

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 17, 2009

The Wayne County Board of Commissioners met in regular session at 9:00 a.m. on Tuesday, February 17, 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 February 5, 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 February 3, 2009, meeting were approved as printed in the Commissioner's Record.

Construction of the Veterans Memorial was discussed with Bud Neel. The cost for removing the sprinkler system box and resetting the sprinkler was estimated at \$500 - \$600. The veterans committee is looking at having four lights around the memorial; the City of Wayne will be donate the light poles. Three flag poles are estimated to cost \$3,416.00 plus \$400 shipping. If the memorial is recessed the dirt work will be free, if it is not recessed there will be additional expense.

Bud Neel asked if the county's commitment to the memorial had changed. The board stated they agreed the monument could be placed on courthouse grounds; trees and water sprinklers could be moved, and additional lighting would be needed.

To move the memorial project forward it was agreed that the veterans organization would talk to Country Nursery about moving the trees, Neel would talk to Klein Electric about the electrical work, sprinkler moving quotes would be obtained after the service bid is awarded, and if the veterans committee still wants the memorial recessed they can discuss it at a commissioner meeting.

Motion by Wurdeman, second by Burbach to convene the One and Six Year Road Hearing. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

One and Six Year Road Hearing

The One and Six Year Road Hearing convened at 10:02 a.m.

Those in attendance included Chairman Rabe, Members Wurdeman and Burbach, Clerk Finn, Highway Superintendent Carlson, Lynn Sievers from the Wayne Herald, and Wes Lundgren from KTCH Radio.

Carlson stated the hearing was an opportunity for the public to provide input on the plan. The projects included in the plan were reviewed.

Motion by Wurdeman, second by Burbach to adjourn the hearing at 10:23 a.m. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Carlson stated Mark Klassen was concerned that the new cul-de-sac at Muhs Acres did not include a culvert to drain the water from the south to the north. Pictures of water standing around a telephone box were submitted for review. Wurdeman reported that elevations were shot at the time of installation and drainage should not be a problem. In this case snow stopped the water from draining, a culvert would not have prevented the situation.

Motion by Wurdeman, second by Burbach to adopt Resolution No. 09-05 adopting the 2009 One and Six Year Road Plan prepared by Elizabeth J. Carlson, County Highway Superintendent. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Warrants 05070081, 06070064, and 07020191 have not been presented for payment, nor have the vendors responded to the county's attempts to issue duplicate warrants. Motion by Wurdeman, second by Burbach to cancel the warrants. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Motion by Burbach, second by Wurdeman to cancel warrant 09010161 for duplicate payment, and warrant 09020041 because the tool was returned. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

A \$1,000 lodging tax grant application for the March Rugby Tournament was approved on motion by Burbach, second by Wurdeman. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

County burial application No. 09-01 was approved on motion by Wurdeman, second by Burbach. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

The addition of cleaning duties to the courthouse maintenance position was discussed. Neel stated that his maintenance duties had continuously increased, and he wouldn't have time to handle the cleaning duties also. The advantage of having the building deep cleaned during the month of April was agreed upon. Motion by Burbach, second by Wurdeman to solicit quotes for a one-time deep cleaning of the courthouse. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

Motion by Wurdeman, second by Burbach to enter executive session at 11:17 a.m. to discuss pending litigation. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Motion by Wurdeman, second by Burbach to reconvene in open session at 11:33 a.m. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Motion by Burbach, second by Wurdeman to recess the commissioner meeting and convene as a Board of Equalization at 11:44 a.m. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

The Board of Commissioners meeting reconvened.

Lee Myers invited Wayne County to participate in a regional jail meeting. Those in attendance will try to prioritize topics that need to be addressed in order to develop a regional jail. Commissioner Wurdeman, Sheriff Janssen, and possibly a representative from the City of Wayne were agreed upon as Wayne County representatives.

Treasurer Karen McDonald was designated the county contact person for the June implementation of new driver licensing procedures.

Finn reported on the development of a new county website. The board expressed a preference for a website that can be updated by county employees.

Emergency Manager Beckman reported NEMA has started an audit of inventory purchased with grant funds. The serial numbers of trucks with grant radios installed will be obtained, and labeling requirements will be met before the audit is completed. The board was urged to attend an interoperable communications meeting on March 26th; costs related to sustainability of equipment will be discussed. Beckman also reported a regional drill is being planned.

A strategic planning session to identify short and long term goals of the county was discussed. A two-part session will be held on March 13th and March 16th.

Fee Reports: Debra Finn, County Clerk, by \$6,568.00 (Jan Fees); Debra Allemann-Dannelly, District Court Clerk, \$2,229.25 (Jan Fees).

Claims:

<u>GENERAL FUND</u>		<u>Salaries \$76,488.25;</u>
Abernethy, Sandie	OE	577.50
Albin, Mark D.	OE	575.28
Alltel	OE	876.95
Appera	OE	346.17
Barnes, Ann M.	RE	31.35
Black Hills Energy	OE	114.44
Burkett, Mandy R. (Atty)	OE	3,058.77
Carney Law PC	OE	639.78
Copy Write/Keepsake	SU	2.43
DELL	SU,CO	1,791.46
Dixon County Jail	OE	200.00
Eakes Office Plus	SU	34.18

First Source Title & Escrow Co	OE	225.00
Greunke, Pamela S.	RE	33.00
Hasemann-Schumacher Funeral Homes	OE	420.00
Iowa Office Supply Inc.	ER	208.90
Madison County Sheriff	OE	2,100.00
Microfilm Imaging Systems	OE	190.00
MIPS Inc.	OE	147.75
Olds Pieper & Connolly	OE,ER	385.00
Pamida, Inc.	SU	8.58
Postmaster	OE	252.00
Quill	SU	131.83
Qwest	OE	1,132.59
RL Polk & Co.	OE	220.00
Seventh Judicial Mental Health	OE	239.86
Stratton & Kube, PC	OE	1,192.50
Tacos & More	OE	12.58
Thurston Co. Sheriff	OE	3,300.00
Waste Connections of Nebraska	OE	161.13
Wattier, Patti	OE	375.00
Wayne County Sheriff	OE	81.18
Wayne Herald/Morning Shopper	OE	457.98
Wiebelhaus, Amy K.	RE	117.70
Zach Oil Co.	MA	41.90

COUNTY ROAD FUND

Salaries \$18,597.60;

Alltel	OE	282.02
Appera	OE	40.00
Carroll Station Inc., The	SU,MA	7,505.46
DMC Repair	RP	82.29
Electric Fixture & Supply Co.	SU	50.70
Farmers Co-operative, Pilger	OE,RP,SU,MA	971.71
Fischer Feed & Supply Inc.	SU	30.00
Fredrickson Oil Company	MA	551.05
Kimball Midwest	SU	219.93
Menard's	RP	482.39
NMC Exchange LLC	MA,SU	5,080.08
Northeast Equipment	RP,ER	1,860.00
Northeast Nebraska Telephone Co.	OE	63.62
Overhead Door Co of Norfolk	RP	2,863.00
Qwest	OE	32.53
Sioux City Truck Sales	SU	60.60
Speece Lewis, Inc.	CO	280.00
Ultimate Communications Inc.	OE	399.99
Wayne Auto Parts	RP,SU	670.45
White Horse	MA	61.06
Zach Oil Co.	MA,RP	984.82

REAPPRAISAL FUND

Carroll Station Inc., The MA 24.15

INSTITUTIONS FUND

Health & Human Services OE 93.00

SPECIAL POLICE PROTECTION FUND

Salaries \$7,732.50;

Carroll Station Inc., The MA 506.32

Farmers Co-operative, Pilger MA 352.22

Fredrickson Oil Company MA 542.80

Jack's Uniforms & Equipment RP 77.36

Zach Oil Co. OE,MA 384.95

NOXIOUS WEED CONTROL FUND

Salaries \$2,690.00;

Black Hills Energy OE 108.48

Central Comm College Student Accts OE 100.00

Fredrickson Oil Company MA 69.00

Kleensang, Randall RE 25.30

Lutt, Louis RE 25.13

Menke, Lester A RE 10.00

Pippitt, Donald Guy RE 10.00

Qwest OE 32.53

Schuttler, Marlin RE 13.21

Meeting was adjourned.

Debra Finn, Wayne County Clerk

Wayne, Nebraska
February 17, 2009

The Wayne County Board of Equalization convened at 11:30 a.m. on Tuesday, February 17, 2009. Those in attendance included Chairman Wurdeman, Members Rabe and Burbach, and Clerk Finn, Deputy Treasurer Denise Broders, and Deputy Assessor Jo Junck.

Advance notice of this meeting was published in the Wayne Herald, a legal newspaper, on February 3, 2009.

A current copy of the Open Meetings Act was posted in the meeting room and accessible to the public. The minutes of the February 3, 2009, meeting were approved as printed in the Commissioner's Record. The agenda was approved.

A motor vehicle exemption was signed for Red Cross. The Reaffirmation of Tax Exemptions statements were reviewed and approved.

Motion by Rabe, second by Wurdeman to adjourn as Board of Equalization at 12:02 p.m.
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 17, 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 19th day of February, 2009.

Debra Finn, Wayne County Clerk