

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
June 16, 2009

The Wayne County Board of Commissioners met in regular session at 9:00 a.m. on Tuesday, June 16, 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 June 4, 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 June 2, 2009, meeting were approved as printed in the Commissioner's Record.

It was noted that the 9:15 appointment had been rescheduled for Tuesday, July 7th. Motion by Wurdeman, second by Burbach to approve the agenda as amended. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

The vacation of the portion of Childs Avenue that runs east and west in Section 10, Logan Precinct was discussed. Sharon and Todd Anderson were concerned that they would continue to have access to property in that area owned by Sharon, and that notice of access would be filed on record. Wurdeman stated the county would be vacating the road but would not be giving up right to the ground. Motion by Wurdeman, second by Burbach that the east part of Childs Avenue that runs east and west in Section 10, Logan precinct be vacated under the condition that Louis Allison grant an easement to drive along the creek line. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye;

An application submitted by Pierce Telephone Company, Inc. to replace existing telephone line in a minimum maintenance road along 560 Avenue was approved on motion by Burbach, second by Wurdeman. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

Sheriff Janssen report that both he and deputy emergency manager Nic Kemnitz had completed levels 300 and 400 NIMS training. He asked if the board was ready to start the process of naming a new emergency manager. He noted that the county is unable to receive EMPG money during the time a full-time emergency manager is not in place.

Joann Field and Julie Osnes gave an annual report for the Wayne County Library Association. The Winside library used the funds to upgrade the young people's section, and for AR program awards. The Wayne library used the funds for audio and large print books, and the library is continuing to convert old Wayne Heralds to digital format. The representatives thanked the board for the funds received from the county last year and requested the board continue to include them in the county budget.

Mark Tietz spoke on behalf of the Carroll Library Board and thanked the county for their support in the past. Burbach was thanked for his assistance with building site preparation for the new library. Tietz noted additional funds would be greatly appreciated this year and would be used to purchase a computer for the library.

Layne Beza gave an update on the veteran's memorial project. Weather permitting, the intention is to have the dirt work done, sod laid, and sprinkler heads installed in time for Chicken Day. It had not yet been decided if it will be all sod or if there will be some landscaping around the memorial.

Mark Klein presented estimates for the pole lighting upgrade, the lights for the veteran's memorial and flagpole, and running conduit from the courthouse to the court services building. The placement of an outside junction box and boring of conduit were discussed. Motion by Wurdeman, second by Burbach to approve the lighting upgrade and the lighting to the memorial. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried. Motion by Burbach, second by Wurdeman to approve boring conduit between the courthouse and the court service building. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

Renewal of a one-year inspection and maintenance agreement for the courthouse chiller and boiler with TRANE Building Services for \$3,338.00 was approved on motion by Wurdeman, second by Burbach. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Interest payments of \$3,992.50 on the 2002 courthouse improvement bond, and \$2,945.00 on the 2005 court services building bond was approved on motion by Wurdeman, second by Burbach. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Deb Allemann-Dannelly asked if the board had planned anything for the courthouse tours on August 7th for the Wayne Q-125 celebration. Dannelly reported she had met with Karen McDonald and Joyce Reeg to come up with a few ideas. They wondered if the board would participate in the tours, and if the board would pay for decorating and food expenses. An itemization of proposed expenses was requested.

Motion by Wurdeman, second by Burbach to recess the commissioner meeting and convene as Board of Equalization at 11:34 a.m. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

The Board of Commissioners meeting reconvened at 11:47 a.m.

The Board of Commissioners judged the entries received for the county flag contest. An entry submitted by Roberta Carman received first place, an entry submitted by Callie Finn received second place.

The year-end review and 2009/10 budget request submitted by District Two Probation office were reviewed. The board had several concerns regarding the Wayne County share of probation increasing from \$5,826.66 in 2008/09 to \$15,447.06 in 2009/10. Chief Probation Officer Kathryn Liebers will be asked to attend the next meeting.

Motion by Wurdeman, second by Burbach to adopt Resolution No. 09-10; roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried. Employment contracts at an hourly rate of \$8.00 per hour, not to exceed earning \$3,000.00 in a fiscal year were signed.

Resolution No. 09-10: WHEREAS, the Nebraska Legislature has enacted and the Governor has signed legislation relative to the interest of County officers in public contracts, and

WHEREAS, members of the County Board of Commissioners on occasion engage in work for the County beyond their duties and responsibilities as County Commissioners for which they will receive a direct pecuniary fee or commission as a result of such work, and

WHEREAS, members of the Wayne County Board of Commissioners wish to enter into a contract with Wayne County to provide such services for the 2009-10 fiscal year.

NOW, THEREFORE, BE IT RESOLVED by the Wayne County Board of Commissioners that: Any board member may enter into a contract with Wayne County during the 2009-10 fiscal year for the furnishing of services beyond the statutory responsibilities and duties as County Commissioner.

Such commissioner entering into such agreement shall comply with the statutes relating to interest in public contracts, Section 49-14, 103.01, et seq.

Motion by Wurdeman, second by Burbach to adopt Resolution No. 09-11; roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Resolution No. 09-11: WHEREAS, on June 5, 1990 the Wayne County Board of Commissioners created and established the Snow Removal and Equipment Fund; and

WHEREAS, said Board on said date provided that the revenues of the Snow Removal and Equipment Fund should consist of cash transfers of unexpended funds from the County Road and Bridge Fund; and

WHEREAS, this is the last Commissioners meeting for the 2008-09 fiscal year and unexpended funds in the County Road and Bridge Fund exist,

NOW, THEREFORE, BE IT RESOLVED by the Wayne County Board of Commissioners that the following amounts be transferred from the County Road and Bridge Fund to the Snow Removal and Equipment Fund: District #1 - \$115,511.41, District #2 - \$132,385.81, and District #3 - \$273,861.05.

Fee Reports: Debra Finn, County Clerk, \$7,424.75 (May Fees).

Claims:

GENERAL FUND**Salaries \$72,658.67;**

Advantage Laser Products Inc.	SU	250.00
Allemann-Dannelly, Debra K.	RE	9.93
Alltel	OE	272.70
Appeara	OE	282.81
Barnes, Ann M.	RE	31.35
Black Hills Energy	OE	22.11
Bomgaars	SU	47.34
Burkett, Mandy (Atty)	OE	435.00
Carlson, Elizabeth J.	RE	231.00
Carman, Roberta	OE	100.00
Carollo, Jason	OE	300.00
Claritus	SU	61.03
Claussen & Sons Irrigation Inc.	RP	479.24
Copy Write/Keepsake	SU	582.00
DELL	CO	962.65
Des Moines Stamp Mfg Co.	SU	146.80
Dixon County Jail	OE	200.00
Eakes Office Plus	SU	1,302.75
Elite Office Products	CO	730.00
Ellis Plumbing, Heating & A/C	RP	51.00
Finn, Callie	OE	50.00
Finn, Debra J.	RE	332.20
Floor Maintenance	SU	39.65
Gary J Pavel CPA	OE	7,020.00
GIS Workshop	CO	4,200.00
Hasler Financial Services LLC	ER	1,152.81
Holiday Inn, Kearney	OE	149.90
Holiday Inn, Grand Island	OE	195.00
Holiday Inn, Valentine	OE	158.00
Iowa Office Supply Inc.	SU	56.97
Jager, Huck	RE	9.90
Kemnitz, Nicholas	RE	202.71
Kittle, Rhonda	RE	22.00
KONE	RP	914.52
Lange, Rick	RE	44.44
Legion Post #43	SU	154.38
Lundahl, Virginia	RE	23.10
Madison County Sheriff	OE	2,450.00
Meyer, Kelly	RE	47.98
Microfilm Imaging Systems	ER	155.00
MIPS	OE	73.75
NACEB	OE	100.00
NACO	OE	1,250.01
Northeast Research & Extension Ctr	SU	205.95
Pamida, Inc.	SU	53.45
Pieper, Wiebelhaus & Dahl	OE	4,286.20

Postmaster	OE	110.00
Pro Printing & Graphics	SU	17.94
Puntney, Kelvin	RE	39.60
Qwest	OE	1,174.84
Sparkling Klean Service Inc.	OE	2,979.08
State of Nebr Clerk of Legislature	SU	4.86
Stratton Law PC	OE	866.25
Temme, Doug	RE	25.25
Thurston County Sheriff	OE	5,700.00
Topp, Amy	RE	143.00
Toshiba Financial Services	ER	266.91
US Postal Service (Hasler)	OE	25,000.00
University of Nebraska	SU	171.23
UNL Extension-Cheyenne Co.	OE	50.00
Vyhnaek, Allan	RE	165.00
Warnemunde Insurance	OE	125,634.00
Waste Connections of Nebraska	OE	161.13
Wattier, Patti	OE	375.00
Wayne County Clerk of Dist Court	OE	29.00
Wayne County Sheriff	OE	174.36
Wayne County Treasurer	OE	423.82
Wayne Herald/Morning Shopper	OE	324.51
Wayne Monument Works	CO	480.00
Western office Products Plus	SU,RP	15.00
Wiebelhaus, Amy K.	OE	39.60

COUNTY ROAD FUND

Salaries \$18,597.60

Alltel	OE	52.13
Appeara	OE	40.00
B's Enterprises, Inc.	OE	1,380.00
Backus Sand & Gravel	MA	12,290.18
Carroll Station Inc., The	MA	134.46
Caterpillar Financial Services	ER	4,425.61
Cooper, Ray	OE	1,400.00
Elkhorn Valley Sand & Gravel	MA	1,033.76
Farmers Co-operative, Pilger	MA	11,411.72
Fletcher Farm Service Inc.	SU	175.00
Fredrickson Oil Company	MA	9,906.48
Midwest Services & Sales co.	MA	11,470.87
Mohr, John	OE	75.00
NMC Exchange LLC	MA,SU,RP	4,940.75
Northeast Equipment	RP,ER	2,751.10
Northeast Nebraska Telephone Co.	OE	69.76
Qwest	OE	32.54
S&S Willers Inc.	MA	13,220.89
Speece Lewis Inc.	CO	160.00
Wayne Auto Parts	RP	217.36
Zach Oil Co.	MA	3,219.99

LODGING TAX FUND

Wayne County Jaycees	OE	350.00
----------------------	----	--------

REAPPRAISAL FUND

MIPS Inc.	SU	114.39
-----------	----	--------

SPECIAL POLICE PROTECTION FUND

Salaries \$7,732.50;

Arnie's Ford Mercury	RP	2,067.88
Bratcher, Clayton W.	RE	34.00
Carroll Station Inc., The	MA	642.33
ConocoPhilips	MA	29.35
Dwinell, Jason L.	RE	212.88
Farmers Co-operative, Pilger	MA	288.87
Outdoors Unlimited	SU	27.98
Ron Wriedt, Ron's Radio	CO	4,551.00
Wayne County Treasurer	OE	20.50
Zach Oil Co.	OE,MA	463.82

NOXIOUS WEED CONTROL FUND

Salaries \$2,600.00;

Black Hills Energy	OE	19.72
Bomgaars	RP	13.99
Fredrickson Oil Company	MA	257.00
Kleensang, Randall	RE	25.30
Lutt, Louis	RE	14.30
Menke, Lester A	RE	13.20
NAWMA	OE	150.00
Pamida, Inc.	SU	5.47
Pippitt, Donald Guy	RE	24.85
Qwest	OE	32.54
Schuttler, Marlin	OE	10.00
Van Diest Supply Company	SU	446.90
Wayne Auto Parts	RP	108.57
Woslager, Richard R	RE	13.75
Zach Oil Co.	RP	450.88

Meeting was adjourned.

Debra Finn, Wayne County Clerk

Wayne, Nebraska
June 16, 2009

The Wayne County Board of Equalization convened at 11:30 a.m. on Tuesday, June 16, 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 June 4, 2009.

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

The minutes of the June 2, 2009, meeting were approved as printed in the Commissioner's Record.

The agenda was approved.

A motor vehicle exemption was approved for Mosaic on motion by Rabe, second by Burbach. Roll call vote: Rabe-aye, Burbach-aye, Wurdeman-aye; motion carried.

Assessor Reeg reported on valuation protests.

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 June 16, 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 June, 2009.

Debra Finn, Wayne County Clerk