

**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 17, 2012

The Wayne County Board of Equalization convened at 9:00 a.m. on Tuesday, April 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 April 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 April 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 MOSAIC. Roll call vote: Rabe-aye, Burbach-aye, Wurdeman-aye; motion carried.

Meeting was adjourned.

Debra Finn, Wayne County Clerk

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Wayne, Nebraska  
April 17, 2012

The Wayne County Board of Commissioners met in regular session at 9:15 a.m. on Tuesday, April 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 April 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 April 3, 2012, meeting were approved as printed in the Commissioner's Record.

The timing of cement replacement at the east courthouse entrance was questioned. The customer traffic increases significantly the last two weeks of April due to real estate tax payments. Barricading the east entrance and eliminating the only handicapped accessible entrance during a busy time could lead to a lot of complaints. Commissioner Wurdeman said this was the only time the contractor could do the work; that the county was at the contractor's mercy. Public service announcements will be made and it will be posted on The Wayne Herald website. Concerns regarding the elimination of a handrail at the entrance were also expressed.

The current contract with Nebraska Federal Surplus Property has expired. Motion by Wurdeman, second by Burbach to renew the contract permitting the county to purchase federal surplus property. The board authorized James Rabe, Dean Burbach, Kelvin Wurdeman, Nic Kemnitz and LeRoy Janssen to acquire property, obligate necessary funds to purchase, and execute distribution documents.

Emergency Manager Nic Kemnitz reported that a listing of the county radio serial numbers has been submitted to Motorola and Kenwood to determine how many are narrow-band compatible. The board will then have to decide if they will upgrade to narrow-band compatible by January 2013 as a minimum requirement, or purchase all new digital equipment. Cedar County Emergency Manager Kevin Garvin will be asked to assist in the preparation of bid documents.

Kemnitz also reported that the Safety Committee held their quarterly meeting. The newly elected Safety Committee Chairman is Dean Burbach; Vice-Chairman is Clayton Bratcher.

Due to the Northeast Nebraska Health Department exercise scheduled on May 1<sup>st</sup> the board agreed to reschedule their commissioner meeting to Wednesday, May 2<sup>nd</sup>, at 1:00 p.m.

Clerk of District Court Deb Allemann-Dannelly talked about MOVI, a video conferencing process that could be used in the court system. Wayne County could currently use the process for conference calls and interpreters. The ability to conference with jails would depend on what video conferencing process is being used in those locations.

The number of monitors necessary to implement this type of system would depend on the county's preference; if the county preferred separate monitors for the judge, court reporter, attorney tables and jury box, or if the county would install a large flat screen television that everyone could see. Funds are currently available to purchase one laptop and monitor; an application will be submitted.

Guidelines addressing receipts, meals, sales tax, and mileage reimbursement were reviewed and approved. The guidelines will be distributed to all employees with their paychecks.

The option of building a road between Sections 23 and 26 in Township 25 North, Range 2 East of the 6<sup>th</sup> P.M. was discussed. An alternative of reclassifying and graveling a minimum maintenance road between Sections 25 and 26, and laying a culvert was considered and will be presented to area landowners.

**Resolution No. 12-06:** WHEREAS, the Board of Commissioners of Wayne County desires to receive soft match credit for Structure No. C009002215, and

WHEREAS, all requirements for receiving soft match credit have been met,

NOW THEREFORE BE IT RESOLVED, THAT THE Chairman of the Board of Commissioners and the County Highway Superintendent be hereby authorized to sign a Certification of Compliance for Structure No. C009002215 as required to receive soft match credit.

The Certification of Compliance was signed.

**Resolution No. 12-07:** WHEREAS, the Board of Commissioners of Wayne County desires to receive soft match credit for Structure No. C009002815, and

WHEREAS, all requirements for receiving soft match credit have been met,

NOW THEREFORE BE IT RESOLVED, THAT THE Chairman of the Board of Commissioners and the County Highway Superintendent be hereby authorized to sign a Certification of Compliance for Structure No. C009002815 as required to receive soft match credit.

The Certification of Compliance was signed.

Bids for C-90(567) on 558<sup>th</sup> Ave between 856<sup>th</sup> and 857<sup>th</sup> Roads, C-90(568) Structure 009000330 on 559<sup>th</sup> Ave between Road 856 and 857, C-90(578) on 559<sup>th</sup> Ave between Road 856 and 857, and C-90(586) on 860<sup>th</sup> Rd between Avenue 560 and 561 were reviewed. Motion by Burbach, second by Wurdeman to accept the bid of \$116,198.46 submitted by Midwest Service & Sales Co. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

An interlocal agreement with Pierce County for Carroll Southwest, Project C-90(567), Structure No. C009000125, between Sec. 7 T26N R1E and Sec. 12 T26N R1W Wayne County and Pierce County, Nebraska was reviewed. Wayne County is responsible for all construction costs; Pierce County will split the preliminary engineering and material costs. Motion by Wurdeman, second by Burbach to approve the agreement. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried. The agreement will be sent to Pierce County for approval.

ROW Application No. 12-04-02, submitted by Northeast Nebraska Public Power District, for S&S Construction to trench electric line in the SE¼ 30-27-2 was approved on motion by Burbach, second by Wurdeman. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

ROW Application No. 12-04-03, submitted by Northeast Nebraska Public Power District, for Biermann Electric to trench electric line between Sections 15 & 16-27-3 was approved on motion by Burbach, second by Wurdeman. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

ROW Application No. 12-04-04, submitted by Douglas C. Backer, for Hartington Plumbing & Electric to lay tile east of 558 Ave, Road 863 was approved on motion by Burbach, second by Wurdeman. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

County Court Clerk Magistrate KimBerly Hansen withdrew her request for a different desk.

The audit of financial statements for the year ended June 30, 2011 as completed by Michael J. Pommer, CPA was accepted and will be placed on file.

Replacement of the main circuit board panel on the alarm system, as quoted at \$555.30 by Barone Security, was accepted.

The TRANE system upgrade proposal accepted on April 3<sup>rd</sup> include the control system. The controls are currently under contract with Control Services Inc. until April 30<sup>th</sup>. Motion by Wurdeman, second by Burbach to decline renewal of the service contract with Control Services Inc. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

The continuation of public hearing on county road access to E ½ NW ¼ 25-26-4 did not convene. No additional information was received nor was anyone present.

**Fee Reports:** Debra K. Allemann-Dannelly, Clerk of District Court, \$1,361.25 (Mar Fees); Debra Finn, County Clerk, \$12,935.25 (Mar Fees); Karen McDonald, County Treasurer \$280.00 (1<sup>st</sup> Qtr Fees).

**Claims:**

GENERAL FUND		Salaries \$89,867.00;
Schuttler, Marlin	RE	91.88
Kleensang, Randall	RE	25.35
Barnes, Ann M.	RE	31.64
Woslager, Richard R	RE	13.88
Wieland, Bradley K.	RE	6.92
American Broadband CLEC	OE	87.96
Appeara	OE	345.17
As Central Services	ER	60.00
MIPS Inc	OE	1,847.48
Barone Security Systems	RP	202.90
Big Red Printing	SU	112.84
Binswanger Glass	RP	145.00
Black Hills Energy	OE	50.76
Bomgaars	SU,RP	11.26
BVAC	SU	425.76
CardMember Service	SU,CO	223.94
Carroll Station Inc., The	MA	1,035.32
Claussen & Sons Irrigation Inc	OE	169.90
Clerk of District Court Association	OE	75.00
Control Services Inc.	RP	976.00
Copy Write/Keepsake	SU	81.55
DELL Marketing	SU	279.96
Dugan Business Forms	SU	497.01
Elite Office Products	ER	218.47
Farmers Co-operative, Pilger	MA	480.89
Fredrickson Oil Company	MA	132.00
Gamble, Keith	PS	20.00
Hartington Shopper	SU	88.80
Health & Human Services	OE	174.00
Lancaster County Sheriff	OE	18.59
Madison County Sheriff	OE	950.00
Microfilm Imaging Systems	ER	155.00
MIPS Inc	SU	338.79

Nebraska State Dept of Labor	RP	36.00
Nemaha County Sheriff's Office	OE	300.00
Nuss, Jean C	PS	20.00
Osmond Pharmacy	OE	282.57
Pamida Inc	SU	46.71
Pieper & Miller	OE,ER	2,298.00
Pierce County Sheriff's Dept	OE	4,500.00
Pierce Dental Office	OE	465.50
Michael J Pommer, CPA	OE	8,000.00
Quality Printing & Office Supplies	SU	278.89
Region IV Behavioral Health System	OE	4,444.25
Rohlff, Virgil	PS	20.00
Schaben Industries	RP	4.27
Sparkling Klean Service Inc	OE	1,365.00
Super 8 Motel	OE	116.92
Tacos & More	OE	17.97
Thies, Eldon	PS	20.00
Topp, Amy	RE	120.99
Toshiba Financial Services	ER	205.62
TRANE	RP	2,609.43
Verizon Wireless	OE	243.81
Verizon Wireless	OE	49.81
Waste Connections of Nebraska	OE	166.28
Wayne Auto Parts	RP	57.82
Wayne County Ag Society	OE	Denied
Wayne County Clerk of District Court	OE	32.00
Wayne County Sheriff	OE	199.25
Wayne County Treasurer	OE	444.32
Wayne Herald/Morning Shopper	OE	570.96
Wayne, City of	OE	3,000.00
Western Office Technologies	SU	1,671.85
Zach Oil Co	MA,RP	937.86

**COUNTY ROAD FUND**

**Salaries \$21,401.60;**

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Andrew Repair	RP	18.00
Appeara	OE	60.00
B's Enterprises Inc	MA	1,719.50
Backus Sand & Gravel	MA	8,418.04
Carroll Station Inc., The	MA	44.70
Caterpillar Financial Services	ER	4,906.12
Jason Ladely	RP	47.63
Elkhorn Valley Sand & Gravel	MA	11,813.07
Farmers Co-operative, Pilger	OE	299.50
Fredrickson Oil Company	OE,MA	2,178.32
Grossenburg Implement	RP,ER,MA	2,091.93
Hank's Front End Service Inc	RP	45.00

Helena Chemical Company	OE	95.00
Hradec Diesel Inc	RP	5,398.66
John's Welding & Tool	RP	161.86
Martin Marietta Materials	MA	621.81
Menard's	SU	24.95
NMC Exchange LLC	RP	2,381.40
Sooland Bobcat	RP	59.53
Verizon Wireless	OE	99.62
Vic's Engine Service Inc	RP	64.00
Wayne Auto Parts	RP,SU	114.64

Meeting was adjourned.

Debra Finn, Wayne County Clerk

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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 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 20th day of April, 2012.

Debra Finn, Wayne County Clerk