Claritus	SU	37.75
Des Moines Stamp Mfg Co	SU	141.00
Eakes Office Plus	SU	9.99
Elite Office Products	ER	114.44
Fairfield Inn & Suites	OE	179.90
Farm & Home Publishing Ltd	SU	945.50
Farmers Co-operative, Pilger	MA	438.08
Felt, Delores	RE	10.65
Fredrickson Oil Company	MA	164.00
Gamble, Keith	PS	20.00
Gilliland, Terry	RE	5.00
Heikes, Tanya	RE	13.77
Holiday Inn Express, Kearney	OE	89.95

Hoskins One Stop	MA,RP	172.45
Jager, Huck	RE	6.39
Kittle, Rhonda	RE	21.30
Microfilm Imaging Systems	ER	155.00
Mid-States Organized Crime Info Ctr	OE	100.00
Midwest Office Automation	RP	224.88
MIPS Inc	SU,ER,CO	2,485.78
NACEB	OE	100.00
NACO	OE	240.00
NE Assoc of Co Clerks, ROD, Election	OE	75.00
Nebraska Assoc of County Treasurers	OE	75.00
Nebraska Dept of Revenue	OE	432.60
Nebraska Public Health Env Lab	OE	84.00
Nebraska Weed Control Assn	OE	85.00
Nuss, Jean C.	PS	20.00
Osmond Pharmacy	OE	270.22
Owens, Milton	PS	20.00
Pamida, Inc.	SU	88.59
Pieper & Miller	OE,ER	2,298.00
Pierce County Sheriff's Dept	OE	5,000.00
Puntney, Kelvin	RE	65.52
Quality Printing & Office Supplies	SU	135.64
Region IV Inc	OE	2,677.25
Rohlf, Virgil	PS	20.00
Sinclair	MA	15.18
Sparkling Klean Service Inc	OE	1,365.00
Thies, Eldon	PS	20.00
Thurston County Sheriff	OE	2,550.00
Toshiba Financial Services	ER	391.36
United HealthCare of the Midlands	PS	70,035.98
Verizon Wireless	OE	90.02
Verizon Wireless	OE	242.73
Waste Connections of Nebraska	OE	161.71
Wattier, Patti	OE	375.00
Wayne Auto Parts	RP	11.78
Wayne County Clerk of Dist Court	OE	35.00
Wayne County Sheriff	OE	216.63
Wayne County Treasurer	OE	323.32
Wayne Herald/Morning Shopper	OE	360.70
Wayne, City of	OE	4,069.81
Wayne, City of	OE	25.00
Zach Oil Co	MA	533.68

COUNTY ROAD FUND
Salaries \$21,401.60;

Appeara	OE	40.00
B's Enterprises Inc	OE	560.00

Backus Sand & Gravel	MA	734.63
Carroll Station Inc., The	SU,MA	25,106.02
Carroll, Village of	OE	410.94
Caterpillar Financial Services	ER	4,906.12
Copy Write/Keepsake	SU	15.92
Cornhusker International Trucks	RP	64.35
Farmers Co-operative, Pilger	RP,MA	352.36
Fredrickson Oil Company	RP	12.60
John's Welding & Tool	RP	63.03
Lutt, Delmar	RP	35.25
Midwest Service & Sales Co.	CO,OE	5,562.94
NMC Exchange LLC	RP	1,878.26
Northeast Equipment	ER,RP,MA	2,088.88
Northeast Nebraska Telephone Co.	OE	80.99
Pamida, Inc.	SU	58.96
Peterbilt of Norfolk	RP	1,313.33
Verizon Wireless	OE	180.02
Wayne Auto Parts	RP,SU,OE	303.13
Wayne, City of	OE	120.43
Weldon Parts Norfolk	RP	60.82
Winside, Village of	OE	188.67

The meeting reconvened on Monday, January 23rd at 9:00 a.m.

Emergency Manager Kemnitz accompanied the commissioners on a tour of the City of Wayne Dispatch Center and the radio equipment area at the ESU tower.

The meeting recessed until Tuesday, January 24th at 9:00 a.m.

The meeting reconvened on Tuesday, January 24th at 9:00 a.m.

Finn reported receiving information that some of the projects included on the Engineering Services Agreement for fracture critical bridge inspection will be withdrawn. Motion by Burbach, second by Wurdeman to rescind their approval of the Engineering Service Agreement and Resolution No. 12-02. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

A work session on a grant application for bridge object markers OM3 (L & R) was conducted.

The 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 17, 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 24th day of January, 2012.

Debra Finn, Wayne County Clerk