

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
November 6, 2012

The Wayne County Board of Equalization convened at 9:00 a.m. on Tuesday, November 6, 2012. Those in attendance included Chairman Wurdeman, Members Rabe and Burbach, Deputy Assessor Jo Junck and Clerk Finn.

Advance notice of this meeting was published in the Wayne Herald, a legal newspaper, on October 25, 2012.

A current copy of the Open Meetings Act was posted in the meeting room and accessible to the public. The minutes of the October 16, 2012, meeting were approved as printed in the Commissioner's Record. The agenda was approved.

Tax List Corrections for Central Valley Ag Cooperative, Chad & Tammy Bernhardt, and Stu's Bar & Grill were approved on motion by Rabe, second by Burbach. Roll call vote: Rabe-aye, Burbach-aye, Wurdeman-aye; motion carried.

Meeting was adjourned.

Debra Finn, Wayne County Clerk

Wayne, Nebraska
November 6, 2012

The Wayne County Board of Commissioners met in regular session at 9:15 a.m. on Tuesday, November 6, 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 25, 2012.

A current copy of the Open Meetings Act was posted in the meeting room and accessible to the public. The agenda was amended to include Linda Kirsch.

The minutes of the October 16, 2012, meeting were approved as printed in the Commissioner's Record.

Wurdeman requested the minutes of October 16, 2012, be amended from "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. " to say "Wurdeman reported they would be grading east of his place next week and he asked permission to take out some trees to prevent snow from building up on the south side." Motion by Wurdeman, second by Burbach to amend the minutes. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Patty Wurdeman asked the board to post their agenda on the county web site prior to meetings for those individuals that are not able to pick up an agenda at the courthouse; the board agreed.

Linda Kirsch again requested a survey of the road that had three bridges, along the land in 23-25-2. She wants to get her parent's (LeRoy & Lone Rubeck) fence put back in.

Dale Krusemark discussed drainage issues in the SE corner of 6-25-4, and gravel on minimum maintenance miles.

Nic Kemnitz presented an estimate from Klein Electric to wire exterior outlets on the court services building to plug in the mobile command unit. The estimate was rejected.

Motion by Burbach, second by Wurdeman for the board, Attorney Pieper, and Clerk Finn to enter closed session at 10:18 a.m. to discuss the purchase of real estate in the SW ¼ 23-25-2. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

Motion by Burbach, second by Wurdeman to reconvene open session at 10:42 a.m. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

ROW Application No. 12-11-01 submitted by Doug Nelson to tie tile lines together was approved on motion by Burbach, second by Wurdeman. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

ROW Application No. 12-11-02 submitted by Roger Fuoss to tie tile lines together was approved on motion by Burbach, second by Wurdeman. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

Correspondence received from Stanton County asked if Wayne County would be interested in sharing a Veterans Service Officer. Upon discussion with VSO Brad Wieland the commissioners decided they were not interested.

A Distress Warrant Certification totaling \$17,912.90 was reviewed and will be placed on file.

A Building Automation System and HVAC equipment inspection and maintenance service agreement with TRANE was signed. The agreement is effective October 1, 2012 – September 31, 2013.

Motion by Burbach, second by Wurdeman to accept the substitution of Cusip #911759LM8 for Cusip #31419KU86 as submitted by First National Bank of Wayne. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

Motion by Burbach, second by Wurdeman to accept the substitution of Cusip #3136G0YX3 for Cusip #3138T5Y2 as submitted by First National Bank of Wayne. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

Motion by Burbach, second by Wurdeman to accept the withdrawal of Cusip #3133MTZL5 as submitted by State National Bank & Trust Co. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

As per the Lodging Tax Committee's recommendations, grants for \$1,000 for Christmas on Main, \$200 for Christmas-N-Carroll Craft Show, and \$250 for Welcome to Wayne window signage were approved on motion by Wurdeman, second by Burbach. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Rabe was designated to cast Wayne County's vote for the Nebraska Association of County Officials officers; Burbach is alternate.

Two estimates were received for replacement of the old vault floor in the UNL Extension office. The quote of \$640, submitted by T.G. Construction, for labor and materials to pour a new floor was accepted. Tear-out work will be completed by county employees.

Fee Reports: None.

Claims:

GENERAL FUND

Junck, JoAnn M.	RE	1,501.35
Rabbass, Melissa H.	RE	6.01
Janssen, LeRoy W.	RE	109.40
American Broadband CLEC	OE	1,837.82
Appeara	OE	371.41
Big Red Printing	SU	174.56
Black Hills Energy	OE	206.69
Bomgaars	SU,RP,CO	65.41

Brogan & Stafford PC	OE	370.55
CardMember Service	OE	6,403.75
Centrec Cast Metal Products	CO	284.20
Copy Write/Keepsake	SU	68.74
Des Moines Stamp Mfg Co	SU	73.30
Doc Jay's Auto Repair - Jason Ladely	RP	857.09
Election Systems & Software	OE	7,152.56
Floor Maintenance	SU	17.95
Hrouda, Jeffrey L	OE	994.75
Hytrek Lawn Service	OE	600.00
Iowa Office Supply Inc	RP	169.12
Johnson Morland Easland & Lohrberg	OE	1,344.36
Jorgensen, Kate	OE	1,245.00
Menard's	SU	19.94
Microfilm Imaging Systems	ER	155.00
MIPS Inc	SU,ER,CO	2,768.99
NACO	OE	840.00
National District Attorneys Assoc	OE	95.00
Pieper & Miller	OE	155.44
Quality Printing & Office Supplies	SU	245.98
Ritze, David	RP	312.81
Shopko	SU	18.76
Sinclair	MA	124.32
Sparkling Klean Service Inc	OE	90.00
Tacos & More	OE	11.98
TRANE	RP,CO	12,799.53
United Communications Group Inc	CO	4,470.00
United HealthCare of the Midlands	PS	69,022.82
Waste Connections of Nebraska	OE	170.85
Wattier, Patti	OE	375.00
Wayne County Clerk of Dist Court	OE	142.00
Wayne Herald/Morning Shopper	OE	1,347.81
Wayne State College Library	SU	26.80
Wayne, City of	OE	5,448.89
Zach Oil Co.	MA,RP	654.09
COUNTY ROAD FUND	Salaries \$31,311.00;	
Appeara	OE	40.00
B's Enterprises Inc	MA	28,043.60
Backus Sand & Gravel	MA,CO	5,578.91
Bauer Built	RP	578.64
Bomgaars	SU,OE	200.04

Carhart Lumber Company	MA	3.44
Carroll Station Inc., The	SU,MA	143.30
Carroll, Village of	OE	76.11
Casey Electric	SU	62.12
Doc Jay's Auto Repair - Jason Ladely	RP	154.78
Eastern NE Telephone Company	OE	85.72
Elkhorn Paving Construction Co., Inc	CO	24,601.95
Fredrickson Oil Company	SU,MA	1,928.40
GI Trailer	RP	49.82
Grossenburg Implement	RP,ER	3,309.29
Hank's Front End Service Inc.	RP	89.95
Hoskins Mfg Co., Inc.	RP	332.64
Hradec Diesel Inc	RP	597.99
John's Welding & Tool	SU	20.40
Matheson Tri-Gas Inc	SU	25.63
Menard's	SU	74.64
Mercy Medical Clinics	OE	29.00
Midwest Service & Sales Co	MA	65,049.03
NMC Exchange LLC	RP	4,812.16
Northeast Nebraska Public Power Dist	OE	155.52
Northeast Nebraska Telephone Co	OE	81.53
S&S Willets Inc	MA	8,581.13
S&V Excavation LLC	OE	1,725.00
US Cellular	OE	89.37
United Farm & Ranch Management	CO	100.00
Wayne Auto Parts	SU	72.93
Wayne County Treasurer	CO	10.00
Wayne, City of	OE	82.90
Winside, Village of	OE	129.12
Wise-Mack Inc.	RP	252.52

LODGING FUND

Nebraska Life Publishing Inc	OE	245.00
Northeast Nebraska RC&D Inc	OE	1,000.00

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
Tietgen, Shirley	PS	103.86

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 November 6, 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 8th day of November, 2012.

Debra Finn, Wayne County Clerk