

**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 21, 2012

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

A current copy of the Open Meetings Act was posted in the meeting room and accessible to the public. The minutes of the August 7, 2012, meeting were approved as printed in the Commissioner's Record. The agenda was approved.

Preliminary levy allocation requests were reviewed. Motion by Burbach, second by Rabe to approve the following levy allocation resolutions; roll call vote: Burbach-aye, Rabe-aye, Wurdeman-aye; motion carried.

- 2012-12 Wayne County Ag Society, General Fund - \$68,113.13
- 2012-13 Carroll Rural Fire Protection, General Fund - \$28,566.00, Bond Fund - \$26,488.00
- 2012-14 Wayne Rural Fire District, General Fund - \$32,820.00, Sinking Fund \$21,000.00
- 2012-15 Winside Rural Fire District, General Fund - \$26,479.00 Sinking Fund \$9,000.00
- 2012-16 Wakefield Fire District, General Fund - \$77,000.00
- 2012-17 Wayne County Library Association, General Fund - \$10,000.00

The meeting was recessed.

The meeting reconvened on Monday, August 27 at 9:00 a.m.

Motion by Burbach, second by Rabe to approve the following levy allocation resolution; roll call vote: Burbach-aye, Rabe-aye, Wurdeman-aye; motion carried.

- 2012-18 Hoskins Fire District, General Fund - \$50,758, Sinking Fund - \$10,000

The meeting was adjourned.

Debra Finn, Wayne County Clerk

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Wayne, Nebraska  
August 21, 2012

The Wayne County Board of Commissioners met in regular session at 9:15 a.m. on Tuesday, August 21, 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 August 9, 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 August 7, 2012, meeting were approved as printed in the Commissioner's Record.

One bid was received for building a pitched roof on the Department of Health & Human Services building. Motion by Burbach, second by Wurdeman to accept the bid of \$12,352.54 submitted by L&L Thompson Construction, and include option 2 (insulation) \$1,390.00 and option 3 (seamless gutter and down spouts) \$778.00 Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

Midwest Service & Sales Co., B's Enterprises, Inc., and Metal Culverts Inc. submitted culvert bids for Wayne West, C-90 (475) located on Road 857 between 572 and 573 Avenue. Motion by Wurdeman, second by Burbach to accept the bid of \$28,043.60 submitted by B's Enterprises, Inc. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Sheriff Janssen recommended disposal of thirteen tires that had been abandoned in a ditch in 2005. The commissioners will be responsible for their disposal.

As per the Lodging Tax Committee's recommendation, a \$1,000 grant for the Nebraska RC&D Association Annual Meeting was approved on motion by Burbach, second by Wurdeman. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

The solicitation of bids for remodeling the old sheriff's office, located in the southeast corner of the courthouse basement, was approved.

Dawn Duffy requested executive session for personnel discussion. Motion by Burbach, second by Wurdeman to enter executive session at 1:41 p.m. to discuss personnel issues; attendees to include the commissioners, Duffy, and Finn. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried. The board reconvened in open session at 1:51p.m.

One application was received for the county assessor position. Motion by Wurdeman, second by Burbach to appoint Dawn Duffy as Wayne County Assessor effective September 1, 2012. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

A budget work session was held.

The meeting was recessed until Wednesday, August 22, at 9:00 a.m.

The meeting reconvened and a budget work session was held. The meeting was recessed until Monday, August 27 at 9:00 a.m.

The meeting reconvened and a budget work session was held. The board unanimously supported a proposed 1% increase in restricted funds.

The budget hearing is scheduled for Tuesday, September 4, at 1:45 p.m. in the courthouse meeting room.

**Fee Reports:** LeRoy W. Janssen, County Sheriff, \$1,173.81 (July Fees); Debra Finn, County Clerk, \$6,474.75 (July Fees).

**Claims:**

GENERAL FUND		Salaries \$92,940.79;
Allemand-Dannelly, Debra K.	RE	23.53
Barnes, Ann M.	RE	31.64
Janssen, LeRoy W.	RE	62.80
Kemnitz, Nicholas C.	RE	11.12
Kleensang, Randall	RE	25.35
Woslager, Richard R	RE	13.88
Schuttler, Marlin	RE	10.00
Advanced Consulting Engineering Sys	CO	1,552.50
Albin, Mark D.	OE	696.35
AS Central Services	ER	60.00
Big Red Printing	SU	299.21
Black Hills Energy	OE	19.82
Bomgaars	SU	236.87
CardMember Service	SU	240.66
Carlson, Joel	OE	538.18
ConocoPhillips	MA	51.49

Copy Write/Keepsake	SU	138.14
CVSOAN Treasurer	OE	35.00
Eakes Office Plus	SU	122.75
Election Systems & Software	SU	150.00
Elite Office Products	ER	190.05
Ellis Plumbing, Heating & A/C	RP	178.00
Farmers Co-operative, Pilger	MA	415.59
Fredrickson Oil Company	MA	553.00
Health & Human Services	OE	93.00
Hrouda, Jeffrey L	OE	1,712.95
Jack's Uniforms & Equipment	SU	59.85
John's Welding & Tool	RP	3.02
Kent's Photo Lab	OE	6.96
Mid*City	CO	1,584.98
MIPS Inc.	OE	4,030.92
NE Dept Revenue-Property Assessment	OE	545.00
Northeast NE Assoc of Co Officials	OE	200.00
NE Nebraska Juvenile Services Inc	OE	2,531.25
Paper 101	SU	1,145.25
Pieper & Miller	ER,OE	2,498.00
Pierce County Sheriff's Dept	OE	4,850.00
Pierson Painting LLC	OE	335.00
Quality Printing & Office Supplies	SU	187.71
Ron's Radio, Ron Wriedt	RP	25.00
Seventh Judicial Mental Health	OE	197.97
Sinclair	MA	85.08
Sparkling Klean Service Inc	OE	1,365.00
Tacos & More	OE	23.96
Gatz, Fitzgerald, Vetter & Temple	OE	78.75
Thurston County Sheriff	OE	150.00
Topp, Amy	RE	144.30
Toshiba Financial Services	ER	205.62
United HealthCare of the Midlands	PS	138,896.99
Univ of Nebraska IS Commun Ctr	OE	49.32
Verizon Wireless	OE	243.27
Verizon Wireless	OE	48.61
Wayne Auto Parts	RP	123.53
Wayne County Clerk of District Court	OE	212.00
Zach Oil Co.	MA	37.00

**COUNTY ROAD FUND**

**Salaries \$21,401.60;**

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Backus Sand & Gravel	OE	1,912.89
Bomgaars	SU,MA	656.79
Carroll Station Inc., The	MA	27,267.97
Elkhorn Valley Sand & Gravel	MA	728.07
Gerhold Concrete Company Inc	MA	1,220.63

HireRight Solutions Inc	OE	82.30
John's Welding & Tool	SU	26.00
Kimball Midwest	SU	166.94
Laurel True Value & Rental	ER	54.00
Martin Marietta Materials	MA	2,465.87
Menard's	SU	238.09
Midwest Service & Sales Co	MA	3,289.50
Fredrickson Oil Company	MA	1,929.32
Verizon Wireless	OE	97.20

**SNOW REMOVAL & EQUIPMENT FUND**

B's Enterprises Inc	MA	27,653.96
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**LODGING TAX FUND**

Cornhusker Shrine Club	OE	1,000.00
Moments	OE	250.00
Wayne County Ag Society	OE	750.00
Wayne Community Theatre	OE	232.46

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 August 21, 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 24th day of August, 2012.

Debra Finn, Wayne County Clerk