

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
May 15, 2012

The Wayne County Board of Equalization convened at 9:00 a.m. on Tuesday, May 15, 2012. Those in attendance included Chairman Wurdeman, Members Rabe and Burbach, Assessor Reeg, Treasurer McDonald and Clerk Finn.

Advance notice of this meeting was published in the Wayne Herald, a legal newspaper, on May 3, 2012.

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

The minutes of the May 2, 2012, meeting were approved as printed in the Commissioner's Record.

The agenda was approved.

Motor vehicle exemptions were approved for Goldenrod Hills Community Action, Grace Lutheran Church, Missionary Benedictine Sisters, Mosaic, Northeast Nebraska Public Health Department, Our Savior Lutheran Church, Rainbow World, Wayne State Foundation and Providence Medical Center on motion by Rabe, second by Burbach. Roll call vote: Rabe-aye, Burbach-aye, Wurdeman-aye; motion carried.

Assessor Reeg reported the Nebraska Tax Equalization and Review Commission recommended no changes to the new assessed values set for Wayne County for the tax year 2012. The assessment ratios are at 95% for residential, 94% for commercial, and 74% for ag-land.

Meeting was adjourned.

Debra Finn, Wayne County Clerk

Wayne, Nebraska
May 15, 2012

The Wayne County Board of Commissioners met in regular session at 9:15 a.m. on Tuesday, May 15, 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 May 3, 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 May 2, 2012, meeting were approved as printed in the Commissioner's Record.

As a representative for Wayne County Ag Society, John Williams requested the board allow them to extend the beer garden hours from 1:00 a.m. to 2:00 a.m. on Friday and Saturday nights of the fair.

A letter of opposition written by Sheriff LeRoy Janssen was introduced into the records; the letter was written under the assumption that the hours would be extended every night of the fair, not just Friday and Saturday. Williams stated it is the Ag Society's responsibility to monitor the beer garden; the Sheriff's Department does not need to be present at all times. Motion by Wurdeman, second by Burbach to permit the extension of hours from 1:00 a.m. to 2:00 a.m. on Friday and Saturday nights. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Emergency Manager Nic Kemnitz presented the board with training session information on the board's support role to incident command managers.

Kemnitz will meet with Cedar County Emergency Manager Kevin Garvin to draw up bid specifications for radio replacement. The county will look at state bid for all new radios vs. the cost of reprogramming the radios that qualify and replacing the rest.

In conjunction with the heating/cooling system project, insulation of the courthouse attic floor will be done on Saturday, May 19th by Wisnieski Insulation of Norfolk, NE.

Rotherham Custom Wood of Neligh, NE will start refinishing the interior courthouse steps on Monday, May 21st. Stair treads will be removed early that morning.

Environmental Services will provide an estimate for removal of carpet, paneling and the ceiling in the old sheriff's office.

Melissa Rabbass reported that a \$10,867.00 grant has been received for tire recycling. Butler County Landfill submitted low bid for disposal. Pending approval by the fair board, recycling will be scheduled for August 3rd from 8:00 a.m. until 4:00 p.m., and August 4th from 8:00 a.m. until 12:00 noon.

Motion by Wurdeman, second by Burbach to accept the quote of Midwest Service and Sales Company for 2-50', 12 ga. culverts at \$12,335.51. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

No action was taken on the solicitation of culvert quotes for Winside Northwest, C-90(579), located on Road 563 between 854 and 855 roads.

Motion by Burbach, second by Wurdeman to authorize the Chairman to sign a county floodplain permit application and COE permit application for Winside Northwest, C-90(579). Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

A letter received from the Nebraska Department of Agriculture asked if the county is interested in learning more about recent livestock development inquiries. The board is interested and will ask that the Department facilitate a meeting with county residents.

As per the recommendation of the Wayne County Convention & Visitors Bureau, a motion was made by Burbach, seconded by Wurdeman to approve the following grants: Cornhusker Shrine Club - \$1,000, Wayne County Agricultural Society - \$750, Wayne Community Theatre - \$250, Ladies Night Out - \$250. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

The meeting was recessed, and will reconvene upon the call of the chairman. On Tuesday, May 29th, the chairman declared the meeting adjourned.

Fee Reports: Debra Finn, County Clerk, \$7,068.75 (Apr Fees).

Claims:

GENERAL FUND	Salaries \$89,847.50;	
Gansebom, Laurie A.	RE	16.99
Kleensang, Randall	RE	25.35
Barnes, Ann M.	RE	94.92
Woslager, Richard R	RE	13.88
Dwinell, Jason L.	RE	27.54
Schuttler, Marlin	RE	7.72
Greunke, Pamela S.	RE	34.23
Appeara	OE	329.73
Avera Medical Group Pierce	OE	114.00
Barone Security Systems	RP	67.50
Black Hills Energy	OE	64.48
Bomgaars	SU	1.39
CardMember Service	MA,SU,CO	658.80
Claritus	SU	149.45
Claussen & Sons Irrigation Inc	OE	198.18
Consolidated Management Company	OE	18.00
Control Services Inc.	RP	53.90
Copy Write/Keepsake	SU	17.08

Eakes Office Plus	SU	428.53
Elite Office Products	ER,RP	338.04
Farmers Co-operative, Pilger	MA	395.55
Fredrickson Oil Company	MA	136.00
Health & Human Services	OE	180.00
Hytrek Lawn Service	OE	1,101.00
Jack's Uniforms & Equipment	SU	99.95
Jorgensen, Kate	OE	3,794.25
Kens/The Apothecary Shop	OE	23.67
Madison County Court	OE	1.50
Madison County Sheriff	OE	800.00
Maul & Bodlak LLP	OE	1,055.37
Microfilm Imaging Systems	ER	155.00
MIPS Inc	MA	170.87
Nebraska County Attorneys Assoc	OE	940.00
Osmond Pharmacy	OE	851.52
Pamida, Inc.	SU	51.11
Pieper & Miller	OE,ER	2,298.00
Pierce County Sheriff's Dept	OE	4,100.00
Quality Printing & Office Supplies	SU	545.89
Sarpy County Court	OE	2.75
Sparkling Klean Service Inc.	OE	1,365.00
The Farner Co, Inc	SU	38.66
The Final Touch	CO	1,395.00
Topp, Amy	RE	11.66
Toshiba Financial Services	ER	205.62
Verizon Wireless	OE	48.62
Verizon Wireless	OE	243.66
Waste Connections of Nebraska	OE	166.28
Wayne Auto Parts	RP	4.42
Wayne County Sheriff	OE	212.66
Wayne County Treasurer	OE	20.50
Wayne Herald/Morning Shopper	OE	1,009.39
Wayne, City of	OE	4,313.44
Western Office Technologies	SU	198.80
Zach Oil Co.	MA,OE,SU	672.93

COUNTY ROAD FUND
Salaries 21,401.60;

Appeara	OE	40.00
Backus Sand & Gravel	MA	11,536.98
Carroll Station Inc., The	MA	24,710.00
Carroll, Village of	OE	304.44
Caterpillar Financial Services	ER	4,906.12
Doc J's Auto Repair - Jason Ladely	RP	612.75
Elkhorn Valley Sand & Gravel	MA	364.59
Fredrickson Oil Company	MA	23,852.63

Graham Tire Sioux City	RP	545.36
Grossenburg Implement	RP,MA,ER	2,274.77
Hank, Mike	SU	200.00
HireRight Solutions Inc	OE	82.30
Hoskins Mfg Co., Inc.	RP	45.00
Hradec Diesel Inc	RP	14.90
Menard's	SU	10.28
Midwest Service & Sales Co	MA,OE	356.50
NMC Exchange LLC	MA,RP	3,747.34
Northeast Glass	RP	585.00
Northeast Nebraska Telephone Co.	OE	72.28
Rees Mack Sales & Service	RP	396.48
Sapp Brothers Inc	MA	23,425.62
Stalp Gravel Company	MA	2,516.90
Verizon Wireless	OE	97.24
Wayne Auto Parts	RP	284.01
Wayne, City of	OE	97.40

SNOW REMOVAL & EQUIPMENT FUND

Speece Lewis Inc	CO	1,095.00
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LODGING TAX FUND

Carroll Fire Dept	OE	130.00
Nebraska Life Publishing Inc	OE	450.00

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 May 15, 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 29th day of May, 2012.

Debra Finn, Wayne County Clerk