

**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 18, 2009

The Wayne County Board of Commissioners met in regular session at 9:00 a.m. on Tuesday, August 18, 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 August 6, 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 August 4, 2009, meeting were approved as printed in the Commissioner's Record.

Bids received for construction of Soft Match Project C009001720, 2 miles west and 0.3 mile south of Winside, 566th Avenue, Mile 851 were reviewed. Motion by Burbach, second by Wurdeman to accept the bid of \$125,913.09 submitted by M.E. Collins Contracting Co., Inc. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried...

Motion by Wurdeman, second by Burbach to authorize Highway Superintendent Carlson to negotiate for easements for Soft Match Project C009001720, 2 miles west and 0.3 mile south of Winside, 566th Avenue, Mile 851. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Carlson reviewed the General Federal-Aid Transportation Project Process with the board. The status of various Wayne County projects was identified on the process chart.

Motion by Burbach, second by Wurdeman to authorize signing the contract with A & R Construction for the construction of Soft Match Project C009000335, 8 miles west and 0.1 mile north of Carroll, 559th Avenue, Mile 859. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

Motion by Wurdeman, second by Burbach to approve an application submitted by Wardcraft Homes to move a house over county roads. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Sheriff Janssen reported emergency manager interviews would be conducted using a questionnaire developed for that purpose.

Wurdeman reported the county does not qualify for the "Cash for Clunkers" vehicle replacement program.

Motion by Wurdeman, second by Burbach to recess and convene as Board of Equalization at 11:32 a.m.

The commissioner meeting reconvened, and a budget work session was held.

Motion by Wurdeman, second by Rabe to recess until Thursday, August 20<sup>th</sup> at 2:00 p.m. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

The meeting reconvened on Thursday, August 20<sup>th</sup>. A budget work session was held and the meeting was adjourned.

**Resolutions:** None.

**Fee Reports:** None.

**Claims:**

| GENERAL FUND             |    | Salaries \$83,693.96; |          |
|--------------------------|----|-----------------------|----------|
| All Native Office        | SU |                       | 12.40    |
| Alltel                   | OE |                       | 274.00   |
| Alltel                   | OE |                       | 119.85   |
| Appearra                 | OE |                       | 351.04   |
| Barnes, Ann M.           | RE |                       | 31.35    |
| Black hills Energy       | OE |                       | 39.20    |
| Burkett, Mandy R. (Atty) | OE |                       | 1,756.41 |

|                                       |       |          |
|---------------------------------------|-------|----------|
| California Contractors Supplies Inc.  | SU    | 95.80    |
| Carollo, Jason                        | OE    | 375.00   |
| Carroll Station Inc., The             | MA    | 630.03   |
| Copy Write/Keepsake                   | OE,SU | 157.12   |
| Cornhusker.net                        | OE    | 34.50    |
| County Assessor's Assoc of Neb        | OE    | 100.00   |
| Eakes Office Plus                     | SU    | 61.65    |
| Eischeid Artificial Rain              | OE    | 380.00   |
| Elite Office Products                 | ER    | 236.29   |
| Farmers Co-operative, Pilger          | MA    | 250.07   |
| Fredrickson Oil Company               | MA,RP | 339.22   |
| Hammer, Kelly                         | CO    | 850.00   |
| Health & Human Services               | OE    | 213.00   |
| Heartland Fire Protection Company     | SU    | 93.50    |
| Iowa Office Supply Inc.               | SU    | 149.87   |
| Jack's Uniforms & Equipment           | SU    | 1,737.02 |
| Jochum-Schramm, Nancy                 | OE    | 178.00   |
| Johnson, Morland & Easland PC         | OE    | 138.75   |
| Kemnitz, Nicholas                     | RE    | 655.96   |
| Kleensang, Randall                    | RE    | 25.30    |
| Love Signs Inc.                       | SU    | 95.00    |
| Madison County                        | OE    | 5,824.10 |
| Madison County Sheriff                | OE    | 750.00   |
| Microfilm Imaging Systems             | ER    | 155.00   |
| MIPS Inc.                             | OE    | 73.75    |
| Nebraska Air Filter Inc.              | SU    | 285.98   |
| Nebraska State Dept Correctional Serv | OE    | 2,832.15 |
| Northeast NE Assoc of Co Officials    | OE    | 120.00   |
| Otte Construction Inc.                | RP    | 1,634.00 |
| Pamida Inc.                           | SU    | 77.78    |
| Paper 101                             | SU    | 1,229.50 |
| Pieper Wiebelhaus & Dahl              | OE    | 1,962.16 |
| Qwest                                 | OE    | 1,186.06 |
| Reeg, Joyce A.                        | OE    | 16.62    |
| Schuttler, Marlin                     | RE    | 55.51    |
| Sparkling Klean Service Inc.          | OE,SU | 1,826.78 |
| Topp, Amy                             | RE    | 190.30   |
| Toshiba Financial Services            | ER    | 205.62   |
| Warnemunde Insurance                  | OE    | 750.00   |
| Waste Connections of Nebraska         | OE    | 161.13   |
| Wayne Auto Parts                      | RP,SU | 59.72    |
| Wayne County Sheriff                  | OE    | 373.00   |
| Wayne Herald-Morning Shopper          | OE    | 554.84   |
| Wayne, City of                        | OE    | 1,281.25 |
| Western Office Products Plus          | RP    | 11.09    |
| White Horse                           | MA    | 35.00    |
| Zach Oil Co.                          | OE,MA | 545.84   |

COUNTY ROAD FUND

Salaries \$18,597.60;

|                                      |          |           |
|--------------------------------------|----------|-----------|
| Alltel                               | OE       | 239.68    |
| Appeara                              | OE       | 41.13     |
| Backus Sand & Gravel                 | MA       | 7,980.86  |
| Caterpillar Financial Services       | ER       | 4,425.61  |
| Elkhorn Valley Sand & Gravel         | MA       | 936.24    |
| Farmers Co-operative, Pilger         | RP,SU,MA | 778.63    |
| Fredrickson Oil Company              | RP,MA    | 2,563.21  |
| Gary Backhaus Gravel                 | MA       | 1,392.37  |
| Hradec Diesel Inc.                   | RP       | 67.08     |
| Linweld                              | SU       | 5.50      |
| Mainelli Wagner & Assoc Inc.         | CO       | 9,796.83  |
| Martin Marietta Materials            | MA       | 613.89    |
| Midwest Service & Sales Co.          | MA       | 4,994.50  |
| NMC                                  | RP,SU    | 2,536.06  |
| Northeast Equipment                  | RP,MA    | 2,982.18  |
| Northeast Nebraska Public Power Dist | OE       | 20.05     |
| Peterbilt of Norfolk                 | RP       | 11,436.54 |
| Qwest                                | OE       | 32.55     |
| Sioux City Truck Sales               | RP       | 544.19    |
| Tube City IMS                        | MA       | 250.00    |
| Wayne Auto Parts                     | RP,SU    | 145.17    |
| Weldon Industries Inc.               | RP       | 98.73     |
| Zach Oil Co.                         | MA       | 664.19    |

LODGING TAX FUND

|                                |    |          |
|--------------------------------|----|----------|
| Main Street Wayne              | OE | 1,000.00 |
| Wayne Area Chamber of Commerce | OE | 1,000.00 |
| Wayne Community Threatre       | OE | 100.00   |

Debra Finn, Wayne County Clerk

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Wayne, Nebraska  
August 18, 2009

The Wayne County Board of Equalization convened at 11:30 a.m. on Tuesday, August 18, 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 August 6, 2009.

A current copy of the Open Meetings Act was posted in the meeting room and accessible to the public. The minutes of the August 4, 2009, meeting were approved as printed in the Commissioner's Record. The agenda was approved.

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

A tax list correction for omitted property owned by NE Colorado Cellular Inc. was approved on motion by Rabe, second by Burbach. Roll call vote: Rabe-aye, Burbach-aye, Wurdeman-aye; motion carried.

Preliminary levy allocation requests were reviewed. Motion by Burbach, second by Rabe to approve the following requests; roll call vote: Burbach-aye, Rabe-aye, Wurdeman-aye; motion carried.

|                                  |              |             |
|----------------------------------|--------------|-------------|
| Wayne County Ag Society          | General Fund | \$43,833.00 |
| Wayne County Library Association | General Fund | \$10,000.00 |
| Carroll Rural Fire Protection    | General Fund | \$25,650.00 |
|                                  | Bond Fund    | \$22,100.00 |
| Wayne Rural Fire District        | General Fund | \$26,910.00 |
|                                  | Sinking Fund | \$21,000.00 |
| Winside Rural Fire District      | General Fund | \$23,000.00 |
|                                  | Sinking Fund | \$ 9,000.00 |

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 18, 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 21st day of August, 2009.

Debra Finn, Wayne County Clerk