

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
September 4, 2012

The Wayne County Board of Equalization convened at 9:00 a.m. on Tuesday, September 4, 2012. Those in attendance included Chairman Wurdeman, Members Rabe and Burbach, Deputy Assessor Jo Junck and Clerk Finn.

Advance notice of this meeting was published in the Wayne Herald, a legal newspaper, on August 23, 2012.

A current copy of the Open Meetings Act was posted in the meeting room and accessible to the public. The minutes of the August 21, 2012, meeting were approved as printed in the Commissioner's Record. The agenda was approved.

A tax list correction for Hoskins One Stop/Mr. Towing was approved on motion by Rabe, second by Burbach. Roll call vote: Rabe-aye, Burbach-aye, Wurdeman-aye; motion carried.

Meeting was adjourned.

Debra Finn, Wayne County Clerk

Wayne, Nebraska
September 4, 2012

The Wayne County Board of Commissioners met in regular session at 9:15 a.m. on Tuesday, September 4, 2012 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 23, 2012.

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 21, 2012, meeting were approved as printed in the Commissioner's Record.

Dawn Duffy was sworn in as County Assessor. Duffy will complete this elective term of office, ending January 2015.

Noxious Weed Board Members Les Menke and Randy Kleensang discussed the proposal to reduce the Weed Superintendent position to part-time. The commissioners proposed the superintendent work full time during the months of May through October, and work minimal hours during the months of November – April. Hours would be available in the off-season to attend continuing education courses and conferences, and to handle necessary duties. The position would offer five days paid vacation but no health insurance benefits. The hourly rate of pay would be based on experience.

The weed board repeated their concern that it would be difficult to fill the superintendent position in the future if it is classified as part-time. The weed board preferred the superintendent's duties be combined with another position so it could remain full time. The commissioners did not have an open position that could be combined so the position will become part time effective January 1, 2013.

Emergency Manager Kemnitz reported being on stand-by for the Wellnitz fire in northwest Sheridan County, Nebraska, and the Region 23 Complex Fire in western Nebraska.

Quotes for purchasing two replacement antennas for the ETV tower were received from Tri-State Communications, Inc., Electronic Engineering Company, and Ron's Radio. Motion by Burbach, second by Wurdeman to accept the quote of \$1,380 submitted by Tri-State Communications, Inc. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

A quote of \$2,130 submitted by United Communications Group Inc. to climb the ETV tower and replace the antennas and to do the VSWR testing was approved.

Kemnitz was authorized to order radio equipment for the county's 2010 Escape.

Clerk Magistrate KimBerly Hansen presented estimates for renting or purchasing a microfilm reader/printer, and for converting microfilmed Probate records to a digital format. The board agreed to proceed with digitizing the records over a 2-year period. Final details will be worked out before the process is started.

The addition of securities Cusip #3620A9ZR5, as proposed by First National Bank of Wayne, was approved on motion by Wurdeman, second by Burbach. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

The withdrawal of securities Cusip #31381TVV9, as proposed by First National Bank of Wayne, was approved on motion by Wurdeman, second by Burbach. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Check number 12080118 drawn on General Fund was cancelled on motion by Burbach, second by Wurdeman. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

The re-alignment of office staff was discussed during budget work sessions. Upon further discussion with Clerk of District Court Allemann-Dannelly and Assessor Duffy the commissioners decided a full-time employee would work part-time in the assessor's office and part-time in the highway superintendent's office, and a part-time employee would work in the clerk of district court office. Allemann-Dannelly and Duffy agreed to an effective date of September 10.

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A public hearing for hearing taxpayer support, opposition or observations relating to the proposed 2012-2013 budget convened at 1:52 p.m.

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

Advance notice of this hearing was published in the Wayne Herald, a legal newspaper, on August 30, 2012.

The 2012-13 budget was discussed with the following points noted:

- \$300,000 was transferred from Inheritance Tax to General Fund to offset operating costs.
- The 2002 Bond will be paid off in June 2013, the 2005 Bond will be paid off in June 2014.
- The Courthouse Buildings & Grounds Function includes \$100,000 for courthouse parking lot and sidewalk concrete, and \$30,000 for remodeling of the sheriff's former office located in the southeast corner of the courthouse basement.
- The Miscellaneous Function of General Fund includes \$100,000 for two sheriff's department cruisers, and a car that will be used for traveling to meetings and for assessor's pick-up work.
- The District #4 Function of Road/Bridge Fund was increased by \$250,000. Some of the funds will be used for the Wakefield paving project, the balance will be held for emergency purposes.
- The necessary cash reserve was increased by \$130,000 in General Fund and \$115,000 in Road/Bridge Fund. This will help with cash flow during March/April.
- The total tax dollar request is \$3,969,838.85, an increase of \$245,414.99
- Unused budget authority created for next year is \$60,212.51

The hearing closed at 2:35 p.m.

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A public hearing for hearing taxpayer support, opposition or observations relating to setting the final tax request at a different amount than the 2012 request convened at 2:35 p.m.

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

Advance notice of this hearing was published in the Wayne Herald, a legal newspaper, on August 30, 2012.

The following points were noted:

- The total valuation of Wayne County is \$1,183,190,859.
- The Wayne County 2012-13 tax levy is .335520, a decrease of 1.2 cents per \$100 of valuation.

- Taxes on \$100,000 of valuation will be \$12.00 less than last year
- If it were not for the use of inheritance tax dollars, the county rate would be .371440, an increase of .035920

The hearing closed at 3:07 p.m.



Motion by Wurdeman, second by Burbach to approve a 1% increase in restricted funds. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Motion by Wurdeman, second by Burbach to approve the 2012-13 budget. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-aye; motion carried.

Resolution No. 11-19: WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2012 to June 30, 2013 prepared by the Budget Making Authority, was transmitted to the County Board on the 4th day of September 2012;

NOW, THEREFORE, BE IT RESOLVED by the Wayne County Board of Commissioners as follows:

SECTION 1. That the budget for the fiscal year July 1, 2012 to June 30, 2013 as categorically evidenced by the budget document is, and the same hereby, is adopted as the budget for Wayne County for said fiscal year.

SECTION 2. That the offices, departments, activities, and institutions herein named are hereby authorized to expend the amounts herein appropriated to them during the fiscal year beginning July 1, 2012 and ending June 30, 2013.

SECTION 3. That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund.

SECTION 4. The tax requests for 2012-2013 are approved as follows: General Fund - \$3,796,391.80, County Improvement Fund - \$173,447.05; Total \$3,969,838.85.

Motion by Burbach, second by Wurdeman to adopt Resolution No. 11-20. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-aye; motion carried.

Resolution No. 11-20: WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the Governing Body of Wayne County passes by a majority vote a resolution or ordinance setting the tax request at a different amount; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request; and

WHEREAS, it is in the best interests of Wayne County that the property tax request for the current year be a different amount than the property tax request for the prior year.

NOW, THEREFORE, the Governing Body of Wayne County, by a majority vote, resolves that the 2012-2013 property tax request be set at \$3,969,838.85.

The meeting was adjourned.

Fee Reports: None.

Claims:

| GENERAL FUND | Salaries \$1,500.00; | |
|-------------------------|----------------------|----------|
| Junck, JoAnn M. | RE | 1,469.16 |
| American Broadband CLEC | OE | 1,834.63 |
| Black Hills Energy | OE | 49.72 |

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|--------------------------------------|------------------------------|----------|
| Bomgaars | SU | 3.49 |
| Butler County Landfill Inc | OE | 9,690.85 |
| Claritus | SU | 149.45 |
| Copy Write/Keepsake | SU,RP | 152.20 |
| Jason Ladely | MA | 47.35 |
| Eakes Office Plus | SU | 7.79 |
| Electronic Engineering | CO | 200.00 |
| Flags for Veterans | CO | 350.72 |
| Jorgensen Law Office | OE | 2,136.25 |
| Klein Electric | OE | 128.03 |
| Mercy Medical Clinics | OE | 192.00 |
| Microfilm Imaging Systems | ER | 16.50 |
| Postmaster | OE | 135.00 |
| Quality Printing & Office Supplies | SU | 85.57 |
| Ramada Inn, Kearney | OE | 231.00 |
| Rifle Range | OE | 100.00 |
| Tacos & More | OE | 11.98 |
| Warnemunde Insurance & Real Estate | OE | 71.00 |
| Wattier, Patti | OE | 375.00 |
| COUNTY ROAD FUND | Salaries \$21,401.60; | |
| Backus Sand & Gravel | MA | 5,036.15 |
| Black Hills Energy | OE | 89.53 |
| Carhart Lumber Company | MA | 52.38 |
| Eastern NE Telephone Company | OE | 87.63 |
| Grossenburg Implement | SU,ER | 6,008.09 |
| Midwest Service & Sales Co. | MA | 4,513.00 |
| Northeast Nebraska Public Power Dist | OE | 166.90 |
| US Cellular | OE | 89.05 |
| VanDiest Supply Company | SU | 568.00 |
| Wise-Mack Inc | RP | 184.02 |
| LODGING FUND | | |
| Nebraska Life Publishing Inc | OE | 245.00 |
| INHERITANCE TAX FUND | | |
| Beiermann, Merlin | PS | 12.00 |
| Holdorf, Delmar | PS | 34.62 |
| Johnson, Lorraine | PS | 21.00 |
| Kraemaer, Maxine | PS | 25.00 |
| Meyer, Leon F. | PS | 15.00 |
| Morris, Orgretta C. | PS | 25.00 |
| Nissen, Robert | PS | 17.00 |
| Owens, Eleanor | PS | 14.00 |

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 September 4, 2012, 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 6th day of September, 2012.

Debra Finn, Wayne County Clerk