

**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  
August 7, 2012

The Wayne County Board of Equalization convened at 9:00 a.m. on Tuesday, August 7, 2012. Those in attendance included Chairman Wurdeman, Members Rabe and Burbach, Interim Assessor Dawn Duffy and Clerk Finn.

Advance notice of this meeting was published in the Wayne Herald, a legal newspaper, on July 26, 2012. A current copy of the Open Meetings Act was posted in the meeting room and accessible to the public. The minutes of the July 17, 2012, meeting were approved as printed in the Commissioner's Record. The agenda was approved. As per statute 77-1311.02, Interim Assessor Dawn Duffy presented the Plan of Assessment. Meeting was adjourned.

Debra Finn, Wayne County Clerk

\*\*\*\*\*

Wayne, Nebraska  
August 7, 2012

The Wayne County Board of Commissioners met in regular session at 9:15 a.m. on Tuesday, August 7, 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 July 26, 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 July 17, 2012, meeting were approved as printed in the Commissioner's Record.

A proposal to pay \$2,160 to United Communications Group Inc. for troubleshooting the coax cable and antenna on the ETV Tower located along Highway 98 was approved on motion by Burbach, second by Wurdeman. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

Electronic Engineering, Ron's Radio, and Tri State Communications Inc. submitted bids for two-way radios that meet the year 2013 requirements. Motion by Wurdeman, second by Burbach to accept the bid of \$39,562.50 submitted by Tri State Communications for fifty Kenwood NX700HK alphanumeric radios that can do 6.25 kHz. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried. The units will be installed in road department equipment.

The county's attempt to purchase the land where the road cuts across LeRoy & Ione Rubeck's property in Section 23, Township 25, Range 2E was again discussed. Rubeck's daughter, Linda Kirsch, requested a copy of the survey showing the road with three bridges the school bus traveled on when she was a child. She said the road was in the state's easement. Kirsch stated her father wants the county to rebuild the road and bridges where they were originally located, and to stay off their land. Kirsch said it would most likely go to trial if the matter is not resolved.

Midwest Service and Sales Co. and B's Enterprises submitted culvert bids for Project C-90(572) Winside Southeast, culvert replacement on Road 850 between 573 and 574 Avenue. Motion by Wurdeman, second by Burbach to accept the bid of \$36,434.74 submitted by Midwest Service and Sales Co. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Midwest Service and Sales Co. and B's Enterprises submitted culvert bids for Project C-90(583), Hoskins Northwest (Replacement of Structure No. C009000510). Motion by Wurdeman, second by Burbach to accept

the bid of \$52,664.36 submitted by Midwest Service and Sales Co. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

The board received one bid for the purchase of a lowboy trailer. Motion by Burbach, second by Wurdeman to accept the bid of \$35,700 for a 2012 Load King trailer submitted by NMC, Inc. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried. Delivery will be in sixteen weeks.

Renewal of the current United HealthCare insurance coverage vs. changing to AWA (C+ INS) Rx Plan: 04 with United Healthcare was discussed with agent Steve Muir. The proposed change would result in individuals receiving their prescriptions through the mail having to pay the same co-pay as those that pick up their prescriptions at a pharmacy. The current plan could be renewed at a 4.5% increase; the proposed change would result in a 2.7% increase. Motion by Wurdeman, second by Burbach to change to AWA (C+ INS) Rx Plan: 04 coverage effective September 1, 2012. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Offering participation in a 125 Flexible Benefit Plan to county employees was discussed and declined.

Substitution of FNMA Pass-Thru Cusip #31381T5Y2 for Freddie Mac Cusip #3134G3MS6 by First National Bank of Wayne was approved on motion by Burbach and second by Wurdeman. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

To meet Internal Revenue Code section 457(b) regulations, Hartford Financial Services Group provided a Pension Protection Act (PPA) compliant document for the Wayne County Deferred Compensation Plan. Motion by Wurdeman, second by Burbach to approve the updated plan document. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

The solicitation of bids for building a pitched, shingled roof for the Health & Human Services building located at 421 Centennial Road of Wayne was approved. Bids will be opened on August 21, 2012 at 10:00 a.m.

**Fee Reports:** Debra Allemann-Dannelly, Clerk of District Court, \$723.75 (Jul Fees); LeRoy W. Janssen, County Sheriff, \$1,253.33 (June Fees).

**Claims:**

| GENERAL FUND                  |       | Salaries - \$348.00; |
|-------------------------------|-------|----------------------|
| Junck, JoAnn M.               | RE    | 1,469.16             |
| Janssen, LeRoy W.             | RE    | 137.22               |
| American Broadband CLEC       | OE    | 1,921.61             |
| Appeara                       | OE    | 279.71               |
| Arnie's Ford Mercury          | MA,RP | 674.42               |
| Black Hills Energy            | OE    | 72.62                |
| Bomgaars                      | SU,OE | 60.91                |
| Carhart Lumber Co             | SU    | 9.29                 |
| Carroll Station Inc., The     | MA    | 703.37               |
| Eakes Office Plus             | SU    | 4.99                 |
| Ecolab Pest Elimination Serv. | OE    | 47.85                |
| Floor Maintenance             | SU    | 287.17               |
| Holiday Inn, Grand Island     | OE    | 154.00               |
| Holiday Inn Downtown, Lincoln | OE    | 77.00                |
| Hytrek Lawn Service           | OE    | 1,071.00             |
| Iowa Office Supply Inc        | RP    | 48.57                |
| Kens/The Apothecary Shop      | OE    | 174.72               |
| Madison County Sheriff        | OE    | 1,550.00             |

|  |          |           |
|--|----------|-----------|
| Madison County Treasurer               | OE       | 8,852.62  |
| Maintelli Wagner & Assoc Inc           | OE       | 701.63    |
| Microfilm Imaging Systems              | ER       | 155.00    |
| MIPS Inc                               | SU,ER,CO | 3,460.90  |
| NACO                                   | OE       | 40.00     |
| Nebraska District Court Clerk's Assoc  | OE       | 25.00     |
| NE Nebraska Area Agency on Aging       | OE       | 3,523.00  |
| NE Nebraska Economic Develop Dist      | OE       | 875.00    |
| NE Nebraska Sheriffs & Peace Off Assoc | OE       | 50.00     |
| Osmond Pharmacy                        | OE       | 541.52    |
| Pac N Save                             | SU       | 18.31     |
| Pierce County Sheriff's Dept           | OE       | 6,950.00  |
| Quality I Graphics                     | RP,SU    | 300.00    |
| Quality Printing & Office Supplies     | SU       | 1,009.35  |
| Sleuth Software                        | OE       | 1,166.15  |
| Tom's Body & Paint Shop, Inc.          | RP       | 200.00    |
| TRANE                                  | RP       | 24,708.00 |
| Tri-State Communications Inc           | SU       | 267.94    |
| Waste Connections of Nebraska          | OE       | 166.28    |
| Wayne County Sheriff                   | OE       | 54.50     |
| Wayne Herald/Morning Shopper           | OE       | 689.19    |
| Wayne, City of                         | OE       | 6,626.55  |
| Zach Oil Co.                           | MA,OE    | 732.68    |

**COUNTY ROAD FUND**

**Salaries \$32,102.40;**

---

|                                      |          |          |
|--------------------------------------|----------|----------|
| Advanced Consulting Engineering Svcs | CO       | 2,365.07 |
| Appear                               | OE       | 40.00    |
| B's Enterprises Inc                  | MA       | 300.00   |
| Backus Sand & Gravel                 | MA       | 6,660.22 |
| Black Hills Energy                   | OE       | 23.60    |
| Bomgaars                             | SU,MA,RP | 103.48   |
| Brown Supply Co                      | MA       | 4,731.09 |
| Carroll, Village of                  | OE       | 76.11    |
| Cross-Dillon Tire                    | RP       | 200.00   |
| Jason Ladely                         | RP       | 255.56   |
| Eastern NE Telephone Company         | OE       | 85.12    |
| Fredrickson Oil Company              | RP       | 7.50     |
| G I Trailer                          | RP       | 289.29   |
| Grossenberg Implement                | RP,SU,MA | 373.74   |
| Hoskins Mfg Co, Inc.                 | RP       | 68.85    |
| John's Welding & Tool                | SU       | 12.40    |
| Kimball Midwest                      | SU       | 113.74   |
| Maintelli Wagner & Assoc Inc         | CO       | 6,220.25 |

|                                      |       |           |
|--------------------------------------|-------|-----------|
| Martin Marietta Materials            | MA    | 614.64    |
| Metal Culverts Inc.                  | MA    | 14,615.00 |
| Midland Equipment Inc                | RP    | 543.52    |
| Midwest Service & Sales Co.          | MA,SU | 12,774.00 |
| NMC Exchange LLC                     | RP    | 1,328.44  |
| Northeast Nebraska Public Power Dist | OE    | 162.80    |
| Northeast Nebraska Telephone Co.     | OE    | 81.18     |
| PowerPlan                            | RP    | 1,109.42  |
| S&S Willets Inc                      | MA    | 3,444.08  |
| US Cellular                          | OE    | 89.05     |
| Wayne Auto Parts                     | RP    | 158.27    |
| Wayne, City of                       | OE    | 81.08     |
| Winside, Village of                  | OE    | 134.13    |

**SNOW REMOVAL & EQUIPMENT FUND**

|                             |    |           |
|-----------------------------|----|-----------|
| B's Enterprises Inc         | CO | 27,625.76 |
| Mainelli Wagner & Assoc Inc | CO | 13,268.62 |

**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 August 7, 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 10th day of August, 2012.

Debra Finn, Wayne County Clerk