

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 19, 2009

The Wayne County Board of Commissioners met in regular session at 9:00 a.m. on Tuesday, May 19, 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 May 7, 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 May 5, 2009, meeting were approved as printed in the Commissioner's Record.

Karen McDonald reported the treasurer's office will issue temporary drivers licenses only, and the state will issue the official drivers licenses effective June 24th; and titling and licensing of motor vehicles will become a one-stop process in the treasurer's office effective July 15th. McDonald said her budget could cover the estimated cost for file cabinets and extending and resurfacing the counter, but questioned if the board would cover any overages. The board asked to be kept informed as the project progressed.

Wisner Economic Development representative Richard Schultz reported on the April multi-county jail meeting. Jim Burke was hired by the Wisner Economic Development to serve as a facilitator for the project. Topics of discussion included coming up with a firm number of beds, BIA contracting, and a central location. The next meeting is scheduled for May 21st and will include a discussion of the positive aspects of video arraignment.

Sheriff Janssen was unable to be present during the update but later reiterated to the board that due to the number of prisoners housed by Wayne County participation in a multi-county jail would not be cost-effective.

Janssen reported he had met with the county attorney and county auditor to discuss cell phone use and accountability options that could be developed in to a policy. It was decided that a single policy would not meet the needs of each department. Additional information will be sought from NACO.

The resignations of Deanna Beckman as Wayne/Cuming County Emergency Manager, and Nicholas Kemnitz as Deputy Emergency Manager effective May 29, 2009 were accepted with regrets on motion by Wurdeman, second by Burbach. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried. Janssen is currently a deputy emergency manager and he offered to assume responsibility for emergency management duties in Wayne County in the interim at an hourly rate.

Bid specifications for furnishing fire-resistant double-wall above ground fuel tanks, fuel pumps, and installation at the three county maintenance yards were reviewed. Bids will opened on May 28, 2009.

The engineering service proposals received for 2009-2011 will be reviewed by the committee at the end of the June 2nd commissioner meeting. Seven proposals were received.

A request to close the portion of Childs Avenue that runs east and west as an access road to a field was discussed. Motion by Wurdeman, second by Burbach to approve a usage study and schedule a public hearing. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Wurdeman proposed an interlocal agreement with Cuming County to replace culverts and reconstruct miles 577 and 578 located on the Wayne/Cuming County line between Sections 32 and 33, Township 25 North, Range 4 East of the 6th P.M., and Sections 4 and 5, Township 24 North, Range 4 East of the 6th P.M. Cuming County would provide the tube; Wayne County would be responsible for the labor and any other costs. The project will have to be approved by Cuming County and added to the One and Six-Year Plan.

An application to move a modular building over county roads from the Wayne High School to the Village of Carroll for use as the Carroll Library was approved on motion by Burbach, second by Wurdeman. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

An application submitted by Northeast Nebraska Public Power District to place electrical line in county road right of way 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 the commissioner meeting 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 meeting reconvened at 11:50 a.m.

Motion by Burbach, second by Wurdeman to appoint Kyle Dahl as a Deputy County Attorney. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

A summary of fees collected and remitted by the County Sheriff from July 1, 2007 – June 30, 2008 was reviewed.

A substitution of securities presented by Farmers & Merchants State Bank was approved on motion by Wurdeman, second by Rabe. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

An addition of securities presented by First National Bank of Wayne was approved on motion by Wurdeman, second by Rabe. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

A resolution to share and maintain a community website and other services between the City of Wayne, County of Wayne, Wayne Public Schools and Wayne Area Economic Development was approved on motion by Wurdeman, second by Burbach. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Renewal of the service agreement for the heating-cooling system was discussed. Local companies will be contacted to determine their interest in bidding.

As per the 2008-09 budget, a transfer of \$200,000 from Inheritance Tax to County Road fund was signed.

Motion by Wurdeman, second by Burbach to recess the meeting until Wednesday, May 27th at 10:30 a.m. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

The meeting reconvened by 10:30 a.m. on Wednesday, May 27th.

Motion by Wurdeman, second by Burbach to pay LeRoy Janssen \$20 per hour, not to exceed \$600 per month, for up to three months, for performing the duties of Wayne County Emergency Manager. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Grant Landreth and Jesse Nunn of the Nebraska State Historical Society did a walk-through of the building focusing on various maintenance projects. A written recommendation will prepared and mailed to the county.

Fee Reports: None.

Claims:

<u>GENERAL FUND</u>		<u>Salaries \$75,302.18;</u>
Alltel	OE	272.70
Alltel	OE	99.55
Appeara	OE	363.04
BARCO Products Company	CO	3,050.82
Barnes, Ann M.	RE	31.35
Beckman, Deanna K.	RE	150.70
Black Hills Energy	OE	45.02
Carollo, Jason	OE	225.00
Copy Write/Keepsake	SU	325.08
DELL	CO	1,514.98
Dixon County Jail	OE	1,150.00
Doescher Appliance	CO	549.00
Douglas County Sheriff	OE	40.44
Ecolab Pest Elimination Services	OE	80.00
Ellis Plumbing Heating & A/C	RP	68.00
Finn, Debra J.	RE	254.09
Floor Maintenance	SU	39.65
Gansebom, Laurie A.	RE	33.00

Gerdes, Pat	OE	234.75
Greunke, Pamela S.	RE,CO	93.44
Holiday Inn, Grand Island	OE	195.00
Iowa Office Supply Inc.	SU,ER	382.14
Lancaster County Sheriff	OE	16.74
Madison County Sheriff	OE	124.58
Midwest Office Automation	RP	223.78
MIPS Inc.	SU,OE	104.41
Nebraska County Attys Association	OE	1,015.00
Nebraska Crime Commission	OE	7.00
Northeast Research & Extension Ctr	CO	292.74
Olds Pieper & Connolly	OE	721.80
Pamida, Inc.	SU	210.19
Pathology Medical Service	OE	3,219.11
Pengad, Inc.	SU,OE	172.50
Pieper, Wiebelhaus & Dahl	OE	1,846.77
Pierce County Sheriff's Dept	OE	2,750.00
Qwest	OE	1,183.18
Secretary of State	SU	50.00
Sleuth Software	ER	892.50
Tacos & More	OE	12.58
The Final Touch	RP	670.35
Thurston County Sheriff	OE	3,400.00
Topp, Amy	RE	165.00
Waste Connections of Nebraska	OE	161.13
Wattier, Patti	OE	375.00
Wayne County Clerk of Dist Court	OE	62.00
Wayne County Sheriff	OE	151.00
Witt, Duane	OE	412.50
Woodbury County Sheriff	OE	3.93
Zach Oil Co.	MA	25.04

COUNTY ROAD FUND

Salaries \$18,597.60;

Alltel	OE	99.56
Appeara	OE	60.00
Backus Sand & Gravel	MA	12,337.52
Bauer Built	RP	996.00
Carroll Station Inc., The	MA,RP	124.50
Caterpillar Financial Services	ER	4,425.61
Cemex	MA	618.91
Cuming County Public Power Dist	OE	170.00
D&L Towing LLC	RP	250.00
DMC Repair	RP,SU	83.20
Elkhorn Valley Sand & Gravel	MA	2,746.35
Fredrickson Oil Company	MA,RP	4,951.28
Hradec Diesel Inc.	RP	3,726.02
Jerry Rabe	RP,SU	265.00
John's Welding & Tool	RP	384.25

Kimball Midwest	SU	232.55
Light & Siren	SU	109.95
Linweld	RP	66.58
Lutt Trucking Inc.	OE	400.00
Menard's	SU	122.50
Midwest Service & Sales Co.	MA	5,500.80
NMC Exchange LLC	RP	983.13
Northeast Equipment	RP,MA,ER,SU	3,009.67
Northeast Nebraska Telephone Co.	OE	68.37
Qwest	OE	32.54
S&S Willers Inc.	MA	16,225.75
Stern Oil Co. Inc.	MA	2,625.03
Wayne Auto Parts	RP,SU,OE	330.74
Zach Oil Co.	MA	285.62

VETERAN'S AID FUND

Wayne County Soldiers & Sailors	OE	1,000.00
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SPECIAL POLICE PROTECTION FUND

Salaries \$7,732.50;

Arnie's Ford Mercury Inc.	RP	185.17
Carroll Station Inc., The	MA	723.40
Farmers Cooperative, Pilger	MA	153.79
Jack's Uniforms & Equipment	OE,SU	3,370.15
Providence Medical Center	OE	103.00
Wayne County Treasurer	OE	20.50
Zach Oil Co.	OE,MA	482.03

NOXIOUS WEED CONTROL FUND

Salaries \$2,600.00;

Black Hills Energy	OE	44.04
Bomgaars	SU	5.99
Fredrickson Oil Company	MA,RP	119.85
Kleensang, Randall	RE	25.30
Northeast Equipment	RP,SU	31.07
Qwest	OE	32.54
Schuttler, Marlin	OE	20.00
Van Diest Supply Company	SU	6,303.28
Wayne Co Extension Activity Fund	SU	9.38
Wayne Herald/Morning Shopper	OE	96.00
Woslager, Richard R	RE	13.75

Meeting was adjourned.

Debra Finn, Wayne County Clerk

Wayne, Nebraska
May 19, 2009

The Wayne County Board of Equalization convened at 11:30 a.m. on Tuesday, May 19, 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 May 7, 2009.

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

The minutes of the May 5, 2009, meeting were approved as printed in the Commissioner's Record.

The agenda was approved.

Motor vehicle tax exemptions were signed for Providence Medical Center, American Red Cross, Our Savior Lutheran Church, Goldenrod Hills, and Northeast Nebraska Public Health.

The Nebraska Tax Equalization & Review Commission found the levels of sale of real property in Wayne County for tax year 2009 satisfied statutory requirements.

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 19, 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 27th day of May, 2009.

Debra Finn, Wayne County Clerk