

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
January 15, 2013

The Wayne County Board of Commissioners met in regular session at 9:15 a.m. on Tuesday, January 15, 2013 in the upstairs conference room of the Courthouse.

Roll call was answered by Chairman Burbach, Members Wurdeman and Rabe, and Clerk Finn.

Advance notice of this meeting was published in the Wayne Herald, a legal newspaper, on January 10, 2013.

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 January 2, 2013, meeting were approved as printed in the Commissioner's Record.

Scrap tire collection quotes were reviewed. Butler County Landfill's proposal of \$85.00 per ton to load, transport and process the tires was accepted on motion by Wurdeman, second by Burbach. Roll call vote: Wurdeman-aye, Burbach - aye, Rabe-aye; motion carried.

UNL Extension Service will be using a new program called Showworks for the county fair. The program will allow results to be entered on laptops or i-Pads from various locations. One computer needs to be updated to operate the program. UNL will contribute \$750 toward the purchase of a laptop; the county's estimated cost is \$1,030. Motion by Rabe, second by Wurdeman to approve the purchase of the laptop. Roll call vote: Rabe-aye, Wurdeman-aye, Burbach-aye; motion carried.

Sheriff LeRoy Janssen reviewed state bids on a 2013 Ford Taurus and a 2013 Ford Explorer. Both vehicles have the pursuit package, are AWD, with the necessary equipment they are about \$200 apart in cost. Motion by Rabe, second by Wurdeman to purchase two sedans and one Explorer for the County Sheriff's Department. Roll call vote: Rabe-aye, Wurdeman-aye, Burbach-aye; motion carried. The old sedans will be retired; the old Explorer will go to the Emergency Manager.

Jeff Morlok expressed appreciation for the board's interest in paving South Centennial Road to the bridge, and paving Chiefs Way to Centennial Road. Morlok has spoken to most of the property owners along Chief's Way and is optimistic they will participate in paying at least 10% of the costs. An engineer needs to be brought in to do some preliminary investigation and determine costs.

Bob Woehler asked the board to consider completing the paving of North Centennial Road to 21st Street. The route has become a major artery for people who don't want to go through town. The board noted this would double the size of the paving project.

Louis Lutt requested a clarification of the Weed Superintendent's hours. The superintendent will be paid for actual hours worked. There are no minimum requirements but there are maximum limits on the hours worked. If additional hours are needed, they must be pre-approved by the board. Lutt also questioned if the Weed Board needs to meet in the winter. The commissioners felt that decision should be made by the Weed Board.

Lester Menke's resignation from the Noxious Weed Board was accepted on motion by Rabe, second by Wurdeman. Roll call vote: Rabe-aye, Wurdeman-aye, Burbach-aye; motion carried. Menke served almost 40 years on the Weed Board; as a rural representative from January 1973 – August 1993 and a town representative from January 1995 – January 2013.

Motion by Rabe, second by Wurdeman to recess the meeting at 12:00 p.m. Roll call vote: Rabe-aye, Wurdeman-aye, Burbach-aye; motion carried.

The meeting reconvened at 1:24 p.m.

No action was taken on a resolution creating an Emergency Management and Homeland Security Organization as per the Nebraska Emergency Management Act. Wurdeman questioned if the county complies with the Emergency Management Act since the Emergency Manager position is not full-time. The county's intent is for the Emergency Manager to work full-time when an emergency arises. The need to dissolve the current City/County Civil Defense Agency before approving the creation of the Emergency Management and Homeland

Security Organization was discussed. A resolution dissolving the civil defense agency will be submitted at the next meeting.

The appointment of a new member to the Weed Control Board was discussed. The remaining weed board members will be asked to make a recommendation for a town representative no later than March 1.

Road projects, costs, and funding options were discussed. No action was taken.

The meeting was adjourned at 3:04 p.m.

Fee Reports: Debra K. Allemann-Dannelly, Clerk of District Court, \$869.90 (Dec Fees); Debra Finn, County Clerk, \$31,083.50 (Dec Fees); LeRoy W Janssen, County Sheriff, \$989.70 (Nov Fees); Karen McDonald, County Treasurer, \$58.00 (4th Qtr Fees).

Claims:

GENERAL FUND		Salaries \$ 90,968.38;
Rabbass, Melissa H.	RE	11.26
Barnes, Ann M.	RE	32.21
Schuttler, Marlin	RE	11.39
Kleensang, Randall	RE	51.52
Woslager, Richard R	RE	14.13
Doring, Brent A.	RE	58.94
American Broadband CLEC	OE	87.56
Appeara	OE	300.17
Arnie's Ford Mercury	MA	44.19
Bethune Contracting	RP	14,727.47
Black Hills Energy	OE	180.60
Bomgaars	SU	2.69
Calendars	SU	17.99
CardMember Service	OE	110.81
CardMember Service	OE,CO	148.93
CardMember Service	RP	240.71
Carroll Station Inc., The	MA	696.14
Claritus	SU	81.33
Copy Write/Keepsake	SU	55.19
DataSpec Inc	CO	399.00
DELL Marketing	CO	1,150.94
Eakes Office Plus	SU	6.89
Elite Office Products	ER	195.95
Evans, Cindy	RE	22.20
Farmers Co-operative, Pilger	MA	270.43
Felt, Delores	OE	16.65
Fredrickson Oil Company	MA	163.00
Gilliland, Terry	RE	5.00
Health & Human Services	OE	33.00
Heikes, Tanya	RE	28.31
Iowa Office Supply Inc	RP	117.83
Jaeger, Huck	RE	23.31
Johnson, Morland, Easland & Lohrberg	OE	654.84

Lancaster County Court	OE	3.50
Merit Mechanical Inc	RP	2,200.00
Microfilm Imaging Systems	ER	155.00
Mid-States Organized Crime Info Ctr	OE	100.00
MIPS Inc	ER,CO	2,468.19
NACO	OE	240.00
NE Assoc of County Treasurers	OE	75.00
Nebraska Department of Revenue	OE	468.54
Nebraska Public Health Env Lab	OE	196.00
Nebraska Sheriffs Association	OE	210.00
Osten, Clara	RE	33.30
Pieper & Miller	OE	2,423.00
Pierce County Sheriff's Dept	OE	10,100.00
Providence Medical Center	OE	234.00
Quality Printing & Office Supplies	SU	623.89
Region IV Behavioral Health System	OE	6,290.75
Region IV Inc	OE	5,354.50
Shopko	SU	25.96
Sparkling Klean Service Inc	OE	1,365.00
Tacos & More	OE	35.94
Toshiba Financial Services	ER	205.62
University of Nebraska IS Commun Ctr	OE	98.58
Verizon Wireless	OE	243.70
Waste Connections of Nebraska	OE	170.85
Wattier, Patti	OE	375.00
Wayne Area Economic Develop Inc	OE	100.00
Wayne County HRA Account	PS	60,000.00
Wayne County Sheriff	OE	46.00
Wayne County Treasurer	OE	327.47
Wayne Herald/Morning Shopper	OE	344.02
Wayne, City of	OE	6,696.99
Western Office Technologies	SU	398.06
WEX Bank	OE	52.00
Wood Plumbing & Heating	RP	105.00
Zach Oil Co.	MA	399.54

COUNTY ROAD FUND

Salaries \$20,940.00;

Appeara	OE	60.00
Carroll Station Inc., The	SU,MA	51.70
Carroll, Village of	OE	76.11
Elkhorn Valley Sand & Gravel	MA	1,348.84
Farmers Co-operative, Pilger	OE,MA,RP	1,176.87
Fredrickson Oil Company	MA	285.00
Hoskins Mfg Co., Inc	RP	93.50
Jerry's Body Shop	RP	200.00
John's Welding & Tool	RP	23.19

Martin Marietta Materials	MA	381.13
Midwest Service & Sales Co.	MA	4,458.34
NMC Exchange LLC	RP	804.82
Northeast Nebraska Telephone Co.	OE	79.66
Snap-on Tools	OE	495.00
Wayne Auto Parts	RP	499.40
Winside, Village of	OE	174.30
Zach Oil Co.	MA	415.90

Meeting was adjourned.

Debra Finn, Wayne County Clerk

Wayne, Nebraska
January 15, 2013

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

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 January 15, 2013, 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 January, 2013.

Debra Finn, Wayne County Clerk