

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
April 3, 2012

The Wayne County Board of Equalization convened at 9:00 a.m. on Tuesday, April 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 March 22, 2012.

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

The minutes of the March 20, 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 a trailer owned by First United Methodist Church. Roll call vote: Rabe-aye, Burbach-aye, Wurdeman-aye; motion carried.

Motion by Rabe, second by Burbach to accelerate Randall Johnson's personal property taxes due to a sale. Roll call vote: Rabe-aye, Burbach-aye, Wurdeman-aye; motion carried.

Motion by Rabe, second by Burbach to add additional equipment and to assess a 25% penalty on Bryan Deck's personal taxes due to his filing his depreciation worksheet late. Roll call vote: Rabe-aye, Burbach-aye, Wurdeman-aye; motion carried.

Meeting was adjourned.

Debra Finn, Wayne County Clerk

Wayne, Nebraska
April 3, 2012

The Wayne County Board of Commissioners met in regular session at 9:15 a.m. on Tuesday, April 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 March 22, 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 March 20, 2012, meeting were approved as printed in the Commissioner's Record.

UNL Extension Educator Amy Topp presented information on "Connecting the Dots: A Career Exploration Day" program that she would like to bring to the area. The program is designed for high school freshmen and uses career clusters set up by the Nebraska Department of Education. The board agreed to cover the \$2000 cost of bringing the program to Wayne County and Topp will seek sponsorship for other expenses.

Topp also encouraged the county to participate in "Purple Up! For Military Kids", a program across the state of Nebraska encouraging people to wear purple on Friday, April 13th, as a visible way to show support for military children.

County Court Clerk Magistrate Kim Hansen submitted two quotes for desks. She noted that county court is now a single person office, and she would like a larger desk to enable her to function more efficiently. No action was taken on the request.

Emergency Manager Nic Kemnitz presented the Statewide Communications Interoperability Plan and told the board it was available for their review. A listing of the county's radios will be evaluated to determine

compatibility with narrow band and digital frequencies. A proposal submitted by Electronic Engineering to modify the county's FCC license to narrowband and digital designations was approved.

County Bookkeeper Joni Tietz asked if the county would set a policy for what is acceptable as a receipt, and what sales tax, meal expense and mileage is reimbursable. Tietz had discussed guidelines with auditor Mike Pommer. Based on that discussion a proposal was submitted for the board's consideration. Several officials participated in the discussion; a revised proposal will be presented at the next meeting.

Kaylenn Nienhueser and Jonathan Spreeman of TRANE presented a system upgrade proposal for the heating/cooling system. The proposal included modifying the existing chilled water piping, installing a second fan coil unit in the server room, and insulating the attic with blown in cellulose insulation. Work could begin this spring. An additional bid was submitted to relocate the cooling for the courtroom. Motion by Wurdeman, second by Burbach to accept the primary proposal at \$123,548.00 and to wait with relocating the cooling for the courtroom. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

The solicitation of culvert bids for C-90(567) on 558th Ave between 856th and 857th Roads, C-90(568) Structure 009000330 on 559th Ave between Road 856 and 857, C-90(578) on 559th Ave between Road 856 and 857, and C-90(586) on 860th Rd between Avenue 560 and 561 was approved on motion by Burbach, second by Wurdeman. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

Brian and Amy Bowers submitted a request for deferral from all the Pheasant Run Road Paving District special assessments for their property . A similar request was also presented to the City of Wayne. After discussing the request with Wayne City Inspector/Planner / Superintendent Joel Hansen, a motion was made by Wurdeman, second by Burbach to approve the request for deferral. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

ROW Application No. 12-04-03.1 submitted by Titan Comm. Inc. / Cable One to trench fiber optic line was approved on motion by Burbach, second by Wurdeman. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

Motion by Wurdeman, second by Burbach to cancel check number 12030079 drawn on General Fund. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

A continuance of a public hearing on county road access to E ½ NW ¼ of Section 25, Township 26 North, Range 4 East was scheduled for April 17, 2012 at 1:30 p.m.

The meeting was recessed until Wednesday, April 11th at 11:30.

Fee Reports: LeRoy W. Janssen, County Sheriff, \$1,282.82 (Dec Fees), \$1,170.93 (Jan Fees), \$1,056.34 (Feb Fees).

Claims:

GENERAL FUND

Junck, JoAnn M.	RE	1,469.16
Bratcher, Clayton W.	RE	7.59
American Broadband CLEC	OE	1,882.60
Arnie's Ford Mercury	MA,RP	578.73
Big Red Printing	OE	155.83
Black Hills Energy	OE	809.02
Bomgaars	RP,SU	110.95
Carhart Lumber Company	SU	53.98
Copy Write/Keepsake	SU	115.61
DELL Marketing	CO	2,646.61
Jason Ladely	MA	105.41
Ecolab Pest Elimination Service	OE	46.50

Election Systems & Software	OE	2,904.97
Floor Maintenance	SU	141.03
Iowa Office Supply Inc	RP	108.62
JS Wurm & Associates	OE	86.98
Mark Klein	RP	98.88
Marathon	SU	105.16
MIPS Inc	ER,CO	2,365.37
NE Assoc of County Treasurers	OE	100.00
Nebraska Air Filter Inc	SU	28.79
Nebraska Public Health Env Lab	OE	84.00
Northeast Nebraska Juvenile Serv Inc	OE	13,528.95
Northeast Nebraska RC&D Inc	OE	1,000.00
Pamida Inc	SU	58.46
Pender Community Hospital	OE	1,725.00
Pieper & Miller	OE,ER	265.00
Quality Printing & Office Supplies	SU	73.80
Region IV Inc	OE	2,677.25
Wattier, Patti	OE	375.00
Wayne County Sheriff	OE	6.00
Wayne, City of	OE	1,118.55

COUNTY ROAD FUND
Salaries \$21,401.60;

Arnie's Ford Mercury	RP	18.27
B's Enterprises Inc	MA	1,987.20
Backus Sand & Gravel	MA	10,435.42
Black Hills Energy	OE	206.71
Bomgaars	RP,SU,MA	840.08
Carhart Lumber Company	SU	21.18
DMC Repair	SU	64.08
Eastern NE Telephone Company	OE	84.71
Elkhorn Valley Sand & Gravel	MA	6,303.51
Midwest Service & Sales Co.	MA	1,110.10
NMC Exchange LLC	RP	10,137.99
Northeast Nebraska Public Power Dist	OE	207.04
Northeast Nebraska Telephone Co.	OE	79.79
S&S Willers Inc	MA	3,532.92
US Cellular	OE	89.49
Wayne, City of	OE	165.90
Weldon Parts Norfolk	RP	22.11
Winside, village of	OE	126.46

LODGING FUND

Northeast Nebraska Media	OE	50.00
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INHERITANCE TAX FUND

Beiermann, Merlin	PS	12.00
Carlson, Ellen	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

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 April 4, 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 April, 2012.

Debra Finn, Wayne County Clerk