

Wayne, Nebraska
June 7, 2011

The Wayne County Board of Equalization convened at 9:00 a.m. on Tuesday, June 7, 2011. Those in attendance included Chairman Wurdeman, Members Rabe and Burbach, Deputy Treasurer Denise Broders and Clerk Finn.

Advance notice of this meeting was published in the Wayne Herald, a legal newspaper, on May 26, 2011. A current copy of the Open Meetings Act was posted in the meeting room and accessible to the public. The minutes of the May 17, 2011, meeting were approved as printed in the Commissioner's Record. The agenda was approved.

A motor vehicle exemption for the Wayne County Chapter of the American Red Cross was approved on motion by Rabe, second by Burbach. Roll call vote: Rabe-aye, Burbach-aye, Wurdeman-aye; motion carried.

A listing of personal property and real estate valuation changes made since the abstract was approved on motion by Rabe, second by Burbach. Roll call vote: Rabe-aye, Burbach-aye, Wurdeman-aye; motion carried.

Meeting was adjourned.

Wayne, Nebraska
June 7, 2011

The Wayne County Board of Commissioners met in regular session at 9:15 a.m. on Tuesday, June 7, 2011 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 26, 2011. 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 17, 2011, meeting were approved as printed in the Commissioner's Record.

County Court Clerk Magistrate KimBerly Hansen presented a \$7446.00 claim for court costs from 2007 through current date, and reimbursement receipts totaling \$5906.54. Hansen offered to submit future reports on a regularly scheduled basis; the board agreed to monthly reports.

The Nebraska Department of Environmental Quality did not select Wayne County as a recipient of a 2011 Waste Reduction and Recycling Incentive Grant. The dollar amount of funding requests was double the amount available so applicants that received a grant in 2009 or 2010 did not receive funding in 2011. The county will not sponsor tire recycling in 2011, but will apply again during the 2012 grant cycle.

Motion by Burbach, second by Wurdeman to accept the withdrawal of Cusip #31331LJH2 for \$175,000.00 as submitted by First National Bank of Wayne. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

Interest payments of \$2,222.25 on the 2002 courthouse improvement bond, and \$2,220.00 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.

Check 11040129 in the amount of \$30.00, and check 11050154 in the amount of \$40.00 were cancelled on motion by Wurdeman, second by Burbach. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

A proposal submitted by Control Services Inc. to upgrade the controller for the heating and cooling system was reviewed. The current controller is still working so the information will be placed on file.

A request to amend a proposed lease agreement with LeRoy & Lone Rubeck for a strip of land in the SW1/4 S23-T25N-R2 was discussed. Rabe will discuss the latest requests with County Attorney Pieper.

Jason Doele, an attorney for Eldon and Ellen Heinemann, submitted a request to cancel the public hearing on the proposed access road to the East Half (E 1/2) of the Northwest Quarter (NW 1/4) Section Twenty-five (25), Township Twenty-Six (26), Range Four (4), East of the 6th P.M., Wayne County Nebraska, and withdrew their request for road access. The withdrawal was accepted and the hearing was cancelled.

Temporary easements must be acquired before construction begins on Winside Northwest C009002215 (1.7 miles north and 3.7 miles west of Winside). Rabe will contact the landowners. Motion by Wurdeman, second by Burbach to authorize Rabe to accept low bid for the Winside Northwest Pipes project. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

A U.S. Army Corps of Engineers 404 permit was received for Project C-90 (577) Winside Southwest (851st Rd, Mile 566). A signed contract, bond and certificate of liability insurance are on file; the bridge replacement project can proceed when the culverts are delivered.

One bid was received for the milling of approximately two miles of road running diagonally from Road 864 to the west edge of Sholes. Motion by Burbach, second by Wurdeman to accept the bid of \$25,900.00 submitted by Dustrol Inc. with a mid-July start date. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

No bids were received at the June 3, 2011 opening for the construction of a one span concrete deck slab bridge for Sholes Southeast C009001015 (1 mile North and 3.5 miles west of Carroll). The project will be re-advertised with a bid opening date of June 30.

Motion by Wurdeman, second by Burbach to accept the quote of \$18,349.44 submitted by Midwest Service and Sale Co. for culvert materials for Altona South (¼ mile south of 847 Road and 578 Avenue). FEMA will cover a portion of the costs as part of the June 2010 flood settlement.

The solicitation of bids for a used motor grader for Road District #1 was approved on motion by Wurdeman, second by Burbach. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

The Nebraska Department of Roads provided the county with a list of 22 bridges that needed to be retro-fit with acceptable bracing prior to the end of 2011 to comply with the "Bracing by Deck" policy. Noncompliance would result in the bridge being closed or having the load posting reduced. Mainelli Wagner & Associates, Inc. reviewed the listing and prepared recommendations to bring the bridges in compliance. Upon completion, pictures of the retrofit bridges will be sent to the Department of Roads.

The board discussed establishing guidelines for driveway and culvert requests. Motion by Wurdeman, second by Burbach to adopt Resolution No. 11-7 (Wayne County Driveway Policy). Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Resolution No. 11-7: WHEREAS, the county receives requests for access driveways and culverts, and **WHEREAS**, the following guidelines have been proposed to be applied to these requests:

Farmstead Drives - Wayne County will furnish access across county road ditches to any new home site that has no existing access drive. The drive will be constructed with up to a 40' long culvert. Wayne County will determine size (if needed). Extra width will be at owner's expense. The location must be agreed to by Wayne County.

Field Drives - Wayne County will furnish one (1) drive per inside 80 acres or two (2) per ¼ section or corner 80 acres. Standard drives will be constructed with up to a 40' culvert. Extra widths will be at owner's expense. Wayne County will determine culvert sizes. Acreage's less than 80 acres will be provided one (1) access drive. All existing drives or fills, regardless of when or who installed them, are considered current drives.

Culverts – Culverts removed from existing drives or grade project drives will be the property of Wayne County, unless ownership by others is proven. Wayne County will determine if culverts are needed in driveways and what diameters are necessary.

Right-of-way – Dirt work in county right-of-way by owners/farmers/contractors must have permission from Wayne County.

Road Grade Projects – Existing drives will be reinstalled at no charge. Disturbed gravel drives will be regraded by Wayne County.

Fence Line Ridge – Fence line ridge removal with a patrol along county road right-of-way will normally be done for free.

Wayne County reserves the right to remove any improperly placed fills, tile or culverts installed in county right-of-way, at landowner's expense.

NOW THEREFORE BE IT RESOLVED, that the Wayne County Board of Commissioners adopt the above-described guidelines.

Fee Reports: Debra K. Allemann-Dannelly, Clerk of District Court, \$1,434.08 (May Fees); LeRoy Janssen, County Sheriff, \$1,318.88 (Feb Fees), \$1,701.54 (Mar Fees), \$1,756.97 (Apr Fees).

Claims:

GENERAL FUND		Salaries \$817.00;
Advanced Consulting Engineering	CO	371.18
All Flags LLC	SU	130.50
American Broadband CLEC	OE	2,397.18
Appeara	OE	308.16
Associated Computer Systems LTD	RP	5,259.67
Barone Security Systems	RP	136.50
Black Hills Energy	OE	260.59
Bomgaars	SU	77.97
Carhart Lumber Company	SU	142.07
Copy Write/Keepsake	SU	89.84
DELL Marketing	CO,SU	1,357.25
Eakes Office Plus	SU	608.62
Floor Maintenance	SU	37.90
GIS Workshop	CO	14,700.00
Holiday Inn, Kearney	OE	76.95
Iowa Office Supply Inc	ER,SU	111.96
Carollo, Jason	OE	300.00
Jorgensen, Kate	OE	157.50
Junck, Jo	RE	1,360.66
Klein Electric	RP	109.99
Lancaster County Sheriff	OE	18.54
Microfilm Imaging Systems	ER	155.00
MIPS Inc.	SU,ER,CO,OE	3,701.84
NACO	OE	1,372.34
Nebraska County Attorney's Assoc	OE	1,140.00
Pac-N-Save	SU	4.39
Pieper, Miller & Dahl	OE	1,027.60
Quality Printing & Office Supplies	SU,CO	733.72
Qwest	OE	76.23
Reeg, Joyce	RE	38.87
United HealthCare of the Midlands	OE	62,623.33
Verizon Wireless	OE	50.56
Verizon Wireless	OE	261.33
Waste Connections of Nebraska	OE	177.96
Wayne County Clerk of District Court	OE	177.00

Wayne County Court	OE	7,446.00
Wayne Herald/Morning Shopper	OE	408.79
Wayne, City of	OE	1,461.50
Wayne, City of	OE	4,349.60
Zach Oil co.	MA,OE	429.49

COUNTY ROAD FUND
Salaries \$30,804.00;

Appearra	OE	40.00
Backus Sand & Gravel	MA	13,526.58
Black Hills Energy	OE	65.18
Bomgaars	RP,SU,OE	159.46
DMC Repair	SU	32.40
Eastern NE Telephone Company	OE	85.41
Elkhorn Valley Sand & Gravel	MA	6,572.56
Fletcher Farm Service Inc.	OE	87.50
Fredrickson Oil company	MA	28,037.08
Hoskins Mfg Co., Inc.	RP,SU,OE	20.00
Lutt Trucking Inc	OE	315.00
Martin Marietta Materials	MA	2,474.34
Midwest Service & Sales Co.	SU,OE	1,443.63
NMC Exchange LLC	RP,SU,OE	1,046.22
Northeast Equipment	RP,ER	3,136.79
Northeast Nebraska Public Power Dist	OE	169.18
Northeast Nebraska Telephone Co	OE	83.79
S&S Willers Inc.	MA	16,797.32
Speece Lewis Inc.	CO	1,560.00
Stlp Gravel Company	MA	5,157.08
Stanton County	CO	1,363.36
US Cellular	OE	88.38
Verizon Wireless	OE	101.14
Wayne Auto Parts	RP,SU	387.65
Wayne, City of	OE	94.80
Weldon Parts Norfolk	RP	19.08
Winside, Village of	OE	108.32
Wise-Mack Inc.	RP	52.28

LODING TAX FUND

Carroll Fire Dept	OE	113.25
WSC Rugby	OE	1,250.00

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

Meeting was adjourned.
