

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
July 3, 2012

The Wayne County Board of Equalization convened at 9:00 a.m. on Tuesday, July 3, 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 June 21, 2012.

A current copy of the Open Meetings Act was posted in the meeting room and accessible to the public. The minutes of the June 19, 2012, meeting were approved as printed in the Commissioner's Record. The agenda was approved.

Reeg reported eight property valuation protests were filed. Hearings will be conducted on Tuesday, July 17, beginning at 1:30 p.m.

Motion by Rabe, second by Burbach, to approve a motor vehicle exemption for Missionary Benedictine Sisters. Roll call vote: Rabe-aye, Burbach-aye, Wurdeman-aye; motion carried.

Meeting was adjourned.

Debra Finn, Wayne County Clerk

Wayne, Nebraska
July 3, 2012

The Wayne County Board of Commissioners met in regular session at 9:15 a.m. on Tuesday, July 3, 2012 in the upstairs conference room of the Courthouse.

Roll call was answered by Chairman Rabe, Members Wurdeman and Burbach, Assessor Reeg and Clerk Finn.

Advance notice of this meeting was published in the Wayne Herald, a legal newspaper, on June 21, 2012.

A current copy of the Open Meetings Act was posted in the meeting room and accessible to the public. The minutes of the June 19, 2012, meeting were approved as printed in the Commissioner's Record.

The agenda was amended to include signing of the NDOR Project BRO-7090(20) Program Agreement, and correspondence from Joyce Reeg. Motion by Wurdeman, second by Burbach to approve the agenda as amended; roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

* Joyce Reeg presented a letter of resignation from her position as Wayne County Assessor effective August 1, 2012. Reeg began working for the county in January 1986, and was appointed County Assessor in July 1988.

* Nic Kemnitz and LeRoy Janssen reported Randy Morehead is willing to donate a used radio tower to the county. An estimate of \$40 per hour plus mileage from Pierce for dismantling the tower was submitted by CB Welding and Fabrication. The tower would be hauled to Wayne with county pickups and erected in the small area west of the sheriff's office. The project was approved.

Kemnitz also discussed maintenance issues with the vehicle used for emergency management. Kemnitz requested authorization to proceed with coil work, estimated at \$600. The vehicle has 285,000 miles on it. Kemnitz was asked to see if his communications equipment could fit in to the county's 2010 Explorer. If that works the board may purchase a new Explorer and let Kemnitz use the 2010 for emergency management.

Winside South, a grading project in Section 23, Township 25N, Range 2E (Rubeck road) was

discussed with Attorney Pieper. The county has not been able to find any easements resulting from the discrepancies between the road and the section line between sections 23 and 26. Rans Roman will be asked to appraise the land.

* Placing continuation of the Noxious Weed Control Board on the General Election ballot was discussed. Those in attendance included Attorney Pieper, Weed Superintendent Marlin Schuttler, Weed Board Members Les Menke, Rich Woslager, Randy Kleensang, and Louis Lutt, as well as Clara Osten of The Wayne Herald. Pieper asked what factors were being considered in eliminating the board. Wurdeman stated cost savings and that most counties no longer have a weed board. Lutt asked what the board does, and stated he would like to see by-laws in place and have a job description for the Weed Superintendent. Kleensang referenced the state web site for a listing of responsibilities and stated the board also fields calls from the public about weeds. Schuttler was asked how many weed notices have been issued this year and he responded over 100. Kleensang said he had researched the number of acres covered last year and felt the cost to keep a board (\$196.15 per month) was reasonable. Rabe polled those in attendance: Lutt and Wurdeman were in favor of putting continuance of the weed board on the ballot; Menke, Woslager, Kleensang, Rabe and Burbach were not. No further action was taken; the weed board remains in place.

Nebraska State Patrol Investigator Jason Sears introduced himself to the board. He has been with the patrol for fourteen years and has recently moved to Wayne. Sears will be located in the courthouse once the office remodeling is complete.

Bid specifications for a lowboy trailer were reviewed and approved. Bids will be opened on August 7 at 11:15 a.m.

Wayne County has 82 non-fracture critical bridges that require routine bridge inspection for 2012. Mainelli Wagner & Associates proposed providing inspection services, PONTIS program documentation, and data submission to the Nebraska Department of Roads at a rate of \$122.00 per bridge. Wurdeman felt that since he had a bridge inspector's license he could do the inspection portion of the work and save the county money. It was questioned if Wurdeman had to perform a minimum number of inspections per year to maintain his license; the state was contacted and he does not. Motion by Burbach, second by Wurdeman to sign the proposal for Mainelli Wagner & Associates, Inc. to provide bridge inspections, PONTIS documentation, and data submission. Roll call vote: Burbach-aye, Wurdeman-nay, Rabe – aye; motion carried.

Motion by Wurdeman, second by Burbach to authorize the chairman to sign Resolution No. 12-11, authorizing the chairman to sign the Project Program Agreement for NDOR Project No. BRO-7090(20), Wayne West. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

ROW Application No. 12-07-01 submitted by CenturyLink to trench telephone line was approved on motion by Burbach, second by Wurdeman. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

The June 2012 listing of delinquent real estate taxes and special assessments was reviewed and will be placed on file.

* A two-year extension of the county audit services contract with Michael J. Pommer, CPA, for the years ended June 30, 2012 and 2013 was approved on motion by Burbach, second by Wurdeman. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

Georgia Janssen was appointed to fill a vacancy on the Northeast Nebraska Resource Conservation & Development Board on motion by Burbach, second by Wurdeman. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried. The term of office will expire in December 2014.

A withdrawal of security Cusip #36202ECV9 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.

An addition of security Cusip #3134G3MS6 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.

A substitution of security Cusip #372136DQ1 and Cusip #640272HE3 for Cusip #259283D22 by Elkhorn Valley Bank & Trust Co. was approved on motion by Wurdeman, second by Burbach. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

General fund check #12060031 for \$25.00 was cancelled on motion by Wurdeman, second by Burbach. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

No information has been received on remodeling of the old sheriff's office or on the repair/replacement of the DHHS building roof.

Fee Reports: Deb Allemann-Dannelly, Clerk of District Court, \$1,026.07 (Jun Fees); Debra Finn, County Clerk, \$12,298.50 (May Fees); LeRoy W. Janssen, County Sheriff, \$1,312.55 (May Fees).

Claims:

GENERAL FUND		
McDonald, Karen S.	RE	66.60
Junck, JoAnn M.	RE	1,469.16
Reeg, Joyce A.	RE	150.07
Kemnitz, Nicholas C.	RE	12.00
Wieland, Bradley K	RE	46.06
American Broadband CLEC	OE	1,982.78
Beiermann Electric	RP	485.36
Black Hills Energy	OE	49.48
Bomgaars	SU	21.78
Brogan & Stafford PC	OE	589.75
Carhart Lumber Company	SU	57.99
Copy Write/Keepsake	SU	124.26
Environmental Services Inc	RP	3,329.12
Floor Maintenance	SU	138.78
Hytrek Lawn Service	OE	1,121.00
Iowa Office Supply Inc	RP	96.56
Johnson Morland Easland & Lohrberg	OE	1,329.36
Jorgensen, Kate	OE	862.50
Menard's	SU	9.97
MIPS Inc	ER,CO	2,468.19
Nebraska Educational Telephone Com	ER	399.40
Quality Inn & Suites	OE	154.00
Quality Printing & Office Supplies	SU	55.12
Region IV Inc	OE	2,677.25
TRANE	RP	37,065.00
Wayne County Clerk	OE	58.24
Wayne, City of	OE	5,431.03
COUNTY ROAD FUND	Salaries \$ 21,401.60;	
Backus Sand & Gravel	MA	8,748.39
Black Hills Energy	OE	23.60
Bomgaars	SU,RP	896.52
Carroll, Village of	OE	76.11
Ladely, Jason	RP	16.50

Eastern NE Telephone Company	OE	85.38
Fredrickson Oil Company	MA	10,426.50
Grossenburg Implement	RP,ER	3,499.25
Martin Marietta Materials	MA	1,948.40
Menard's	SU	197.97
Midland Equipment Inc	RP	84.75
Midwest Service & Sales Co.	MA	161.55
NMC Exchange LLC	RP	2,013.51
Northeast Nebraska Public Power Dist	OE	155.90
US Cellular	OE	89.39
Wayne, City of	OE	89.90
Winside, Village of	OE	85.50
Wise-Mack, Inc	RP	591.45

LODGING FUND

Nebraska Life Publishing Inc.	OE	245.00
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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

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 July 3, 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 July, 2012.

Debra Finn, Wayne County Clerk