

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
May 5, 2009

The Wayne County Board of Commissioners met in regular session at 9:00 a.m. on Tuesday, May 5, 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 April 23, 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 April 21, 2009, meeting were approved as printed in the Commissioner's Record.

Clerk of District Court, Deb Allemann-Dannelly, presented quotes for re-lettering the courtroom entry and the glass on office doors. The courtroom lettering would be 7" letters, black with gold outlines. The windows would have dusted crystal material in the background, a two-line border, and black lettering similar to the current lettering.

Clerk Magistrate Kim Hansen asked if a decision had been reached on her request to replace her office door with the door that has "County Judge" lettering on the glass.

Ann Shank-Volk asked the board to contact the Nebraska Historical Society before any decisions were made. The Historical Society was called; Grant Landreth, an architect in historical preservation, will come to Wayne to tour the building and make suggestions. No decisions on the door lettering or door replacement will be made until after Landreth's suggestions are received.

Renewal of a maintenance agreement with Control Services Inc. for the temperature control units throughout the courthouse was approved on motion by Burbach, second by Wurdeman. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried. The agreement begins on May 1st for a one-year period at a fee of \$1927.00.

Renewal of the towel and rug service contract with Appeara for five years was approved on motion by Burbach, second by Wurdeman. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

Employee Technology Grant No. 09-03 for \$1600.00 was approved on motion by Burbach, second by Wurdeman. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

Highway Superintendent Carlson reported the bulk fuel tanks under consideration were approved by Bob Shelbourn of the State Fire Marshal's office. Motion by Wurdeman, second by Burbach to authorize the solicitation of bids for bulk fuel tanks. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Carlson reported the county had six months left to install the horizontal curve signs acquired through Federal Aid Project STWD (079). The signs in this group received a categorical exclusion from the Corp of Engineers.

Highway Superintendent Carlson and Commissioners Wurdeman and Burbach were appointed as a committee to review the Engineering service proposals received for engineering services for 2009-2011.

An application submitted by Daniel L. Hansen/Keith Fiscus Trenching to place electric line in county road right of way was approved on motion by Burbach, second by Wurdeman. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

An application submitted by Douglas P. Nelson/Keith Fiscus Trenching to place electric line in county road right of way was approved on motion by Burbach, second by Wurdeman. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

Keith Gamble was reappointed to a five-year term on the Veterans Service Board 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 the commissioner meeting at 11:30 a.m. and convene as a Board of Equalization.

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

Bids received for cleaning the courthouse were reviewed. Motion by Burbach second by Wurdeman to

accept the bid of \$1365.00 per month, including supplies, submitted by Sparkling Klean Service Inc. for the public areas. Additional services such as detail cleaning and disinfecting the entire building including offices would be \$85.00 per request. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

Fee Reports: Debra K. Allemann-Dannelly, Clerk of District Court, \$1,042.75 (Apr Fees).

Claims:

GENERAL FUND

Americas Best Value Inn & Suites	OE	61.16
Black Hills Energy	OE	691.64
Burkett, Mandy R., Attorney	OE	675.00
Cedar County Sheriff	OE	41.68
Clerk of District Court Association	OE	25.00
Copy Write/Keepsake	SU	469.09
Ellis Plumbing Heating & A/C	RP	101.07
Floor Maintenance	SU	133.65
Iowa Office Supply Inc.	RP	79.81
Junck, Jo	RE	1,145.24
Madison County Sheriff	OE	49.72
Menard's	RP	131.00
MIPS Inc.	OE,CO	2,131.29
Mobile Binders, Vickie Brodkorb	OE	571.50
NACO	OE	75.00
Nebraska, State of-Property Tax Div	OE	575.00
Olds Pieper & Connolly	RE	240.00
Olson Court Reporting	OE	123.75
Pac N Save	SU	661.50
Postmaster	OE	42.00
Reeg, Joyce	RE	47.18
TeleBeep Inc.	OE	26.74
United Healthcare of the Midlands	OE	54,468.35
Warnemunde Insurance & RE Agency	OE	557.00
Wayne County Clerk of District Court	OE	122.00
Wayne Herald/Morning Shopper	OE	801.20
Wayne, City of	OE	1,096.92
Wayne, City of	OE	3,000.00
XM Satellite Radio	OE	51.99
Y&Y Lawn Service	OE	380.00

COUNTY ROAD FUND

Salaries \$18,597.60;

Presco Sales & Service Inc	MA	13,278.23
Arnie's Ford Mercury	RP	94.30
Backus Sand & Gravel	MA	8,219.66

Black hills Energy	OE	161.73
Carhart Lumber Company	SU	17.87
Davis, Rick L.	RE	55.00
Eastern NE Telephone Company	OE	44.98
Elkhorn Valley Sand & Gravel	MA	653.81
GI Trailer	RP	45.73
Gary Backus Gravel	MA	1,870.83
Hoskins Mfg Co, Inc.	RP	86.00
Kelly Supply Company, The	SU	21.05
Mainelli Wagner & Assoc Inc.	CO	11,285.42
Midland Equipment Inc.	RP	108.78
Midwest Service & Sales Co.	MA	120.00
NMC Exchange LLC	RP,SU	1,468.45
Norfolk Auto Center	RP	39.95
Northeast Nebraska Public Power Dist	OE	161.67
S&S Willers Inc.	MA	21,271.55
US Cellular	OE	99.17
Wayne, City of	OE	94.94
Weldon Industries Inc.	RP	47.72
Winside, Village of	OE	115.90

SNOW REMOVAL & EQUIPMENT FUND

ME Collins Construction Inc	CO	79,101.49
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INHERITANCE TAX FUND

Beiermann, Merlin	PS	12.00
Debra Finn	OE	1,600.00
Hitchcock, Richard	PS	80.78
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

Wayne County Clerk	CO	10.00
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NOXIOUS WEED CONTROL FUND

Wayne, City of	OE	33.50
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Meeting was adjourned.

Debra Finn, Wayne County Clerk

Wayne, Nebraska
May 5, 2009

The Wayne County Board of Equalization convened at 11:30 a.m. on Tuesday, May 5, 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 April 23, 2009.

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

The minutes of the April 21, 2009, meeting were approved as printed in the Commissioner's Record.

The agenda was approved.

Tax list corrections were approved for Barrows Inn Inc. and Krusemark Ag Inc. on motion by Rabe, second by Burbach. Roll call vote: Rabe-aye, Burbach-aye, Wurdeman-aye, motion carried.

Motion by Rabe, second by Burbach to adjourn and reconvene as Board of Commissioners. Roll call vote: Rabe-aye, Burbach-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 May 5, 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 8th day of May, 2009.

Debra Finn, Wayne County Clerk