

**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  
June 5, 2012

The Wayne County Board of Equalization convened at 9:00 a.m. on Tuesday, June 5, 2012. Those in attendance included Chairman Wurdeman, Members Rabe and Burbach, Treasurer McDonald and Clerk Finn. Advance notice of this meeting was published in the Wayne Herald, a legal newspaper, on May 24, 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 15, 2012, meeting were approved as printed in the Commissioner's Record. The agenda was approved.

A motor vehicle exemption was approved for the Wayne County Chapter of the American Red Cross on motion by Rabe, second by Burbach. Roll call vote: Rabe-aye, Burbach-aye, Wurdeman-aye; motion carried.

A motor vehicle exemption was approved for Northeast Nebraska Public Health Department on motion by Rabe, second by Burbach. 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  
June 5, 2012

The Wayne County Board of Commissioners met in regular session at 9:15 a.m. on Tuesday, June 5, 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 24 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 15, 2012, meeting were approved as printed in the Commissioner's Record.

UNL Extension Educator Amy Topp met with the board and received permission to purchase a 30-cup coffee pot and a hot plate to be used for extension functions.

Steve Muir of First National Agency presented dental insurance plans by Ameritas and Delta Dental. Dave Woslager of Northeast Nebraska Insurance presented a dental insurance plan by MetLife. Additional dental plans were received from Mike Boden of National Insurance Services, Sam Nigro of Compass Advisors, and Terry Allen of AFLAC. Coverage options were discussed; primary concerns were the level of employee participation necessary for enrollment, and access to a local agent. The board authorized Steve Muir to offer Delta Dental of Nebraska insurance quote #1672 to the employees as a payroll deduction.

Mark Mainelli of Mainelli Wagner & Associates was present to discuss several road projects and answer questions. Project prioritization was discussed; Mark does the up-front work and planning, Jeff is packaging at the end. Burbach questioned engineering costs on small projects, Mainelli said that state and federal guidelines now require a considerable amount of forms to be completed and filed on small projects as well as on the larger projects.

The following action was taken:

- Grading plans for Winside South, Section 23-T25N-R2E (the Rubeck Road) were reviewed. The board will wait for confirmation of the legal description before further action is taken. County Surveyor Terry

Schulz has been asked to confirm the description. Motion by Burbach, second by Wurdeman to authorize an appraisal of the property once the legal description is confirmed. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

- Army Corps of Engineer Permits were received for Carroll Southwest, C-90(567) Bridge C009000125; and Sholes Southwest, C-90(586)
- Motion by Wurdeman, second by Burbach to authorize Rabe to sign Army Corps of Engineer compliance certifications for the following 2011 projects: C009001015, C009002215, C009002815, C-90(570) and C-90(577). Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.
- Culvert bids submitted by B's Enterprises, Inc.; Midwest Service and Sales Co.; and Metal Culverts, Inc. for Winside North, Project C-90 (579) on 563<sup>rd</sup> Ave, approximately 1.5 miles south of Highway 98 were opened. Burbach stated he was eliminating item #3, the steel wing wall. Revised project totals were calculated. Motion by Burbach, second by Wurdeman to accept the bid of \$14,615.00 submitted by Metal Culverts, Inc. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.
- The solicitation of culvert bids for Projects C-90(573), Mile 569 of Road 853, and C-90(585), Mile 576 of Road 858 was approved on motion by Wurdeman, second by Burbach. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried. Bids will be opened on Tuesday, June 19, at 11:00 a.m.
- Motion by Wurdeman, second by Burbach to authorize Rabe to sign an Application to Occupy Right of Way for the proposed paving of a portion of Road 858 to Highway 35 in Wayne County – aka Wakefield East, C-90(548). Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.
- The Nebraska Department of Roads will be milling Highway 35 at Highway Reference Post 37+7 and Highway Reference Post 35+65 (From the intersection of Highways 16 and 35 then west for 2 miles on Highway 35). NDOR submitted an agreement requesting the county provide a surveyor to tie out monuments for a fee not to exceed \$100 per corner prior to the milling, and for remonumenting after the project for a fee not to exceed \$100 per corner. Motion by Wurdeman, second by Burbach to sign the agreement. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.
- County ROW Application #12-06-01 to place electric line 1200' north of the intersection of Road 860 and Ave 566 was approved on motion by Burbach, second by Wurdeman. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.
- County ROW Application #12-06-02 to place telephone line along part of miles 571 and 572 of Road 849 was approved on motion by Wurdeman, second by Burbach. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Information on dissolving the county weed board was reviewed. To initiate action the commissioners would have to pass a resolution requiring the issue be placed on the ballot at an election; the deadline for the 2012 General Election ballot is September 1. If the majority of votes cast were in favor of dissolution of the weed board the county commissioners would assume the weed board's duties. Burbach will attend the next meeting of the weed board to receive their input on the subject.

An amendment extending the current sub grant agreement between the county and DHHS Child Support Enforcement Program to match the federal fiscal year of October 1 – September 30 was approved on motion by Wurdeman, second by Burbach. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

A substitution of securities submitted by First National Bank of Wayne was approved on motion by Wurdeman, second by Burbach. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Renewal of the annual heating/cooling service agreement with TRANE for \$3,395.00 was approved on motion by Wurdeman, second by Burbach. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Finn stated that the real estate documents filed in the register of deeds office from 1975 – 2002 were microfilmed as received. One copy was kept at the courthouse and a security roll was sent to the Nebraska State Archives for storage. Many of the documents stored at the courthouse have faded to the point that you can no longer obtain readable copies. The microfilming division of MIPS Inc. is able to use the security rolls stored at the State Archives to prepare digital images of the documents. Conversion of all images was estimated to cost \$6,000; the board authorized Finn to proceed with digitizing.

The voting credentials form for the National Association of Counties 2012 Annual Conference was completed, and the designated delegate is LeRoy Janssen. Janssen is currently serving as president of the Nebraska Association of County Officials.

A Bond interest payment of \$1,125 on the Series 2002, and \$2,965.00 on the Series 2005 was approved on motion by Wurdeman, second by Burbach. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

A deposit of \$5,000 made on June 1, 2012 in the Wayne County HRA Account was approved on motion by Wurdeman, second by Burbach. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Notice was received from the Nebraska Department of Environmental Quality that a phased construction and operating permit was issued to Dwaine and Priscilla Junck for the Junck Dairy Feeding Operation, and a modified construction and operating permit was issued to Dan Jansen for PigCents, Inc. – Home/Brandt Animal Feeding Operation.

A building and grounds update included:

- The Farmers Market will open on Thursday, June 7 on the east side of the courthouse. The request for picnic tables on site during the market was approved with the stipulation that they are set back on the concrete after each use.
- Payment application #1 for \$37,065 for the heating/cooling system was approved. The attic has been insulated and the control valves have been replaced in the fan coil units.
- Refinishing of the oak staircases throughout the building will be completed within a week.
- The southeast corner of the basement (old sheriff's office) will be cleaned out by Environmental Services, Inc. starting June 6.
- A suggestion to the board on the formation of a building improvement committee as a way of maintaining the historic features in the building was discussed. No action was taken.

**Fee Reports:** Debra K. Allemann-Dannelly, Clerk of District Court, \$827.25 (May Fees); LeRoy W. Janssen, County Sheriff, \$1,146.22 (Apr Fees).

**Claims:**

<u>GENERAL FUND</u>		<u>Salaries \$1,000.00;</u>
Junck, JoAnn M.	RE	1,469.16
Miller, Amy K.	RE	123.36
Janssen, LeRoy W.	RE	131.94
Hansen, Dallas J.	RE	19.65
American Broadband CLEC	OE	1,838.05
Arnie's Ford Mercury	RP	764.13
AS Central Services	ER	60.00
Backstrom, Lesa	OE	204.30
Bauer, Judith	OE	155.00
Bennett, Fauneil	OE	20.00
Biermann, Sandra	OE	155.00
Big Red Printing	SU	593.89
Black Hills Energy	OE	65.43
Bomgaars	SU	10.99
Brogan & Stafford PC	OE	752.55

Bruflat, Madge	OE	200.00
Buck, Karla	OE	155.00
Buck, Terry	OE	155.00
Burris, William	OE	242.50
Claussen, Sarah	OE	105.00
Copy Write/Keepsake	SU	29.15
Davis, Nancy	OE	130.00
Deck, Nancy	OE	155.00
Doc Jay's Auto Repair - Jason Ladely	MA	41.98
Doescher, Jan	OE	155.00
Dunker, Loree	OE	155.00
Ecolab Pest elimination Services	OE	47.85
Election Systems & Software	OE	19.35
Fleer, Lois	OE	130.00
Fletcher, Irene	OE	130.00
Floor Maintenance	SU	217.84
Fredrickson Oil Company	OE	12.00
Fry, Michelle	OE	130.00
GIS Workshop	CO	8,500.00
Green, Louise	OE	25.00
Hefti, Diane	OE	130.00
Hefti, Melia	OE	17.50
Hurlbert, Robyn	OE	155.00
Hytrek Lawn Service	OE	745.00
Iowa Office Supply Inc	RP	345.15
Janke, Rose Ann	OE	25.00
Johnson Morland Easland & Lohrberg	OE	633.75
Jorgensen Law Office	OE	3,365.00
Jurotich, Kevin	OE	130.00
Kesting, Brian	OE	34.30
Kielty, Carol	OE	155.00
Kinslow, Berlene J.	OE	185.00
Kirkpatrick, Connie	OE	155.00
Koch, Bonnadell	OE	157.50
Kruse, Ann	OE	157.50
Longe, Melodie	OE	185.00
Lubberstedt, Jane Ann	OE	155.00
Lundahl, Virginia	OE	155.00
Lundin, Donna	OE	155.00
Mangels, Karen	OE	236.80
McCoy, Mary	OE	155.00

McLean, Rita	OE	157.50
Miller, Patricia L.	OE	135.00
MIPS Inc	SU,ER,CO	2,699.76
Mohl, Mary	OE	155.00
Morse, Marilyn	OE	160.00
NACO	OE	1,414.60
Nebraska Crime Commissioner	SU	15.00
Nebraska State Historical Society	OE	330.00
Nebraska.gov	OE	7.00
Nichols, Ilene	OE	135.00
Niemann, Carol	OE	23.20
Niemann, Lisa	OE	155.00
Owens, JoAnn	OE	227.40
Paige, Sharyn	OE	157.50
Park, Dorothy M.	OE	155.00
Parker, Karen	OE	155.00
Pieper & Miller	OE	100.00
Prokop, Shirley	OE	185.00
Providence Medical Center	OE	117.00
Quality Printing & Office Supplies	SU	601.12
Rebensdorf, Delores A.	OE	155.00
Redfield & Company Inc	SU	257.00
Sievers, Angela	OE	155.00
Sinclair	MA	42.87
Sleuth Software	SU	1,115.62
Stout, Barbara	OE	222.00
TRANE	RP	37,065.00
TRANE	RP	3,395.00
Ulrich, Carol	OE	155.00
United HealthCare of the Midlands	PS	68,147.00
Waste Connections of Nebraska	OE	166.28
Wayne County Clerk	SU	59.90
Wayne County HRA Account	PS	65,000.00
Wayne County Treasurer	OE	20.50
Wayne Herald/Morning Shopper	OE	957.81
Wayne, City of	OE	4,855.65
Wert, Dorothy	OE	155.00
Woslager, Shirley	OE	135.00
Wright Express FSC	MA	130.82
Zach Oil Co	OE,MA	754.37
Zach, Karen Sue	OE	161.65

**COUNTY ROAD FUND**

**Salaries \$32,102.40;**

Arnie's Ford Mercury	RP	117.11
Backus Sand & Gravel	MA	13,225.38
Black Hills Energy	OE	36.80
Bomgaars	RP,SU,MA	208.09
C&H Heavy Duty Specialists Inc	RP	412.50
Carhart Lumber Company	SU	21.61
Carroll, Village of	OE	76.11
Cross-Dillon Tire	RP	3,980.00
Doc Jay's Auto Repair - Jason Ladely	RP	33.00
Eastern NE Telephone Company	OE	85.46
Fredrickson Oil Company	MA	2,396.82
Grossenburg Implement	ER,RP	2,791.43
Midwest Service & Sales Co	MA	19,985.86
NMC Exchange LLC	RP,MA	7,232.07
Northeast Nebraska Public Power Dist	OE	151.84
Paulson Tire Service	RP	185.00
S&S Willets Inc	MA	21,328.12
Sooland Bobcat	RP	242.64
Stalp Gravel Company	MA	2,575.48
US Cellular	OE	89.39
Wayne, City of	OE	87.19
Winside, Village of	OE	81.08
Wise-Mack Inc	RP	283.55

**INHERITANCE TAX FUND**

Beiermann, Merlin	PS	12.00
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

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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 June 5, 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 8th day of June, 2012.

Debra Finn, Wayne County Clerk