

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 20, 2009

The Wayne County Board of Commissioners met in regular session at 9:00 a.m. on Tuesday, January 20, 2009 in the upstairs conference room of the Courthouse.

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

Advance notice of this meeting was published in the Wayne Herald, a legal newspaper, on January 8, 2009.

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 13, 2009, organizational meeting were approved as printed in the Commissioner's Record.

A discussion regarding Bids for Courthouse Cleaning was had. It will be placed on the agenda for the February 3rd meeting.

Lee Meyers came to discuss the concept of a Regional jail for the counties of Cuming, Stanton, Thurston and Wayne. After discussions about facility size, building costs, staffing and location Mr. Meyers indicated that once they knew which counties were interested, a committee should be set up to get more specific numbers and information put together.

Joyce Reeg requested that the Board consider reviewing the personnel policy regarding meal reimbursements. The Board agreed that it needed to review the personnel policy.

The ability to purchase items from Nebraska Federal Surplus Property was discussed. The Application of Authorized Representatives needed to be renewed. Motion by Wurdeman, second by Burbach that each of the Commissioners and the Wayne County Sheriff would be the only ones authorized to make such purchases and that only one signature would be necessary per purchase. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Motion by Wurdeman, second by Burbach to cancel warrant #09010014 as a duplicate payment. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Elizabeth Carlson, Highway Superintendent, requested that the chairman be given authorization to sign paperwork for a grant on the Scrap Tire Collection site. The deadline will be prior to the Board's next meeting and all of the estimates have not yet been received. Motion by Wurdeman, second by Burbach that authorization be given. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

The One and Six Year Road Hearing will be February 17th. Carlson asked if the Board would prefer to review and discuss the items as a group or if they would like the items available to review individually prior to the hearing. An individual review was decided on.

An additional item was added as an emergency item regarding Soft Match Project C009005105, 7 miles east and 9.7 miles south of Wayne. Motion by Wurdeman, second by Burbach to approve Resolution 09-04. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Resolution 09-04: WHEREAS, The State of Nebraska Board of Public Roads Classifications and Standards has passed new Minimum Design Standards on September 28, 2008 indicating new bridges shall be designed with HL93 Bridge Design Loading, and;

WHEREAS, Said Board has indicated that, All bridge projects designed to the prior Standard HS-20 or HS-15 Bridge Design Loading and not under construction by September 28, 2008 will require a Relaxation of Standards, and;

WHEREAS, Wayne County has contracted to prepare design plans to replace County Bridge C009005105 with a Concrete Box Culvert as a Soft Match Bridge Project prior to September 28, 2008, and;

WEREAS, These plans utilize Nebraska Department of Roads Standard Box Culvert plans based on HS-20 Design Loading, and;

WHEREAS, These design plans were substantially complete prior to September 28, 2008 and re-design of these plans for the current HL93 standard would result in unnecessary hardship to the county with additional costs estimated at \$7,500;

NOW, THEREFORE BE IT RESOLVED, THAT THE COUNTY BOARD OF COMMISSIONERS OF WAYNE COUNTY, NEBRASKA: Hereby respectfully request the Board of Public Roads Classification and Standards grant a "Relaxation of Minimum Design Standards" for Bridge Design Loading from the current Standard HL93 design truck to the previous Standard HS-20 design truck for Bridge Replacement Project C009005105.

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

The Board of Commissioners reconvened at 11:35 a.m.

Lee Swinney requested time to discuss options to lessen the danger at the driveway to his ground along the Randolph Road. Burbach indicated that he would see what options there were to help lessen the chances of accident.

Fee Reports: Debra Finn, County Clerk, \$15,692.75 (Dec Fees); Karen McDonald, County Treasurer \$56.00 (4th Qtr Fees).

Claims:

<u>GENERAL FUND</u>		<u>Salaries \$78,511.18;</u>
Antelope County Court	OE	31.44
Appera	OE	278.52
Barnes, Ann M.	RE	31.35
Black Hills Energy	OE	136.54
Burkett, Mandy R. (Atty)	OE	1,080.00
Copy Write/Keepsake	SU	134.10
DDSS Inc	SU	370.40
DELL	SU	144.94
Dixon County Jail	OE	800.00
Eakes Office Plus	SU	236.61
Ecolab Pest Elimination Service	OE	80.00
Elite Office Products	RP	65.00
Family Dental Center Of West Point	OE	94.24
Gansebom, Laurie A.	RE	12.00
Greunke, Pamela S.	RE	45.00
Iowa Office Supply Inc.	RP,ER	353.07
Ken's/The Apothecary Shop	OE	23.95
Kirkpatrick, Connie	OE	12.00
Klein, Mark	RP	408.39
Lange, Rick	RE	82.90
Madison County Court	OE	3.00
Madison County Sheriff	OE	2,450.00
Maximus, Inc.	OE	1,883.26
Meyer, Kelly	RE	45.35
Microfilm Imaging Systems	ER	225.00

Mid-States Organized Crime Info Ctr	OE	100.00
MIPS Inc.	SU	112.00
NACO	OE	240.00
NE Assoc of Co Clerks, ROD & Election	OE	10.00
NE Assoc of Co Clerks, ROD & Election	SU	75.00
Nebraska Assoc of Co Engineers	OE	25.00
Nebraska Dept of Revenue	OE	357.24
OfficeMax	SU	209.24
Olds, Pieper & Connolly	ER,OE	2,426.77
Pamida, Inc.	SU	58.95
Pierce County Sheriff's Dept.	OE	11,950.00
Puntney, Kelvin	RE	68.16
Quill	SU	46.37
Quinn, Lenell	RE	32.76
Qwest	OE	1,108.63
Reeg, Joyce A.	RE	61.97
Sievers, Merlin	OE	100.00
Stratton & Kube PC	OE	2,542.46
Temme, Doug	RE	47.10
Topp, Amy	RE	57.63
TRANE	RP	806.25
Waste Connections of Nebraska	OE	161.13
Wattier, Patti	OE	375.00
Wayne Area Economic Development Inc.	OE	100.00
Wayne Auto Parts	MA	8.56
Wayne Computer Service	OE	127.50
Wayne County Sheriff	OE	98.50
Wayne County Treasurer	OE	351.82
Wayne, City of	OE	3,000.00
Western Office Products Plus	SU,RP	138.46
Zach Oil Co	MA	8.40

COUNTY ROAD FUND

Salaries \$19,324.80;

Appeara	OE	40.00
Bauer Built	RP	7,567.83
Bruning Wrecker Service	RP	325.00
Carroll Station Inc., The	MA	100.80
Farmers Co-operative, Pilger	OE,SU,MA	9,924.45
John's Welding & Tool	RP	138.08
Caterpillar Financial Services	ER	4,425.61
Linweld	SU	197.66
Midwest Service & Sales Co.	MA	39.60
NMC Exchange LLC	SU,RP	1,150.37
Northeast Equipment	RP,ER	1,827.25
Northeast Nebraska Telephone Co.	OE	59.72
Oberle's Market	SU	21.90
Qwest	OE	32.54
Vic's Engine Service Inc.	RP	23.79

Wayne Auto Parts	RP,SU	301.86
White Horse	MA	35.00
Winside, Village of	OE	102.46
Zach Oil Co	MA	2,656.66
REAPPRAISAL FUND		
Carroll Station Inc., The	MA	24.75
Duffy, Dawn	RE	5.28
Junck, Jo	RE	6.64
MIPS Inc.	SU	325.29
Western Office Products Plus	SU	64.75
INSTITUTIONS FUND		
Health & Human Services	OE	93.00
INHERITANCE TAX FUND		
Bradley Janke PR Norris Janke Estate	OE	14.46
SPECIAL POLICE PROTECTION FUND		Salaries \$7,732.50;
Carroll Station Inc., The	MA	557.61
ConocoPhilips	MA	99.53
Farmers Co-operative, Pilger	MA	190.31
Jack's Uniforms & Equipment	OE	89.95
LexisNexis Matthew Bender	CO	48.80
Moore Wallace	OE	91.72
Wayne Auto Parts	RP	14.54
Zach Oil Co	OE,SU,MA,RP	194.32
NOXIOUS WEED CONTROL FUND		Salaries \$2,600.00;
Black Hill Energy	OE	108.65
Fredrickson Oil Company	MA	31.00
Kleensang, Randall	RE	25.30
Lutt, Louis	RE	3.58
Qwest	OE	32.54
Schuttler, Marlin	OE	10.61
Woslager, Richard R	RE	13.75

Meeting was adjourned.

Sharolyn Biermann, Deputy Wayne County Clerk

Wayne, Nebraska
January 20, 2009

The Wayne County Board of Equalization convened at 11:30 a.m. on Tuesday, January 20, 2009. Those in attendance included Chairman Wurdeman, Members Rabe and Burbach, and Deputy Clerk Biermann.

Advance notice of this meeting was published in the Wayne Herald, a legal newspaper, on January 8, 2009.

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

The agenda was approved.

Motor Vehicle Exemption for Our Savior Lutheran Church was reviewed. Motion by Rabe, second Burbach to approve exemption. Roll call vote: Rabe-aye, Burbach-aye, Wurdeman-aye; motion carried.

Motor Vehicle Exemption for Goldenrod Hills Community Action were reviewed. Motion by Burbach, second by Rabe to approve exemption. Roll call vote: Burbach-aye, Rabe-aye, Wurdeman-aye; motion carried.

Property Tax Exemption for First Trinity Lutheran Church of Altona was reviewed. Motion by Rabe, second by Burbach to approve exemption. Roll call vote: Rabe-aye, Burbach-aye, Wurdeman-aye; motion carried.

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

Meeting was adjourned.

Sharolyn Biermann, Deputy 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 20, 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 22nd day of January, 2009.

Debra Finn, Wayne County Clerk