

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
July 7, 2009

The Wayne County Board of Commissioners met in regular session at 9:00 a.m. on Tuesday, July 7, 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 25, 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 16, 2009, meeting were approved as printed in the Commissioner's Record.

The agenda was amended to include the recommendations of the Nebraska State Historical Society.

County Sheriff LeRoy Janssen reported that Wayne County has received an \$18,840.00 EMPG Sub grant Award that can be accepted if Wayne County has a full-time emergency manager. The period of performance is June 2009 through September 30, 2010. There was a lengthy discussion on the advantages and disadvantages of a full-time vs. part-time emergency management position. Based on the benefits to the county, a motion was made by Burbach, seconded by Wurdeman to advertise for a full-time emergency manager. Roll call vote: Burbach-aye, Wurdeman-nay, Rabe-aye; motion carried. Resolution No. 09-12 was signed:

Resolution No. 09-12: WHEREAS, the Nebraska Emergency Management Agency (NEMA) has awarded an \$18,840 sub-grant to the Wayne County Emergency Management Agency; and

WHEREAS, the Project Title of the sub-grant is FY 2009 EMPG Sub-grant Award and numbered 2009-EP-E9-0058, and the period of performance is June 1, 2009 to September 30, 2010; and

WHEREAS, in order to receive and expend these funds an authorized official must sign the Sub-grant Award Agreement; and

WHEREAS, Wayne County must comply to the terms and agreements shown in Attachment 2;

NOW, THEREFORE, the governing Body of Wayne County, by a majority vote, resolves to comply with the terms stated within and that the Chairman of the Board of Commissioners is authorized to sign the Sub-grant Award Agreement.

A public hearing was held at 10:00 a.m. to receive oral and written comments on the proposed reclassification of Centennial Road, from the centerline of Logan Creek, south to 855th Road and 855th Road from Highway 35 to Centennial Road. No comments were received. The hearing was closed at 10:15 a.m.

Motion by Wurdeman, second by Burbach to sign **Resolution No. 09-13**, requesting the Nebraska Department of Roads change the classification of the above described road segments to Rural Major Collectors. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Motion by Wurdeman, second by Burbach to solicit sealed bids for culverts for C-90 (559), 2 miles east and 2.2 miles south of Winside, on the east line of Section 13, T. 25 N., R. 3 E. of the 6th P.M., on 570th Avenue, Mile 849. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Roberta Carman of Wayne was presented with first place and a check for \$100 for her entry in the Wayne County flag contest. Second place and a check for \$50 went to Callie Finn of Winside.

A listing of the unpaid real estate taxes for the years 2007 and prior was reviewed.

Motion by Wurdeman, second by Burbach to approve an addition of securities submitted by Winside State Bank, a withdrawal of securities submitted by Winside State Bank, a substitution of securities submitted by Farmers & Merchants State Bank, and a substitution of securities submitted by First National Bank. 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 11:33 a.m. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

The Board of Commissioners meeting reconvened at 11:43 a.m.

At the commissioner's request, District 7 Chief Probation Officer Kathryn Liebers and District 17 Senator Bob Giese were present to discuss cost recovery for satellite probation offices. Liebers gave background information on the changes that have taken place in the district the last few years. She noted that probation programs are busier than ever as the trend is for community based services rather than incarceration. The increase in services required additional office space, which is why Madison County made the decision to enter into a lease/purchase for a new building. Wurdeman expressed concerns that Wayne County not only pays toward the main office, but also provides a satellite office. Liebers and Giese were asked if legislation could be proposed that would enable counties with satellite offices to recover their costs for providing space. Senator Giese agreed to look in to the question.

Finn reported that Deann Haeffner, assistant deputy at the state auditor's office, had recommended closing all non-essential funds and including the budgets as separate functions within General Fund. Finn and Treasurer McDonald had reviewed the county's funds and prepared a resolution for the board's consideration. Motion by Burbach, second by Wurdeman to approve Resolution No. 09-14. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

Resolution No. 09-14: WHEREAS, Wayne County has a Reappraisal Fund, Unemployment Fund, County Relief Fund, Institutions Fund, Special Police Fund and Noxious Weed Fund; and

WHEREAS Wayne County has determined there is no longer a need to have a separate Reappraisal Fund, Unemployment Fund, County Relief Fund, Institutions Fund, Special Police Fund and Noxious Weed Fund;

THEREFORE, the Reappraisal Fund, Unemployment Fund, County Relief Fund, Institutions Fund, Special Police Fund and Noxious Weed Fund will be closed as of July 31, 2009.

The County Treasurer is directed to transfer all money remaining in Reappraisal Fund, Unemployment Fund, County Relief Fund, Institutions Fund, Special Police Fund and Noxious Weed Fund on July 31, 2009 to the General Fund.

The County Treasurer is further directed to automatically transfer any future collections for the Reappraisal Fund, Unemployment Fund, County Relief Fund, Institutions Fund, Special Police Fund and Noxious Weed Fund directly to the General Fund.

Preparation of the 2009-10 county budget was discussed. Motion by Wurdeman, second by Burbach to appoint Finn to assist the board with budget preparation. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

The recommendations received from the Nebraska State Historical Society were reviewed. The board agreed to follow their recommendations including replacing the painted signage above the courtroom doors and not replacing the painting on the office doors, consider replacing the signage on the Assessor's door with painted signage, and to keep doors in their historic locations rather than altering door frames for new locations.

Fee Reports: Debra K Allemann-Dannelly, Clerk of District Court, \$707.51 (Jun Fees); Karen McDonald, County Treasurer, \$28.00 (2nd Qtr Fees).

Claims:

<u>GENERAL FUND</u>		<u>Salaries \$270.00;</u>
Albin, Mark D.	OE	7,857.87
All Native Office	SU	71.45
Appeara	OE	280.86
Barnes, Ann	RE	31.35
Big Red Printing	SU	223.05
Black Hills Energy	OE	50.60
Burkett, Mandy R (Atty)	OE	1,429.92

Carlson, Elizabeth	RE	42.49
Carollo, Jason	OE	300.00
Carroll Station Inc., The	MA,RP	1,566.05
Claritus	SU	216.05
ConocoPhilips	MA	55.32
Copy Write/Keepsake	SU	83.58
Des Moines Stamp Mfg Co.	SU	54.30
Dixon County Jail	OE	550.00
Eakes Office Plus	SU	27.88
Ecolab Pest Elimination Services	OE	80.00
Floor Maintenance	SU	27.87
Hasemann-Schumacher Funeral Homes	OE	1,275.00
Holiday Inn Downtown	OE	350.00
Holiday Inn Express, Valentine	OE	158.00
Holiday Inn Express, Lexington	OE	140.00
Iowa Office Supply Inc.	RP	86.02
Junck, Jo	RE	1,145.24
Kemnitz Nicholas	RE	45.82
McDonald, Karen	RE	254.10
MIPS Inc.	SU,CO	2,265.13
North Western Court Reporters	OE	367.20
Northeast NE Economic Dev District	OE	875.00
Olson Court Reporting	OE	52.65
Pierce County Sheriff's Dept	OE	600.00
Providence Medical Center	OE	103.00
Redfield & Company Inc.	SU	799.00
Region IV Inc.	OE	2,677.25
Secretary of State	OE	40.00
Seventh Judicial Mental Health Board	OE	274.86
State Troopers Assoc of Nebraska	OE	75.00
Stratton Law PC	OE	1,765.70
Tacos & More	OE	12.58
Tyler Graphic Services Inc.	SU	83.04
United Healthcare of the Midlands	PS	51,327.78
Wayne County Clerk	OE	10.00
Wayne County Sheriff	OE	56.50
Wayne Herald/Morning Shopper	OE	661.82
Wayne, City of	OE	1,863.74
Wayne, City of	OE	3,000.00
Western Office Products Plus	SU,RP	28.76
Wingate Inn, Kearney	OE	150.00

Y&Y Lawn Service	OE	380.00
Zach Propane Service Inc	RP	12.50

COUNTY ROAD FUND

Salaries \$27,896.40;

Backus Sand & Gravel	MA	14,081.66
Barkley Asphalt Inc.	MA	1,599.17
Black Hills Energy	OE	36.16
Bomgaars	SU,MA	272.55
Carhart Lumber Company	SU,MA	103.46
Carroll, Village of	OE	289.32
Cemex	MA	264.49
Eastern NE Telephone Company	OE	43.10
Elkhorn Valley Sand & Gravel	MA	1,139.29
Fredrickson Oil Company	MA	1,751.50
Gerhold Concrete Company Inc.	MA	232.50
Hradec Diesel Inc.	RP	350.24
K&M Seeds	MA	93.75
Linweld	SU	52.68
Murphy Tractor & Equipment Co.	RP	337.65
NMC Exchange LLC	RP,SU	3,280.28
Northeast Equipment	RP,ER	2,718.30
Northeast Nebraska Public Power Dist	OE	92.47
TWJ Feeds Inc.	SU	4.14
US Cellular	OE	99.17
Wayne Auto Parts	SU,RP	218.39
Wayne County Clerk	CO	21.00
Wayne, City of	OE	102.62
Winside, Village of	OE	64.50
Zach Oil Co.	MA	2,050.88

INHERITANCE TAX FUND

Beiermann, Merlin	PS	12.00
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

Meeting was adjourned.

Debra Finn, Wayne County Clerk

Wayne, Nebraska
July 7, 2009

The Wayne County Board of Equalization convened at 11:30 a.m. on Tuesday, July 7, 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 25, 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 16, 2009, meeting were approved as printed in the Commissioner's Record.

The agenda was approved.

Those in attendance included Chairman Wurdeman, Members Burbach and Rabe, Deputy Assessor Junck, and Clerk Finn.

Junck reported there were nine valuation protests filed. Information booklets for the board members had been prepared and were available for their review. Protest hearings are scheduled for Tuesday, July 21st.

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 July 7, 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 9th day of July, 2009.

Debra Finn, Wayne County Clerk