

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
February 5, 2013

The Wayne County Board of Commissioners met in regular session at 9:15 a.m. on Tuesday, February 5, 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 24, 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 15, 2013, meeting were approved as printed in the Commissioner's Record.

Emergency Manager Nic Kemnitz presented a resolution to update the joint city/county resolution adopted in 1979, and establish the Wayne County Emergency Management Organization. At the last meeting, Wurdeman questioned if Wayne County complied with the Emergency Management Act since the Wayne County Emergency Manager works less than full-time. Kemnitz looked into that concern and told the board there is nothing in the act that gives a definition of full-time. Motion by Wurdeman, second by Rabe to approve Resolution No. 13-01. Roll call vote: Wurdeman-aye, Rabe-aye, Burbach-aye; motion carried.

Resolution No. 13-01: WHEREAS, the second session of the ninety-fourth Nebraska Legislature enacted into law the Nebraska Emergency Management Act which authorizes and directs each local government within the State of Nebraska to participate in an emergency management organization, and to do certain other acts in connection therewith, and

WHEREAS, each county government may maintain an emergency management organization which shall be the primary organization for emergency management serving that county, and

WHEREAS, such action appears to be in the best interest of the County of Wayne, Nebraska and of the citizens thereof to participate in the benefits and responsibilities of said Act, and

WHEREAS, it is the desire and intent of the Board of Commissioners of Wayne County, Nebraska to establish an Emergency Management Organization, and

WHEREAS, it is needed to update the resolution passed by this board on February 6, 1979.

NOW, THEREFORE, BE IT RESOLVED BY SAID BOARD:

1. That there is hereby established within said County an organization for Emergency Management to be operated in conformity with the Nebraska Emergency Management Act. This organization will be known as the Wayne County Emergency Management Agency.

2. That, reposing great confidence in his integrity and ability Nicholas Kemnitz is hereby appointed Director of Emergency Management for said County organization, to serve during the pleasure of this Board or until a successor is duly appointed.

3. That, reposing great confidence in his integrity and ability the Wayne County Sheriff is hereby appointed Deputy Director of Emergency Management for said County organization, to serve during the pleasure of this Board or until a successor is duly appointed.

4. That the Wayne County Treasurer will be responsible for the receipt and disbursement of all Emergency Management funds, where funds are provided for Emergency Management purposes.

Phil Lorenzen of D.A. Davidson & Company told the board they have one payment of \$70,000 left and all county bonds will be paid off. This enables the county to bond future projects including the paving of South Centennial Road and Chief's Way. The two alternatives discussed were the development of a County Road Improvement District and/or the issuance of Highway Allocation Fund Pledge Bonds. Lorenzen noted that the

bonds could be issued in one or more series to accommodate the construction schedule. Joel Hansen from the City of Wayne said the city would be laying sewer lines along Chiefs Way so there is potential for project coordination.

Kaylinn Nienhueser of TRANE asked for an overview of the recently completed HVAC improvement project. The project ran smoothly and the heating system is working well; the insulation in the attic has made quite a difference. The real test of the project will come trying to control the humidity this summer.

The January 2013 UNL Extension-Wayne County annual report was reviewed and will be placed on file.

Wayne County has 24 plots for indigent burials at the Pleasant View Cemetery in Winside. The cemetery is in need of additional space and asked if the county would consider transferring some of the lots back to the cemetery. Commissioner Rabe will discuss the request with the cemetery board.

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

Bid specifications for a 42,000 lb. hydraulic excavator for Road District #2 were reviewed and approved on motion by Rabe, second by Wurdeman. Bids will be opened on March 5th at 11:00 a.m.

Bid specifications for culverts and bands to be kept in inventory in Road District #2 were reviewed and approved. Bids will be opened on March 5th at 11:30 a.m.

Prioritization of road/bridge projects for the year 2013 was completed. A public hearing for the One and Six Year Plan will be conducted on February 19th at 10:30 a.m.

Deb Allemann-Dannelly requested signs be re-installed to mark the handicapped parking spaces. The signs were taken down when work was being done and were not replaced. When it snows, the blue paint on the concrete is covered and the parking stalls are not visible.

Allemann-Dannelly also asked the board to reconsider their decision not to put treads on the refinished steps; she slipped on the steps when her shoes were damp and was concerned other may do the same. The board is not going to replace the treads unless they receive numerous complaints.

Allemann-Dannelly and Brad Wieland asked the board if they had reached a decision on providing a water cooler and bottled water for the top floor of the courthouse. The estimated cost was \$250 per year. The request was denied.

Wieland asked if the board would take over snow removal on/around the Veterans Memorial. If roadmen are in the process of removing snow on the courthouse lot, they may be able to assist Wieland.

Fee Reports: Debra K. Allemann-Dannelly, Clerk of District Court, \$1,654.00 (Jan Fees); LeRoy W. Janssen, County Sheriff, \$1,024.36 (Dec Fees).

Claims:

GENERAL FUND

Barnes, Ann M.	RE	47.46
Junck, JoAnn M.	RE	1,508.68
McDonald, Karen S.	RE	11.76
Rabbass, Melissa H.	RE	7.39
Albin, Mark D.	OE	2,472.55
American Broadband CLEC	OE	1,682.92
AS Central Services	ER	60.00
Black Hills Energy	OE	1,213.77
Bomgaars	SU	119.94
Burt County Court	OE	1.75
Carlson, Joel	OE	1,948.00
Copy Write/Keepsake Video	SU,OE	153.08

Des Moines Stamp Mfg Co	SU	91.90
Electronic Engineering	RP	380.00
Ellis Plumbing Heating & A/C	RP	66.00
First Nebraska Bank of Wayne	SU	54.95
Fredrickson Oil Company	RP	181.00
Hrouda, Jeffrey L	OE	368.50
Iowa Office Supply Inc	RP	57.20
Jenkins, Todd	RE	7.35
Jensen, Dean	RE	14.22
Johnson, Morland, Easland & Lohrberg	OE	832.50
Jorgensen Law Office - Kate Jorgensen	OE	8,992.00
Madison County Sheriff	OE	65.83
Maintelli Wagner & Association Inc	OE	852.50
Marks, Randall	RE	6.37
MIPS Inc	OE,CO	1,063.58
Nebraska State Historical Society	OE	60.00
Owens, Milton	PS	20.00
Pieper & Miller	OE	100.00
Quality Printing & Office Supplies	SU	344.52
Rohlf, Virgil	PS	20.00
Sievers, Larry	RE	12.60
Sinclair	MA	25.95
Thies, Eldon	PS	20.00
Thurston County sheriff	OE	50.00
TRANE	RP	4,744.00
Truckvault	SU	2,792.94
United HealthCare of the Midlands	PS	63,119.30
Verizon Wireless	OE	49.72
Wayne County Clerk	OE	35.52
Wayne County Clerk of District Court	OE	107.00
Wayne County Treasurer	OE	20.50
Wayne Herald/Morning Shopper	OE	46.00

COUNTY ROAD FUND

Salaries \$31,410.00;

Advanced Consulting Engineering Svs	CO	333.80
Bauer Built	RP	740.72
Black Hills Energy	OE	498.26
Bomgaars	RP,SU	311.17
Doc Jay's Auto Repair - Jason Ladely	RP	717.36
Elkhorn Valley Sand & Gravel	MA	2,268.19
Grossenburg Implement	ER,RP	2,009.70
Hansen Repair Inc	RP	280.00

Innovative Protectives Inc	Rp	60.00
Kimball Midwest	SU	108.93
Lutt, Delmar	RP	24.50
Mainelli Wagner & Assoc Inc	CO	10,872.29
Midwest Service & Sales Co.	MA, RP	1,241.50
NMC Exchange LLC	RP	7,746.09
Northeast Nebraska Public Power Dist	OE	358.15
Overhead Door Company of Norfolk	RP	565.00
S&S Willers Inc	MA	13,423.71
US Cellular	OE	89.49
Verizon Wireless	OE	99.44
Winside, Village of	OE	222.43

INHERITANCE TAX FUND

Beiermann, Merlin	PS	12.00
Holdorf, Willard	PS	46.16
Johnson, Lorraine	PS	21.00
Kraemaer, Maxine	PS	25.00
Menke, Lester	PS	15.00
Meyer, Leon F.	PS	15.00
Morris, Orgretta C.	PS	25.00
Nissen, Robert	PS	17.00
Owens, Eleanor	PS	14.00
Reeg, Joyce	PS	11.54

Meeting was adjourned.

Debra Finn, Wayne County Clerk

Wayne, Nebraska
February 5, 2013

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

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 February 5, 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 7th day of February, 2013.

Debra Finn, Wayne County Clerk