

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 3, 2009

The Wayne County Board of Commissioners met in regular session at 9:00 a.m. on Tuesday, February 3, 2009 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 January 22, 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 20, 2009, meeting were approved as printed in the Commissioner's Record.

Jeff Raugh of TransCanada presented an update on the Keystone Oil Pipeline Project. Mid West Constructors is the primary construction contractor in Nebraska and will have two crews working on 130 mile segments. The target date to start is mid May. Construction progress reports will be available on-line at www.transcanada.com/keystone

As a representative of the veteran's organizations, Bud Neel asked if the board had considered where a donor list for the veteran's memorial could be placed. The commissioner's recommendation was that it be near the memorial so visitor access would not be limited to courthouse hours.

Snow removal on the courthouse lot and sidewalks was discussed. Bud Neel submitted his concerns and recommendations for keeping the sidewalks clear. Wurdeman stated the road employees are busy with county roads and did not have time to assist with snow removal at the courthouse; Wurdeman also felt cleanup behind the blade truck was Neel's responsibility. Burbach and Rabe told Neel to call when he needed assistance, if their road men were not blading roads they would help.

The snow removal problems caused by private vehicles parked around the courthouse square were discussed. The county attorney will be asked for signage and enforcement options. General parking was also discussed; employees will be asked to keep the closest parking spaces available to the general public.

Jan Jorgensen presented the 2008 Annual Report for the Northeast Nebraska Resource Conservation & Development Council. Highlights included the RC&D Autumn Olympics, Computer Collections, Wildflower Adventure Tour, Makin' Money Camp, Organic Farming and Northeast Nebraska Weed Management Area. Gary McCoy had just completed a vacated term of office and needed to be appointed to a new term. Motion by Burbach, second by Wurdeman to appoint Gary McCoy to a three-year term on the Northeast Nebraska RC&D Council. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

An application submitted by Quest to place telephone line in county road right-of-way along 854th Road between 577 and 578 Avenues 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 recess as Board of Commissioners and convene as Board of Equalization at 11:32 a.m. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

The Board of Commissioners reconvened at 11:37 a.m.

Motion by Wurdeman, second by Burbach to approve security substitutions submitted by Farmers State Bank and First National Bank. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried. Motion by Wurdeman, second by Burbach to approve the security withdrawal submitted by Winside State Bank. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

An \$8043.00 dividend was received from EMC Insurance as a result of the county's good claim experience over the past year. Motion by Burbach, second by Wurdeman to accept the dividend in the form of a check. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

A request for the county to maintain the Pleasant Valley cemetery in Leslie precinct was discussed. Legislative changes referencing care and maintenance of abandoned cemeteries were reviewed. The county will meet statutory obligations.

Lawn services were reviewed. Quotes for servicing the lawn sprinkler system will be requested. Lawn spraying services will be bid. Jason Carollo agreed to mow the courthouse and Health & Human Services lawn at the same rate he charged in 2008.

A cleaning description for the Wayne County Courthouse was submitted to the board for approval. After a lengthy discussion a motion was made by Wurdeman, seconded by Burbach to combine the maintenance and cleaning positions effective April 1st. The maintenance position is already full-time; the current cleaning contract will not be renewed. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

The county personnel policy is in the process of being reviewed. The board decided that the Weed Superintendent, Emergency Manager, Highway Superintendent and maintenance person would be required to turn in monthly calendars, and the Vice-Chairman of the Board of Commissioners should be notified when they need time off. Concerns will still be addressed by the entire board.

Fee Reports: None.

Claims:

GENERAL FUND		Salaries \$1,180.80;
Abernethy, Sandie	OE	593.25
Albin, Mark D.	OE	370.69
Big Red Printing	SU,OE	2,532.88
Black Hills Energy	OE	2,226.41
Burkett, Mandy R. (Atty)	OE	825.00
Business TeleCommunications	RP	80.00
Carroll Public Library	OE	1,500.00
Copy Write/Keepsake	SU	12.34
DELL	CO,OE	3,144.93
Douglas County Sheriff	OE	19.92
Eakes Office Plus	SU	59.46
Farm & Home Publishing Ltd	SU	1,268.00
Floor Maintenance	SU	153.35
Junck, Jo	PS	1,145.24
MIPS Inc.	SU,ER,OE	3,316.41
Police Officers Assoc of Nebraska	OE	10.00
Region IV Behavioral Health System	OE	4,404.25
United HealthCare of the Midlands	PS	55,577.33
Wayne Area Economic Development Inc.	OE	3,000.00
Wayne County Clerk	OE	10.35
Wayne County Clerk of Dist Court	OE	89.00
Wayne Herald/Morning Shopper	OE	44.00
Wayne Public Library	OE	5,000.00
Wayne, City of	OE	3,000.00
Wayne, City of	OE	1,149.40
Western Office Products Plus	SU	157.45
Winside Public Library	OE	3,500.00
XM Satellite Radio	OE	51.99

COUNTY ROAD FUND

Salaries \$21,487.84;

Bauer Built	RP	124.40
Black Hills Energy	OE	636.28
Bomgaars	RP,SU	995.20
Cornhusker International Trucks	RP	47.98
Eastern Nebr Telephone Company	OE	56.85
Electrical Engineering & Equipment	SU	50.70
Kimball Midwest	SU	199.19
Menard's	SU	269.85
Midwest Service and Sales Co.	MA,RP	3,772.80
NMC Exchange LLC	RP,SU	1,203.66
Northeast Nebraska Public Power Dist	OE	465.47
Stanley Petroleum Maintenance Inc.	RP	35.25
US Cellular	OE	178.18
Wayne, City of	OE	263.67
Winside, Village of	OE	321.98
Zoubek Oil Company Inc.	MA	108.75

SNOW REMOVAL & EQUIPMENT FUND

ME Collins Construction Inc.	CO	15,414.75
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REAPPRAISAL FUND

DELL	CO	1,048.31
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INHERITANCE TAX FUND

Beiermann, Merlin	PS	12.00
Holdorf, Willard	PS	46.16
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
Nissen, Robert	PS	17.00
Owens, Eleanor	PS	14.00
Rees, Dorothy	PS	16.00
Stipp, Doris M.	PS	23.00

SPECIAL POLICE PROTECTION FUND

Arnie's Ford Mercury Inc.	MA,RP	297.97
Bomgaars	SU	17.55
Nebraska Sheriff's Association	OE	200.00

NOXIOUS WEED CONTROL FUND

Wayne, City of	OE	35.76
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Meeting was adjourned.

Debra Finn, Wayne County Clerk

Wayne, Nebraska
February 3, 2009

The Wayne County Board of Equalization convened at 11:30 a.m. on Tuesday, February 3, 2009. Those in attendance included Chairman Wurdeman, Members Rabe and Burbach, and Clerk Finn.

Advance notice of this meeting was published in the Wayne Herald, a legal newspaper, on January 22, 2009.

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

The minutes of the January 20, 2009, meeting were approved as printed in the Commissioner's Record.

The agenda was approved.

Assessor Reeg reported the Independent Faith Baptist Church missed the property exemption filing deadline; their statement of reaffirmation was filed on January 28th. A penalty for the twenty-eight day delinquency was computed based on state statute. Motion by Rabe, second by Burbach to assess the penalty of \$41.26. Roll call vote: Rabe-aye, Burbach,-aye, Wurdeman-aye; motion carried.

Motion by Burbach, second by Rabe to adjourn at 11:37 a.m. and reconvene the commissioner meeting. Roll call vote: Burbach-aye, Rabe-aye, Wurdeman-aye; motion carried.

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 February 3, 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 5th day of February, 2009.

Debra Finn, Wayne County Clerk