

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
March 13, 2009

The Wayne County Board of Commissioners convened at 6:30 p.m. on Friday, March 13, 2009. Those in attendance included Chairman Rabe, Members Wurdeman and Burbach, and Clerk Finn. Also in attendance were Attorney Pieper, Assessor Reeg, Clerk of District Court Allemann-Dannelly, Treasurer McDonald and Maintenance Neel.

Advance notice of this meeting was published in the Wayne Herald, a legal newspaper, and posted in the courthouse lobby.

A current copy of the Open Meetings Act was accessible to the public.

The agenda was approved

The purpose of this meeting was strategic planning and general discussion. Topics presented by those in attendance included:

- County wide – Valuation of personal property and real estate, GIS. county flag design, website development ;
- Employment – Personnel policy update, health insurance, accountability, communication;
- Road and bridge – rural subdivisions, bridge projects, facility maintenance, budgeting ;
- Courthouse – Security, maintenance of building and grounds, surplus auction, signage, emergency generator; and
- Community involvement – Wayne Area Economic Development, Passport Day, Elderfest, Wayne Q125.
- Upcoming changes – Driver licensing, motor vehicle title issuance.

The board thanked all for their participation, consideration will be given to topics presented.

Meeting was adjourned.

Debra Finn, Wayne County Clerk

Wayne, Nebraska
March 17, 2009

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

Wayne City Administrator Lowell Johnson reported the Muhs Acres Homeowners Association has requested the city install a new water line from well six to the subdivision. The project is designed and ready to bid pending agreement on an assessment plan. The water line will be buried in the county road ditch on the south side of west 21st Street; the city will complete a county permit when they are ready to proceed with the project.

Layne Beza reported there would be a meeting with the footing and flatwork contractor for the memorial at 4:00 p.m. The following details were verified:

- The memorial will be located in the southeast quadrant of the courthouse grounds. It was moved a little further west and south to accommodate the backfill;
- The entrance sidewalks will be 8' wide;
- The sprinkler heads can be placed to make this a workable situation;
- There will be four lights around the perimeter; the county will cover the cost of the electrical runs.
- One tree to the east of the memorial must be moved, a second one may need to be moved. The large evergreen should be able to stay;
- The county offered to haul dirt if needed.

Jo Junck reported that the kitchen committee had met. Estimates for a replacement refrigerator, flooring, and paint were given. Neel is not in agreement with the project but would do the prep work and painting. Eventually the committee would like to have a desk and an old pc with internet access available. Alternative storage locations for supplies in the dining area were given. The board authorized the painting process with paint purchased from Bomgaars. No decision was made on flooring options.

Motion by Burbach, second by Wurdeman to authorize the solicitation of informal culvert bids for small round culverts needed by the road departments. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

Carlson reported that the county can be fined if a culvert used to replace a bridge does not meet sizing guidelines. It was recommended that a quote for the cost of an engineer to size a culvert be obtained; Mainelli Wagner will be contacted.

The solicitation of sealed bids for Soft Match Project C009000335, 8 miles west and 0.2 mile north of Carroll was authorized on motion by Burbach, second by Wurdeman. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried. Bids will be opened on April 9th at 4:30 p.m.

The board agreed to host a county flag design contest. Submissions will be accepted until 5:00 p.m. on June 1st, a \$150 prize will be given for the winning entry.

A request for the Farmers Market to locate on the courthouse square on Thursdays from 5:00 p.m. to 8:00 p.m. and Saturdays from 8:00 a.m. until 12:00 p.m. from mid-June until late October was approved.

The Wayne Library was authorized to use courthouse parking as additional parking during the summer reading program.

The sale of surplus property at the April 8th consignment sale in Wayne was authorized.

The county received an experience rating of .79 from the National Council on Compensation Insurance, Inc., which equates to a 21% credit on the base premium for workers compensation insurance.

The sale of delinquent real estate taxes on March 2nd resulted in 28 parcels sold for a total of \$43,234.83.

Fee Reports: Debra Finn, County Clerk, \$8,363,81 (Feb Fees).

Claims:

GENERAL FUND		Salaries \$76,669.68;
Abernethy, Sandie	OE	445.00
All Native Office	SU	66.75
Alltel	OE	360.83
Alltel	OE	64.68
Appeara	OE	280.86
Barnes, Ann M.	RE	31.35
Birmingham, Jennifer	OE	225.00
Black Hills Energy	OE	101.20
Burkett, Mandy R (Atty)	OE	1,285.46

Copy Write/Keepsake	SU	280.05
Ecolab Pest Elimination Service	OE	80.00
Electrolux	CO	699.99
Gansebom, Laurie A.	RE	33.00
Hasemann-Schumacher Funeral Homes	OE	1,010.00
Hasler Financial Services LLC	ER	1,152.81
Iowa Office Supply Inc.	ER	196.18
John's Welding & Tool	RP	74.94
Kens/The Apothecary Shop	OE	25.00
Kone	RP	914.52
Madison County Court	OE	5.50
Madison County Sheriff	OE	2,950.00
Mercy Medical Clinics	OE	282.00
MIPS Inc.	OE	28.75
NE Assoc of County Treasurer's	OE	75.00
Nebraska Assoc of Emergency Mgmt	OE	80.00
Northeast Equipment	OE	17.72
Northeast Nebraska RC&D Inc.	OE	300.00
Olds Pieper & Connolly	ER,OE	2,286.77
Pierce County Sheriff's Dept	OE	3,300.00
Qwest	OE	1,171.52
Region IV Behavioral Health System	OE	4,404.25
Super 8 Motel	OE	50.24
TeleBeep Inc.	OE	26.74
Thurston County Sheriff	OE	2,150.00
Wakefield Republican	OE	23.00
Waste Connections of Nebraska	OE	161.13
Wayne County Clerk	OE	50.76
Wayne County Clerk of Dist Court	OE	122.00
Wayne County HRA Account	PS	50,000.00
Wayne County Sheriff	OE	63.00
Wayne Herald/Morning Shopper	OE	1,291.03
Wayne, City of	OE	3,000.00
Western Office Products Plus	SU,RP	88.44
Wiebelhaus, Amy K.	RE	91.30
Zach Oil Co	MA	21.50

COUNTY ROAD FUND

Salaries \$18,597.60;

Alltel	OE	34.05
Appera	OE	40.00
C&H Truck Parts	RP	130.00
Caterpillar Financial Services	ER	4,425.61
Ekberg Auto Parts	RP	35.00
Elkhorn Valley Sand & Gravel	MA	1,742.50
Farmers Cooperative, Pilger	RP	60.00
Fredrickson Oil Company	SU,MA	820.55
Hradec Diesel Inc.	RP	50.00
John's Welding & Tool	RP	63.60

Linweld	SU	61.37
Midwest Service & Sales Co.	SU	100.00
NMC Exchange LLC	RP	612.40
Northeast Equipment	RP,ER	1,859.51
Northeast Nebraska Telephone Co.	OE	56.11
Qwest	OE	32.53
S&S Willers Inc.	MA	2,888.87
Sid Dillon Chevrolet Buick Pontiac	CO	21,197.77
Wayne Auto Parts	RP,SU,OE	255.99
Wayne County Clerk	CO	10.00
Wayne County Treasurer	CO	5.00
Weldon Industries Inc.	RP	260.21
Zach Oil Co	MA	1,846.39

INSTITUTIONS FUND

Health & Human Services	OE	15.00
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SPECIAL POLICE PROTECTION FUND

Salaries \$7,732.50;

Arnie's Ford Mercury	MA,RP	557.33
Arnie's Ford Mercury	CO	22,701.00
Bomgaars	RP	17.98
Carroll Station Inc., The	MA,RP	730.00
ConocoPhilips	MA	97.46
Farmers Cooperative, Pilger	MA	194.88
Fredrickson Oil Company	RP	59.95
Jack's Uniforms & Equipment	SU	111.95
Ron Wriedt	RP	217.40
Zach Oil Co	OE,MA	327.07

NOXIOUS WEED CONTROL FUND

Salaries \$2,600.00;

Black Hills Energy	OE	86.55
Bomgaars	RP	1.00
Carhart Lumber Co	RP	3.79
Fredrickson Oil Company	MA	93.00
Kleensang, Randall	RE	25.30
Menke, Lester A	RE	20.00
Pippitt, Donald Guy	RE	20.00
Quality Inn & Suites	OE	180.00
Qwest	OE	32.53
Schuttler, Marlin	RE	33.64
Woslager, Richard R	RE	13.75

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 meetings of March 13th and March 17th, 2009, and kept continually current and available for the public inspection at the office of the County Clerk; that such subjects were contained in said agendas for at least 24 hours prior to said meetings; that the said minutes of the meetings 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 March, 2009.

Debra Finn, Wayne County Clerk