

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
September 18, 2012

The Wayne County Board of Equalization convened at 9:00 a.m. on Tuesday, September 18, 2012. Those in attendance included Chairman Wurdeman, Members Rabe and Burbach, Assessor Duffy and Clerk Finn.

Advance notice of this meeting was published in the Wayne Herald, a legal newspaper, on September 6, 2012.

A current copy of the Open Meetings Act was posted in the meeting room and accessible to the public. The minutes of the September 4, 2012, meeting were approved as printed in the Commissioner's Record. The agenda was approved. Assessor Duffy presented a listing of the cemeteries granted real property exemption. Meeting was adjourned.

Debra Finn, Wayne County Clerk

Wayne, Nebraska
September 18, 2012

The Wayne County Board of Commissioners met in regular session at 9:15 a.m. on Tuesday, September 18, 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 September 6, 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 September 4, 2012, meeting were approved as printed in the Commissioner's Record.

Bids received from Horizon Construction and Bethune Contracting for remodeling the former sheriff's office, located in the southeast corner of the courthouse basement, were opened. Clarification of bid details will be sought.

After discussing the hourly rate of pay for part-time road employees it was decided to set the part-time rate at 80% of the full-time rate effective October 1, 2012.

The 2011-2012 personal property inventories of elected and appointed county officials were examined and approved.

Motion by Wurdeman, second by Burbach to approve Resolution No. 12-21; roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Resolution No. 12-21: WHEREAS, the County of Wayne is the owner and holder of Certificate of Tax Sale No. 51 and 52 of parcels of real estate, issued to the County of Wayne for all delinquent and regular taxes thereon, and which having been regularly advertised and offered for sale at tax sale and remaining unsold for want of bidders, was sold to the County of Wayne, and Certificates of Tax Sales No. 51 and 52 issued thereon under the provisions of Section 77-1809 (Reissue 2003), and

WHEREAS, more than three (3) years have elapsed since the issuance of such respective certificates of tax sale and by reason thereof the right of redemption of the owners or claimants of such respective tracts has expired and less than six months has elapsed since the right of redemption expired.

NOW, THEREFORE, BE IT RESOLVED that the Michael E. Pieper, Wayne County Attorney be and he is hereby directed, as promptly under the circumstances as is reasonably possible so to do, to institute action to foreclose the lien of all taxes delinquent, whether regular or special, on all real estate within Wayne County, Nebraska, which, having been heretofore advertised and offered for sale and remaining unsold for want of bidders, was sold to the County of Wayne and Certificates of Tax Sale No. 51 and 52 issued thereon.

Computer technology application No. 12-01 for \$1,191.69 was approved on motion by Wurdeman, second by Burbach. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

A construction and operating permit for a livestock waste control facility owned by Justin & Randall Bargstadt, R & J Feedlot, was examined.

Information on the Lower Elkhorn NRD Community Forestry Incentive Program for improving or renovating green spaces on public lands was received.

Emergency Manager Kemnitz requested assistance from the board in updating the available equipment listing in the Local Emergency Operations Plan (LEOP). Kemnitz also updated the board on the radio tower installation.

Winterization of the weed control building at 1069 Chief's Way was discussed. The board decided to shut the building down over the winter.

The holiday closedown for the UNL Extension office for December 26 through January 2 was approved.

Fee Reports: Debra K. Allemann-Dannelly, Clerk of District Court, \$854.50 (Aug Fees), Debra Finn, County Clerk, \$8,109.22 (Aug Fees).

Claims:

GENERAL FUND		Salaries \$82,352.75;
American Broadband CLEC	OE	87.44
Appeara	OE	372.67
AS Central Services	ER	60.00
Barone Security Systems	RP	485.04
Best Western Grand Island Inn	OE	340.00
Big Red Printing	SU	110.80
Black Hills Energy	OE	44.14
Bomgaars	SU	6.67
CardMember Service	CO	270.69
Carroll Station Inc., The	MA	772.52
Cedar County Court	OE	2.25
Central Community College Campus	OE	120.00
ConocoPhilips	MA	10.00
Copy Write/Keepsake	SU	97.90
El Paso County Sheriff	OE	100.00
Electronic Engineering	OE	95.00
Elite Office Products	ER	154.24
Farmers Co-operative, Pilger	MA	633.35
First National Bank of Wayne	SU	66.93
Floor Maintenance	SU	217.84
Fredrickson Oil Company	MA	674.01
Health & Human Services	OE	93.00

Holiday Inn, Kearney	OE	218.85
Hytrek Lawn Service	OE	530.00
Iowa Office Supply Inc	RP	111.05
Kens/The Apothecary Shop	OE	13.60
KONE	RP	1,073.22
Madison County Sheriff	OE	1,200.00
MailFinance	ER	1,326.00
Microfilm Imaging Systems	ER	155.00
MIPS Inc	ER,CO	2,468.19
Nebraska Public Health Env Lab	OE	98.00
Nebraska Secretary of State	OE	20.00
Osmond Pharmacy	OE	123.04
Pieper & Miller	OE,ER	2,298.00
Pierce County Sheriff's Dept	OE	5,400.00
Postmaster	OE	35.00
Quality Printing & Office Supplies	SU	353.97
Quill Corporation	SU	303.57
Sinclair	MA	34.88
Sparkling Klean Service Inc	OE	1,365.00
State National Bank	SU	74.68
Tacos & More	OE	17.97
Thurston County Sheriff	OE	950.00
Topp, Amy	RE	290.82
Toshiba Financial Services	ER	205.62
United HealthCare of the Midlands	PS	67,855.35
University of Nebraska	OE	49.28
Verizon Wireless	OE	65.86
Verizon Wireless	OE	243.27
Warnemunde Insurance	OE	222.00
Waste Connections of Nebraska	OE	166.28
Wattier, Patti	OE	375.00
Wayne Auto Parts	RP	58.26
Wayne County Sheriff	OE	84.41
Wayne Herald/Morning Shopper	OE	681.85
Wayne, City of	OE	7,939.26
Zach Oil Co	OE,MA	644.29

COUNTY ROAD FUND

Salaries \$23,230.26;

Appeara	OE	40.00
Backus Sand & Gravel	MA	2,686.81
Bauer Built	RP	1,586.00
CardMember Service	SU	33.56
Carroll, Village of	OE	76.11
Doc Jay's Auto Repair - Jason Ladely	RP	41.50
Elkhorn Valley Bank	MA	1,571.95
Fredrickson Oil Company	MA	569.25

Hradec Diesel Inc	RP	296.43
John's Welding & Tool	MA,SU	220.96
Maintelli Wagner & Assoc Inc	CO	3,656.21
Martin Marietta Materials	MA	312.20
Matheson Tri-Gas Inc	SU	74.51
Midwest Service & Sales Co.	MA	10,537.50
NMC Exchange LLC	RP	874.11
Norfolk Auto Center	RP	569.05
Northeast Nebraska Telephone Serv	OE	89.25
PowerPlan	RP	4,506.46
S&S Willets Inc.	MA	6,092.47
Verizon Wireless	OE	131.70
Vic's Engine Service Inc	SU	227.85
Wayne Auto Parts	RP,SU	73.77
Wayne County Clerk	CO	500.00
Wayne, City of	OE	82.58
Weldon Parts Norfolk	RP	42.07
Winside, Village of	OE	72.76
Wise-Mack Inc	RP	23.94

INHERITANCE TAX FUND

Gansebom, Laurie A.	OE	1,191.69
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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 September 18, 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 20th day of September, 2012.

Debra Finn, Wayne County Clerk