

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
May 20, 2014

The Wayne County Board of Equalization convened at 9:00 a.m. on Tuesday, May 20, 2014. Those in attendance included Chairman Rabe, Members Larson and Burbach, Deputy Treasurer Denise Broders, Assessor Dawn Duffy and Clerk Finn.

Advance notice of this meeting was published in the Wayne Herald, a legal newspaper, on May 8, 2014.

A current copy of the Open Meetings Act was posted in the meeting room and accessible to the public.

The minutes of the May 6, 2014, meeting were approved as printed in the Commissioner's Record.

The agenda was approved.

Motor vehicle exemption renewals were reviewed. Motion by Burbach., second by Larson to approve the renewals for First United Methodist Church, Grace Lutheran Church, Missionary Benedictine Sisters, Mosaic, Northeast Nebraska Community Action Partnership Inc., Northeast Nebraska Public Health Department, Our Savior Lutheran Church, Providence Medical Center, Rainbow World, and Wayne State Foundation. Roll call vote: Burbach-aye, Larson-aye, Rabe-aye; motion carried.

Assessor Duffy reported that the 2014 Ag Land values came in at 70% of market. The values were at 47.7% before the new values were implemented; the acceptable range is between 69 and 75% of market. The new values were based on a three-year study period that was cut-off on October 1st. New valuation statements will be mailed at the end of the month.

Meeting was adjourned.

Debra Finn, Wayne County Clerk

Wayne, Nebraska
May 20, 2014

The Wayne County Board of Commissioners met in regular session at 9:50 a.m. on Tuesday, May 20, 2014 in the upstairs meeting room of the Courthouse.

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

Advance notice of this meeting was published in the Wayne Herald, a legal newspaper, on May 8, 2014.

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 May 6, 2014, meeting were approved as printed in the Commissioner's Record.

UNL Extension Educator Amy Topp presented information on leasing a different copy machine and purchasing an Apple Air. After discussing the products Topp was told to select what she felt would best meet her needs.

As per the Lodging Tax Committee's recommendation, the following grants were approved on motion by Rabe, second by Larson: Henoween - \$2,000, Wayne Chicken Show - \$2,000, Great Nebraska Ride - \$1,500, and Mommy & Me Festival - \$500. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried.

The withdrawal of Cusip #455421NQ6 and the addition of Cusip #25931EEM8 submitted by Elkhorn Valley Bank were approved on motion by Larson, second by Burbach. Roll call vote: Larson-aye, Rabe-aye, Burbach-aye; motion carried.

Larson stated he would like to be ready to pave Chiefs Way when Grossenburg Implement is ready to pave the drive east of Chiefs Way. The county had previously discussed forming a rural road improvement district and assessing a percentage of the project costs to adjoining property owners. A date has not been set

by Grossenburg's, but in anticipation of the project the county will proceed with engineering. Motion by Rabe, second by Larson to direct Phil Lorenzen of D.A. Davidson & Co. to proceed with the formation of a Rural Road Improvement District for paving Chiefs Way. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried.

Burbach reported on a NACO sponsored meeting that provided information on health insurance options for counties. The county's current health insurance policy expires in September. The board agreed to request renewal rates on the current policy, and other policies available through United HealthCare of the Midlands.

As per the adopted 2013-14 budget, a fund transfer of \$300,000 from Inheritance Tax Fund to General Fund was approved.

Fee Reports: Debra Finn, County Clerk, \$10,992.69 (Apr Fees).

Claims:

GENERAL FUND		Salaries \$49,356.69;
Tietz, Joni J.	RE	35.18
Junck, Lynn	RE	14.69
Kleensang, Randy L.	RE	25.99
Woslager, Richard R	RE	14.13
Albin, Mark D.	OE	517.85
Allemann, Lynne	OE	132.50
AS Central Services	ER	60.00
Bauer, Judith	OE	160.00
Biermann, Saundra	OE	211.88
Bomgaars	SU	226.85
Brufat, Madge	OE	212.50
Buck, Karla	OE	25.00
Buck, Terry	OE	155.00
Burris, William	OE	219.38
CardMember Service	SU	119.69
CardMember Service	SU	92.84
CardMember Service	MA	44.10
Claritus	SU	70.24
Claussen, Sarah	OE	155.00
Copy Write/Keepsake	SU	73.99
Davis, Rick L.	RE	13.61
Deck, Nancy	OE	157.50
Doescher, Jan	OE	155.00
Dunker, Loree	OE	157.50
Eakes Office Plus	SU	214.39
Echo Group Inc	SU	70.60
Elite Office Products	ER	157.16
Ewing, Donna	OE	155.00
Farmers Co-operative, Pilger	MA	220.33
Felt, Delores	OE	155.00
Fleer, Lois	OE	132.50
Fletcher, Irene	OE	155.00

Fry, Michelle	OE	130.00
Georgetown Law	OE	85.00
Hansen, Karen	OE	155.00
Hefti, Diane	OE	198.14
Hefti, Roger	RE	102.91
Hefti, Melia	OE	55.00
Henschke, Sandra	OE	132.50
Hurlbert, Robyn	OE	160.00
Iowa Office Supply Inc.	RP	248.58
Janke, Rose Ann	OE	162.50
Jenkins, Todd	RE	11.80
Jerry's Body Shop, Jerry Rabe	CO	281.37
Jorgensen, Carol	OE	160.00
Kesting, Brian	OE	69.56
Kinslow, Berlene, J.	OE	155.00
Kruse, Ann	OE	157.50
Longe, Melodie	OE	185.00
Lubberstedt, Jane Ann	OE	157.50
Mangels, Karen	OE	228.94
McCoy, Gary	OE	157.50
Menard's	SU	6.99
Mercy Medical Services	OE	481.00
MIPS Inc.	CO	655.82
Mohl, Mary	OE	155.00
Moore, Wilma	OE	185.00
Morris, Kaye	OE	125.00
Morse, Marilyn	OE	167.50
NACO	OE	85.00
Nebraska Assoc of County Engineering	OE	110.00
Nichols, Ilene	OE	130.00
Niemann, Carol	OE	67.32
Northeast NE Economic Dev District	OE	875.00
Northeast Nebraska RC&D Inc	OE	105.00
Northeast NE Telephone Co.	OE	103.40
Northeast Research & Extension Ctr	SU	177.08
Owens, JoAnn	OE	228.08
Pac-N-Save	SU,ER	75.60
Paige, Sharyn	OE	157.50
Park, Dorothy M.	OE	155.00
Pearson, Hilda	OE	155.00
Pfeiffer, Paula	OE	155.00
Pieper & Miller	ER, OE	2,483.50
Prokop, Shirley	OE	185.00
Quality Printing & Office Supplies	SU	585.75
Rabbass, Melissa H.	OE	55.00

RC Customs Inc	SU	13.09
Shopko	SU	12.99
Stout, Barbara	OE	218.60
Sturm, Jean	OE	145.00
Toshiba Financial Services	ER	205.62
Ulrich, Carol	OE	155.00
United HealthCare of the Midlands	PS	69,301.00
University of Nebraska	OE	140.00
University of Nebraska IS Commun Ctr	OE	49.30
Wert, Dorothy	OE	155.00
Western Office technologies	SU	54.99
Witt, Kelly	OE	55.00
Woslager, Shirley	OE	162.50
Zach, Karen Sue	OE	130.00

COUNTY ROAD FUND

Salaries \$22,058.64;

ACE Irrigation and Mfg Co.	MA	17,547.92
B's Enterprises Inc.	MA	18,019.35
Bauer Built	RP	7.00
Deer Creek Transport LLC	MA	769.25
Farmers Co-operative, Pilger	MA,SU,RP	10,457.00
Hoskins Mfg Co, Inc	RP	184.36
Kelly Supply Company, The	RP	133.48
Mainelli Wagner & Assoc Inc	CO	70,066.52
Midland Equipment Inc	RP	72.87
Midwest Service & Sales Co.	MA	4,256.81
NMC Exchange LLC	RP	2,729.26
Norfolk Implement Inc	RP	58.10
Norfolk NAPA	RP	13.72
S&S Willers Inc	MA	14,868.28
Shopko	SU	8.98
Truck Center Companies	RP	80.68
Weldon Parts Norfolk	RP	74.78

SNOW REMOVAL & EQUIPMENT FUND

Deere Credit Inc	ER	3,637.94
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LODGING TAX FUND

Winside Wildcat Jr. Football	OE	300.00
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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 May 20, 2014, 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 22nd day of May, 2014.

Debra Finn, Wayne County Clerk