

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
August 4, 2009

The Wayne County Board of Commissioners met in regular session at 9:00 a.m. on Tuesday, August 4, 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 July 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 July 21, 2009, meeting were approved as printed in the Commissioner's Record.

Wayne City Administrator Lowell Johnson requested the board approve the preliminary and final plats of Logan Valley Industrial Park 2nd Addition. The difference between the plats was in the name. Motion by Wurdeman, second by Burbach to approve the preliminary plat. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried. Motion by Wurdeman, second by Burbach to approve the final plat of Logan Valley Industrial Park 2nd Addition. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

A legislative bill, drafted by Senator Giese's office at the request of the board, that would change current statutes on probation office reimbursement was reviewed. The bill will be submitted to the county attorney for review.

Sheriff Janssen requested the board appoint an interview panel for the emergency manager applications.

A three – five member panel was considered sufficient. Various individuals that might serve on the panel were suggested.

The replacement of the S-10 pickup used by the courthouse was discussed. Since the vehicle is now used by all offices it was decided to look into replacing the pickup with an SUV. Wurdeman agreed to get additional information on what is available at state bid, and to see if the county qualified for the "Clunker" program currently funded by the federal government.

Marie Janke was appointed to a two-year term on the Wayne County Visitor's Bureau on motion by Wurdeman, second by Burbach. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

As per the Visitor's Bureau recommendation, motion by Burbach, second by Wurdeman to approve the following lodging tax applications: Jaycees Mud Volleyball Tournament - \$100, Jaycees Fall Craft & Gift Festival - \$100. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

County Attorney Pieper, Sheriff Janssen, County Court Magistrate Kim Hansen, Police Chief Webster, Project Extra Mile Director Steve Sharer, and Jill Belt of Providence Medical Center presented information on a proposed county diversion program. Eligibility criteria included first time offenders, under the age of 21 as of the date of offense, that were not charged with a crime of violence or with a criminal offense. Successful completion of the diversion program will result in the offense charge being dismissed. Motion by Wurdeman, second by Burbach to adopt Resolution No. 09-15. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Resolution No. 09-15: BE IT RESOLVED by the County Board of Wayne County, Nebraska, that they hereby approve a pretrial diversion program established by the Wayne County Attorney's Office pursuant to Section 29-3603 et seq. of the Nebraska revised statutes for non traffic related offenses.

Receipt of the FY2008 county audit as prepared by Gary Pavel was reviewed and will be placed on file.

Motion by Wurdeman, second by Burbach to recess the commissioner meeting at 11:32 a.m. and convene as Board of Equalization. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

The commissioner meeting reconvened in regular session at 11:47 a.m.

The solicitation of sealed bids for Soft Match Project C009001720, 2 miles west and 0.3 mile south of Winside, 566th Avenue, Mile 851 was approved on motion by Wurdeman, second by Burbach. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

An application submitted by Bethune Electric to locate a water line in county road right of way for Cyril Hansen was approved on motion by Burbach, second by Wurdeman. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

A budget work session was held. Motion by Wurdeman, second by Burbach to recess until Monday, August 17th at 9:00 a.m. to continue the budget work session. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

The board reconvened on Monday, August 17th at 9:00 a.m.

A budget work session was held.

Fee Reports: Debra K. Allemann-Dannelly, Clerk of District Court, \$944.75 (July Fees).

Claims:

GENERAL FUND

All Native Office	SU	54.07
Arnie's Ford Mercury	MA,RP	241.27
Black Hills Energy	OE	46.18
Bomgaars	SU	16.45
Burkett, Mandy R. (Atty)	OE	142.50
Carhart Lumber Company	RP	214.57
Copy Write/Keepsake	SU	61.61
Des Moines Stamp Mfg Co.	SU	29.70
Floor Maintenance	SU	77.55
Gary J Pavel CPA	OE	780.00
Hasemann Funeral Home	OE	565.00
Heartland Fire Protection Company	SU	46.50
Iowa Office Supply Inc.	RP	104.36
Jack's Uniforms & Equipment	OE,SU	329.14
Junck, Jo	OE	1,145.24
Keenan Law PC LLO	OE	157.50
MIPS Inc.	CO	2,129.31
NACO	OE	90.00
Nebraska Public Health Env Lab	OE	84.00
Nebraska St Dept of Correction Serv	OE	1,208.40
Pieper Wiebelhaus & Dahl	OE,ER	580.00
Pierce County Sheriff's Dept	OE	1,850.00
Quill Corporation	SU	227.67
Reeg, Joyce	RE	53.07
United Healthcare of the Midlands	PS	52,378.40
Wattier, Patti	OE	375.00
Wayne County Clerk of District Court	OE	169.00
Wayne County Sheriff	OE	18.50
Wayne Herald/Morning Shopper	OE	232.43
Wayne, City of	OE	3,050.76

Wayne, City of	OE	2,464.64
Wiebelhaus, Amy K.	RE	5.50
Y&Y Lawn Service	OE	315.00
COUNTY ROAD FUND		Salaries \$18,597.60;
B's Enterprises Inc.	SU	5,360.00
Backus Sand & Gravel	MA	8,007.42
Black Hills Energy	OE	22.11
DMC Repair	RP,SU	33.81
Eastern NE Telephone Company	OE	40.59
Glen's Auto Body	RP	372.68
Hoskins Mfg Co., Inc.	RP	29.81
Lutt Trucking Inc.	OE	1,400.00
Mainelli Wagner & Assoc Inc.	CO	7,980.00
Martin Marietta Materials	MA	1,268.37
NMC Exchange LLC	RP	458.73
Northeast Nebraska Public Power Dist	OE	89.85
Northeast Nebraska Telephone Co.	OE	63.79
S&S Willers Inc.	MA	35,438.33
US Cellular	OE	99.47
Wayne, City of	OE	103.77
Winside, Village of	OE	85.54
LODGING TAX FUND		
Eldersfest	OE	500.00
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
August 4, 2009

The Wayne County Board of Equalization convened at 11:30 a.m. on Tuesday, August 4, 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 July 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 July 21, 2009, meeting were approved as printed in the Commissioner's Record.

The agenda was approved.

An acceleration of taxes due to a mobile home being moved out of county was approved on motion by Rabe, second by Burbach. Roll call vote: Rabe-aye, Burbach-aye, Wurdeman-aye; motion carried.

Wurdeman asked about guaranteeing a minimum assessed value on a potential tax increment financing project. Reeg responded that you can't put a value on something that doesn't exist.

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 August 4, 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 17th day of August, 2009.

Debra Finn, Wayne County Clerk