

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 6, 2009

The Wayne County Board of Commissioners met in regular session at 9:00 a.m. on Tuesday, January 6, 2009 in the upstairs conference room of the Courthouse.

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

Advance notice of this meeting was published in the Wayne Herald, a legal newspaper, on December 25, 2008.

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 16, 2008, meeting were approved as printed in the Commissioner's Record.

Kelly Grone from District 2 Probation Office asked the board to approve the installation of a motion light on the west side of the court services building. The cost of the project, as proposed by Klein Electric, is \$325.00 and will be paid by the probation office. Motion by Wurdeman, second by Rabe to approve the installation. Roll call vote: Wurdeman-aye, Rabe-aye, Nissen-aye; motion carried.

Motion by Rabe, second by Wurdeman to approve Resolution No. 09-01 setting the distribution of 2008 general fund tax dollar collections. Roll call vote: Rabe-aye, Wurdeman-aye, Nissen-aye; motion carried.

Resolution No. 09-01: WHEREAS, the 2008-09 county budget was balanced by a fund transfer of \$49,363.80 from General Fund to Noxious Weed Control Fund, and a transfer of \$976,393.25 from General Fund to County Road and Bridge Fund, now, therefore,

BE IT RESOLVED that the Wayne County Treasurer is hereby directed by the Wayne County Board of Commissioners to transfer 36.605492% of the 2008 General Fund tax collections to County Road and Bridge Fund, not to exceed \$976,393.25 and

BE IT FURTHER RESOLVED that the Wayne County Treasurer is hereby directed by the Wayne County Board of Commissioners to transfer 1.850674% from the General Fund tax collections to Noxious Weed Control Fund, not to exceed \$49,363.80.

Motion by Rabe, second by Wurdeman to designate the Wayne Herald as the legal newspaper for Wayne County for 2009. Roll call vote: Rabe-aye, Wurdeman-aye, Nissen-aye; motion carried.

The following residents agreed to serve on the Wayne County Extension Board for 2009: Huck Jager, Rhonda Kittle, Rick Lange, Virginia Lundahl, Kelly Meyer, Kelvin Puntney, and Doug Temme. Motion by Rabe, second by Wurdeman to approve the board as submitted. Roll call vote: Rabe-aye, Wurdeman-aye, Nissen-aye; motion carried.

A Memorandum of Understanding designating Cedar County as the official applicant and "lead county" for the Nebraska Crime Commission's 2009 State County Aid Juvenile Justice Grant application for Cedar and Wayne counties was approved on motion by Rabe, second by Wurdeman. Roll call vote: Rabe-aye, Wurdeman-aye, Nissen-aye; motion carried.

A substitution of securities submitted by Elkhorn Valley Bank & Trust was approved on motion by Wurdeman, second by Rabe. Roll call vote: Wurdeman-aye, Rabe-aye, Nissen-aye; motion carried.

Courthouse cleaning was discussed; the job description will be reviewed prior to bidding the service.

The meeting recessed at 10:00 a.m. for a retirement coffee for Nissen and reconvened at 10:45 a.m.

Sheriff Janssen told the board an inmate had requested a hernia operation. The doctor said the inmate was uncomfortable but it was not a medical emergency. Motion by Wurdeman, second by Rabe to deny the request as it is not a medical emergency. Roll call vote: Wurdeman-aye, Rabe-aye, Nissen-aye; motion carried.

The project list for the One and Six Year Road Plan was reviewed, updates are to be submitted to Highway Superintendent Carlson. A public hearing for the 2009 One and Six Year Road Plan is scheduled for Tuesday, February 20th at 10:00 a.m.

Fee Reports: Clerk of District Court, \$1,119.85 (Dec Fees); County Sheriff's Office, \$1,188.19 (Oct Fees), \$1,143.62 (Nov Fees); County Clerk, \$8,115.25 (Nov Fees).

Claims:

GENERAL FUND		Salaries \$1,684.80;
All Native Office	SU	2.99
Allemann-Danelly, Deb	RE	29.75
Alltel	OE	344.86
Avera Pierce Medical Clinic	OE	125.00
Black Hills Energy	OE	1,422.87
Bomgaars	SU	79.42
Carhart Lumber Company	SU	12.76
Carlson, Elizabeth	RE	49.20
Cedar County Sheriff	OE	630.00
Copy Write/Keepsake	SU	74.12
Claritus	SU	204.55
Cornhusker.net	OE	153.50
DELL	SU	153.94
Family Dental Center of West Point	OE	285.00
Gerdes, Pat	OE	175.00
Heartland Fire Protection Company	SU	339.60
Holiday Inn Downtown, Lincoln	OE	140.00
Holiday Inn Downtown, Lincoln	OE	288.00
Iowa Office Supply Inc.	RP	39.34
Junck, Jo	RE	1,145.24
Madison County Sheriff	OE	600.00
Marriott Hotel-The Cornhusker	OE	209.98
Microfilm Imaging Systems	ER	225.00
Midwest Service & Sales Co.	SU	246.00
MIPS Inc.	OE,CO	2,223.65
NACO	SU,OE	1,218.80
NE Assoc of County Treasurers	OE	75.00
Nebraska Sheriffs Association	OE	120.00
Northeast Equipment	RP	20.10
Northeast Nebraska Juvenile Serv Inc.	OE	2,211.25
Region IV Inc.	OE	2,677.25
Stratton & Kube PC	OE	2,982.10
Tacos & More	OE	18.57

TeleBeep Inc.	OE	17.11
United Healthcare of the Midlands	PS	54,525.70
Wayne County Clerk of Dist Court	OE	242.00
Wayne Herald/Morning Shopper	OE	308.16
Wayne, City of	OE	1,076.52
XM Satellite Radio	OE	103.98

COUNTY ROAD FUND

 Salaries \$29,150.10;

Allison, Louis	ER	50.00
Alltel	OE	139.72
Ambroz, Connie J.	ER	60.00
Arnie's Ford Mercury	RP,MA	45.21
B's Enterprises, Inc.	MA	2,635.00
Black Hills Energy	OE	384.99
Bomgaars	RP,SU	731.34
Carroll, Village of	OE	266.82
Cellcom-Wayne	OE	19.99
DMC Repair	RP,SU	169.21
Eastern NE Telephone Company	OE	57.97
Fredrickson Oil Company	RP,MA	3,048.30
Janke, Ronald	ER	50.00
Kimball Midwest	SU	61.94
Midland Equipment Inc.	RP	14.32
Midwest Service & Sales Co.	SU,MA	3,374.32
NMC Exchange LLC	RP	2,749.10
Northeast Equipment	RP	12.15
Northeast Nebraska Public Power Dist	OE	296.07
Pilger Sand & Gravel Inc.	MA	1,842.85
Rubeck, LeRoy	ER	25.00
US Cellular	OE	190.44
Vic's Engine Service Inc.	RP	23.79
Wayne, City of	OE	138.77

LODGING TAX FUND

Carroll Volunteer Fire Fighters Assn	OE	250.00
Wayne Community Theatre	OE	100.00

REAPPRAISAL FUND

Duffy, Dawn	RE	4.25
Erwin, Clayton	RE	6.50

INHERITANCE TAX FUND

Beiermann, Merlin	PS	12.00
Clark, Marian	PS	69.24
Johnson, Lorraine	PS	21.00
Kraemaer, Maxine	PS	25.00
Lindsay, Russell Jr.	PS	14.00
Meyer, Leon F.	PS	15.00
Morris, Orgretta C.	PS	25.00

Owens, Eleanor	PS	14.00
Rees, Dorothy	PS	16.00
Rethwisch, Dwaine	PS	18.69
Stipp, Doris M.	PS	23.00

SPECIAL POLICE PROTECTION FUND

Arnie's Ford Mercury	MA,RP	508.22
Jack's Uniforms & Equipment	SU	116.80
Nebraska Public Health Env Lab	OE	78.00
Watchguard Video	SU	77.50

NOXIOUS WEED CONTROL FUND

Wayne, City of	OE	35.61
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Meeting was adjourned.

Debra Finn, Wayne County Clerk

No Board of Equalization Session was held.

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 6, 2009, 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 9th day of January, 2009.

Debra Finn, Wayne County Clerk