

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 2, 2013

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

Debra Finn, Wayne County Clerk

Wayne, Nebraska
January 2, 2013

The Wayne County Board of Commissioners met in regular session at 9:15 a.m. on Tuesday, January 2, 2013 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 December 20, 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 December 18, 2012, meeting were approved as printed in the Commissioner's Record.

The availability of scrap tire recycling grants in 2013 was discussed. The board authorized Melissa Rabbass to begin the application process in anticipation of a fall 2013 collection.

Computer Technology Application No. 13-01 for \$1,401.97 was approved on motion by Wurdeman, second by Burbach. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Motion by Wurdeman, second by Burbach to approve the substitution of Cusip #313379XP9 for Cusip #313379V48 as submitted by Winside State Bank. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

No action was taken on stair treads for the refinished stairs.

Nic Kemnitz asked for suggestions for the placement of tower(s) next to the court services building. The donated tower is not strong enough for all of the antennas. Kemnitz will see if the antennas can be placed on two-20' towers. Kemnitz also reported that work on the LEOP continues and he will be meeting with the village boards within the next month.

Reorganizing the board of commissioners and making committee appointments was conducted:

Motion by Wurdeman, second by Burbach to elect Burbach as Chairman of the Board of Commissioners. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried. Chairman Burbach took over the meeting.

Motion by Rabe, second by Wurdeman to elect Wurdeman as Chairman of the Board of Equalization. Roll call vote: Rabe-aye, Wurdeman-aye, Burbach-aye; motion carried.

Motion by Rabe, second by Wurdeman to elect Burbach as Vice-Chairman of the Board of Equalization. Roll call vote: Rabe-aye, Wurdeman-aye, Burbach-aye; motion carried.

Motion by Rabe, second by Wurdeman to elect Rabe as Vice-Chairman of the Board of Commissioners. Roll call vote: Rabe-aye, Wurdeman-aye, Burbach-aye; motion carried.

Motion by Rabe, second by Wurdeman to appoint Finn as clerk to the Board of Commissioners and the Board of Equalization. Roll call vote: Rabe-aye, Wurdeman-aye, Burbach-aye; motion carried.

Motion by Rabe, second by Wurdeman to appoint the entire board as a committee to investigate and act upon claims. Roll call vote: Rabe-aye, Wurdeman-aye, Burbach-aye; motion carried.

Motion by Rabe, second by Wurdeman to appoint the entire board as a committee to set the wage scale for the road department. Roll call vote: Rabe-aye, Wurdeman-aye, Burbach-aye; motion carried.

Motion by Rabe, second by Wurdeman to appoint Amy Miller and Eric Knutson as deputy county attorneys. Roll call vote: Rabe-aye, Wurdeman-aye, Burbach-aye; motion carried.

Motion by Rabe, second by Wurdeman to appoint Brad Wieland as Veterans Service Officer. Roll call vote: Rabe-aye, Wurdeman-aye, Burbach-aye; motion carried.

Motion by Rabe, second by Wurdeman to appoint Marlin Schuttler as part-time Noxious Weed Superintendent. Roll call vote: Rabe-aye, Wurdeman-aye, Burbach-aye; motion carried.

Motion by Rabe, second by Wurdeman to appoint Nic Kemnitz as part-time Emergency Manager. Roll call vote: Rabe-aye, Wurdeman-aye, Burbach-aye; motion carried.

Motion by Rabe, second by Wurdeman to appoint Joel Hansen as part-time Responsible Charge for road/bridge projects. Roll call vote: Rabe-aye, Wurdeman-aye, Burbach-aye; motion carried.

Motion by Rabe, second by Wurdeman to appoint Burbach as a representative to the Area Agency on Aging; Wurdeman will serve as alternate. Roll call vote: Rabe-aye, Wurdeman-aye, Burbach-aye; motion carried.

Motion by Rabe, second by Wurdeman to appoint Wurdeman as a representative to the Enhanced 911 Committee. Roll call vote: Rabe-aye, Wurdeman-aye, Burbach-aye; motion carried.

Motion by Rabe, second by Wurdeman to appoint Wurdeman as a representative to the Northeast Nebraska Economic Development District. Roll call vote: Rabe-aye, Wurdeman-aye, Burbach-aye; motion carried.

Motion by Rabe, second by Wurdeman to appoint Wurdeman as a representative to the Northeast Nebraska Juvenile Service; Rabe will serve as alternate. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Motion by Rabe, second by Wurdeman to appoint Rabe as a representative to the Northeast Nebraska Public Health Department. Roll call vote: Rabe-aye, Wurdeman-aye, Burbach-aye; motion carried.

Motion by Rabe, second by Wurdeman to appoint Rabe as a representative to the Northeast Nebraska Resource Conservation & Development Council. Roll call vote: Rabe-aye, Wurdeman-aye, Burbach-aye; motion carried.

Motion by Rabe, second by Wurdeman to appoint Rabe as a representative to Northstar Services. Roll call vote: Rabe-aye, Wurdeman-aye, Burbach-aye; motion carried.

Motion by Rabe, second by Wurdeman to appoint Rabe to Region IV Mental Health Board; Burbach will serve as alternate. Roll call vote: Rabe-aye, Wurdeman-aye, Burbach-aye; motion carried.

Motion by Rabe, second by Wurdeman to appoint Rabe as a representative to the Wayne Area Economic Development Association; Burbach will serve as alternate. Roll call vote: Rabe-aye, Wurdeman-aye, Burbach-aye; motion carried.

Motion by Rabe, second by Wurdeman to appoint Burbach to the Wayne County Safety Committee. Roll call vote: Rabe-aye, Wurdeman-aye, Burbach-aye; motion carried.

Motion by Rabe, second by Burbach to appoint Wurdeman to the Wayne Industries Board. Roll call vote: Rabe-aye, Wurdeman-aye, Burbach-aye; motion carried.

The meeting recessed for lunch at 11:55 a.m. and reconvened at 1:13 p.m.

A 1 & 6 Year Road Improvement Plan was worked on; the meeting was recessed at 2:27 p.m.

The board meeting reconvened on Thursday, January 5th at 10:27 a.m.

Mark Mainelli of Mainelli Wagner & Associates worked with the board on the 1 & 6 Year Road Improvement Plan. A public hearing on the plan will be conducted on Tuesday, February 19th at 10:30 a.m.

The meeting recessed for lunch at 12:38 p.m. and reconvened at 1:42 p.m.

The wages and benefit package offered to appointed officials was discussed.

The meeting adjourned at 3:52 p.m.

Fee Reports: Debra Finn, County Clerk, \$45,165.09 (Nov Fees).

Claims:

GENERAL FUND

Junck, JoAnn M.	RE	1,508.68
Miller, Amy K.	RE	22.20
Landanger, Billy L.	RE	57.50
American BroadBand CLEC	OE	1,834.88
Black Hills Energy	OE	732.46
Bomgaars	SU	113.92
Casey Electric	RP	64.26
Fairfield Inn & Suites, Kearney	OE	2,102.41
Farm & Home Publishing Ltd	SU	947.00
Farmers Co-operative, Pilger	MA	300.28
Lancaster County Sheriff	OE	20.36
McLean, bob	OE	100.00
MIPS Inc.	SU	143.31
NE Assoc of County Clks, ROD & Elec	OE	75.00
Osmond Pharmacy	OE	342.72
Pierce County Sheriff's Dept	OE	9,600.00
Providence Medical Center	OE	117.00
Quality Printing	SU	136.41
Wayne Area Economic Development Inc	OE	8,000.00
Wayne County Clerk of Dist Court	OE	70.00
Wayne, City of	OE	1,129.02
Wehrer, Skyler	OE	103.27
WEX Bank	MA	50.54

COUNTY ROAD FUND

Salaries \$21,116.00;

Ambroz, Connie J	ER	60.00
B's Enterprises Inc	MA	2,160.00
Black Hills Energy	OE	233.74
Bomgaars	SU	497.53
Eastern NE Telephone Company	OE	85.63
Grossenburg Implement	ER,RP	2,177.77
NMC Exchange LLC	RP	99.54
Northeast Nebraska Public Power Dist	OE	206.72
S&S Willers Inc	MA	2,115.20
US Cellular	OE	89.37
Vic's Engine Service Inc	RP	126.42
Wayne, City of	OE	113.41

INHERITANCE TAX FUND

Beiermann, Merlin	PS	12.00
Clark, Marian	PS	23.08
Greunke, Pam	OE	1,401.97
Johnson, Lorraine	PS	21.00
Kraemaer, Maxine	PS	25.00
Meyer, Leon F.	PS	15.00
Morris, Orgretta C.	PS	25.00
Mundil, Joseph E.	PS	57.70
Nissen, Robert	PS	17.00
Owens, Eleanor	PS	14.00
Rethwisch, Dwaine	PS	18.69
Rohdes, Earl	PS	34.62
Schmidt, Ralph	PS	11.54

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 January 2, 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 January, 2013.

Debra Finn, Wayne County Clerk