

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
October 16, 2012

The Wayne County Board of Equalization did not convene – no items needing action.
Meeting was adjourned.

Debra Finn, Wayne County Clerk

Wayne, Nebraska
October 16, 2012

The Wayne County Board of Commissioners met in regular session at 9:15 a.m. on Tuesday, October 16, 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 October 4, 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 October 2, 2012, meeting were approved as printed in the Commissioner’s Record.

District Judge Robert Ensz is looking into recycling records that have accumulated over the last 40 years and are no longer needed. Judge Ensz will check in to the cost of bringing a shredding truck to Wayne vs. the cost of multiple bin rentals. The board said they would provide help carrying the records out of the basement.

Emergency Manager Kemnitz reported he needs a building permit before digging a hole for the placement of a radio tower by the court services building. Kemnitz also reported the radio equipment for the 2010 Escape has arrived and will be installed the week of October 29th.

Mainelli Wagner & Associates is finalizing the 2011-2012 Board of Classifications and Standards road budget and expenditure report. Motion by Burbach, second by Wurdeman to authorize Chairman Rabe to sign the completed report upon receipt. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

The solicitation of bids for the sale of two flatbed trailers by Road District #3 was discussed. The trailers will be listed with Stock Auction Company.

A Sub grant Agreement and amendment for child support services provided by the Clerk of District Court was approved on motion by Burbach, second by Wurdeman. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried. The agreement with the Department of Health and Human Services Child Support Enforcement Program is effective October 1, 2012 through September 30, 2013.

The Countywide Cost Allocation Plan prepared by MAXIMUS was approved on motion by Wurdeman, second by Burbach. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried. The indirect cost rate for child support collections is 49.85% for FY 2013, compared to 31.22% for FY2012. A request for reimbursement of indirect costs for the Clerk of District Court, and for both direct and indirect costs for space provided for the Health & Human Services office was signed.

A list of personal taxes to be stricken from the tax list report was examined and will be placed on file.

General Fund check number 12090060 for \$100.00 was cancelled on motion by Wurdeman, second by Burbach. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Wurdeman reported they would be grading east of his place next week and will be taking out some trees to prevent snow from building up on the south side. There is one row of trees in the right-of-way and the second row is about 10' back.

Fee Reports: Debra Finn, County Clerk, \$6,322.55 (Sep Fees); Karen McDonald, County Treasurer, \$26.00 (3rd Qtr Fees).

Claims:

GENERAL FUND		Salaries \$87,603.75;
Kleensang, Randall	RE	76.59
Junck, JoAnn M.	RE	51.22
Jensen, Dean	RE	16.83
Barnes, Ann M.	RE	31.64
Woslager, Richard R	RE	27.75
McDonald, Karen S.	RE	28.86
American Broadband CLEC	OE	87.94
Appearia	OE	273.10
Arnie's Ford Mercury	MA,RP	118.09
AS Central Services	ER	60.00
Barone Security Systems	RP	407.04
Big Red Printing	OE	289.74
Black Hills Energy	OE	20.48
CardMember Service	SU	300.60
Carroll Station Inc., The	SU,MA	759.43
CB Welding	CO	245.00
Copy Write/Keepsake	SU,RP	91.62
Dakota County Court	OE	2.50
DELL Marketing	RP	57.99
Dixon County Jail	OE	250.00
Election Systems & Software	OE	2,366.77
Elite Office Products	ER	82.40
Farmers Co-operative, Pilger	MA	452.96
First United Methodist Church	ER	75.00
Fredrickson Oil Company	MA,RP	660.00
Gamble, Keith	PA	20.00
Health & Human Services	OE	90.00
Holiday Inn Express, North Platte	OE	385.00
Hytrek Lawn Service	OE	1,141.00
Jorgensen, Kate	OE	2,167.00
Madison County Sheriff	OE	27.94
Maximus Inc	OE	1,600.00
Microfilm Imaging Systems	ER	155.00
National Assoc of Counties	OE	400.00
Nebraska Public Health Env Lab	OE	98.00
Nebraska Secretary of State	OE	20.00

Nebraska.gov	OE	8.00
Nuss, Jean C.	PS	20.00
Office of Elevator Safety Standards	RP	100.00
Osmond Pharmacy	OE	94.90
Our Savior Lutheran Church	ER	20.00
Owens, Milton	PS	20.00
Pac N Save	SU	26.91
Pieper & Miller	ER,OE	2,398.00
Pierce County Sheriff's Dept	OE	5,600.00
Police Officers Assoc of Nebraska	OE	10.00
Quality Printing & Office Supplies	SU	305.83
Region IV Behavioral Health System	OE	4,484.00
Rohlf, Virgil	PS	20.00
Sparkling Klean Service Inc	OE,SU	1,527.45
Surplus Property	CO	75.00
Thies, Eldon	PS	20.00
Thurston County Sheriff	OE	2,050.00
Topp, Amy	RE	138.75
Toshiba Financial Services	ER	205.62
University of Nebraska Commun Ctr	OE	49.28
Van Diest Supply Company	SU	148.75
Verizon Wireless	OE	55.74
Verizon Wireless	OE	243.27
Waste Connections of Nebraska	OE	166.28
Wattier, Patti	OE	375.00
Wayne County Clerk of District Court	OE	82.00
Wayne County Court	OE	174.00
Wayne County Treasurer	OE	934.10
Wayne Fire Hall	ER	20.00
Wayne Herald/Morning Shopper	OE	1,232.13
Wayne, City of	OE	3,128.39
Western Iowa Tech Comm College	OE	10.00
Western Office Technologies	SU	4.99
Winside American Legion	ER	40.00
Wright Express FSC	MA	49.94
Zach Oil Co	MA,OE	1,076.46

COUNTY ROAD FUND

Salaries \$20,716.50;

Appeara	OE	40.00
Backus Sand & Gravel	MA	1,524.25
Carroll Station Inc., The	MA	22.35
CenturyLink	OE	914.43
Doc Jay's Auto Repair - Jason Ladely	RP,SU	635.83
Elkhorn Valley Sand & Gravel	MA	3,298.87
John's Welding & Tool	SU	132.00
Kimball Midwest	SU	131.85

Lutt, Delmar	RP	61.50
Maintelli Wagner & Assoc Inc	CO	18,239.21
Manzer Equipment Inc	MA	49.37
Menard's	SU	758.03
Midwest Service & Sales Co.	MA	32,156.26
NMC Exchange LLC	RP	1,534.69
Northeast Nebraska Telephone Co.	OE	81.19
S&S Willets Inc.	MA	3,246.33
Vakoc Builder's Resource	RP,SU	178.24
Verizon Wireless	OE	111.48
Vic's Engine Service Inc.	SU	92.25
Wayne Auto Parts	RP,SU	46.92
Weldon Parts Norfolk	RP	259.96

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 October 16, 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 18th day of October, 2012.

Debra Finn, Wayne County Clerk