

**Abbreviations for this legal:** **PS** - Personal Services, **OE** - Operating Expenses, **SU** - Supplies, **MA** - Materials, **ER** - Equipment Rental, **CO** - Capital Outlays, **RP** - Repairs, **RE** - Reimbursement.

Prior to convening as Board of Equalization, Chairman Wurdeman noted the agenda said the meeting would start at 9:00 a.m. and the notice in the paper said the meeting would start at 9:15 a.m.; he asked if they needed to get legal advice to determine precedence.

Two notices were published. The first notice was published prior to the change in starting time, a second notice was published after the change. Wurdeman had not seen the second publication. (The second publication was in the March 14<sup>th</sup> edition of The Wayne Herald, page 7C)

Wayne, Nebraska  
March 19, 2013

The Wayne County Board of Equalization met in regular session at 9:00 a.m. on Tuesday, March 19, 2013, in the upstairs conference room of the courthouse. Those in attendance included Chairman Wurdeman, Member Burbach, Assessor Duffy and Clerk Finn.

Advance notice was published in the Wayne Herald, a legal newspaper, on March 14, 2013.

A current copy of the Open Meeting Act was posted in the meeting room and accessible to the public.

Motion by Burbach, second by Wurdeman to approve the agenda. Roll call vote: Burbach-aye, Wurdeman-aye, Rabe-absent. Motion carried.

Rabe joined the meeting at 9:02 a.m.

Duffy gave an overview of permissive tax exemptions. A list of the organizations seeking exemptions, descriptions of the property, and her recommendations were kept in the assessor's office.

The following recommendations were given by Duffy:

- Approve the applications submitted by Wayne Veterans Association, Bethany Cemetery Association, and Forward Wayne (Majestic Theatre).
- Deny exemptions for unused vacant lots held by churches and the Habitat for Humanity. Based on Regulation 40-005.03A and 40-005.04F; the intent to use the property in the future does not exempt the property at this time. The entities can reapply when the property is used for an exempt purpose.
- Deny the application for the Mercy Medical building held by Providence Medical Center. Duffy talked to a few people in other counties, and at the state, and most of the time a clinic is not exempt the same way a hospital is; clinics are generally taxed. The personal property tax records back to 2008 show Mercy has been paying personal property tax.

Motion by Rabe, second by Burbach to recess the meeting and convene a public hearing. Roll call vote: Rabe-aye, Burbach-aye, Wurdeman-aye; motion carried.

A public hearing to review tax exemption applications and reaffirmations for real and/or tangible personal property convened at 9:15 a.m.

Those in attendance included Chairman Wurdeman, Members Burbach and Rabe, Assessor Duffy, Clerk Finn. Also in attendance were Mike Carnes representing The Wayne Herald, Laura Gamble representing Providence Medical Center, and Patty Wurdeman.

Laura Gamble stated she was there for Tom Lee, CEO of Providence Medical Center ("Providence"). They were seeking a real property tax exemption for the clinic leased to Mercy Medical Services, Inc. ("Mercy"), because Providence is a charitable foundation, and because both Providence and Mercy have a 501(c) (3) exemption.

Providence agreed on the taxable status of the clinic up until 2005, but once Mercy started leasing from Providence the clinic should be tax exempt.

Providence and Mercy have both given a lot of charity care and feel they meet the charity care definition in both areas of the Nebraska Supreme Court case *Bethesda Foundation v. County of Saunders*. They are making fair market value just like everyone else, they are not benefiting more than anyone else.

Gamble said the Nebraska Supreme Court has stated if they used the building for charitable items or doing charitable things then it should be tax exempt. The Supreme Court also said property owned by a religious/charitable organization and leased to another entity is still tax exempt if the property is used exclusively for tax-exempt purposes. *Fort Calhoun Baptist Church v. Washington County Board of Equalization*.

Assessor Duffy recommended the application be denied because Mercy Medical had filed personal property on their equipment in Wayne and other locations, which they wouldn't do if they felt they were exempt. The second reason was unlike a hospital, Mercy has the ability to refuse to see a patient that cannot pay for their services.

No other testimony was given.

Additional discussion focused on:

- Entities can reapply for an exemption when property is used for an exempt purpose
- If an entity has a funds built into their budget to cover write-offs is the organization still considered charitable?
- Hospitals and clinics are not looked at in the same way
- Predominant use of property
- Board of Equalization determinations

Motion by Rabe, second by Burbach to close the hearing at 10:15 a.m. Roll call vote: Rabe-aye; Burbach-aye, Wurdeman-aye; motion carried.

Motion by Rabe, second by Burbach to approve the exemption application submitted by Bethany Cemetery Association for Parcel ID #80007.00. Roll call vote: Rabe-aye, Burbach-aye, Wurdeman-aye; motion carried.

Motion by Rabe, second by Burbach to approve the exemption application submitted by Forward Wayne dba Majestic Theatre for Parcel ID #2713.00, #4143.00, and #4144.00 because the property is a theatre and used for school film studies. Roll call vote: Rabe-aye, Burbach-aye, Wurdeman-aye; motion carried.

Motion by Burbach, second by Rabe to deny the continued exemption request submitted by Grace Lutheran Church for Parcel ID #80188.01 because the property is a vacant lot. Roll call vote: Burbach-aye, Rabe-aye, Wurdeman-aye; motion carried.

Motion by Rabe, second by Burbach to deny the continued exemption request submitted by Norfolk Area Habitat for Humanity for Parcel ID #4673.01 because the property is a vacant lot. Roll call vote: Rabe-aye, Burbach-aye, Wurdeman-aye; motion carried.

Motion by Rabe, second by Burbach to deny the continued exemption request submitted by Norfolk Area Habitat for Humanity for Parcel ID #2872.00 because the property is a vacant lot. Roll call vote: Rabe-aye, Burbach-aye, Wurdeman-aye; motion carried.

Motion by Burbach, second by Rabe to deny the exemption application submitted by Providence Medical Center for Parcel ID #8080.00 because of Duffy's research and the property is primarily used as a clinic. Roll call vote: Burbach-aye, Rabe-aye, Wurdeman-aye; motion carried.

Motion by Rabe, second by Burbach to deny the continued exemption request submitted by St Paul's Lutheran Church for Parcel ID #80246.00 because the property is a vacant lot. Roll call vote: Rabe-aye, Burbach-aye, Wurdeman-aye; motion carried.

Motion by Burbach, second by Rabe to deny the continued exemption request submitted by The United Methodist Church at Carroll because the property is a vacant lot. Roll call vote: Burbach-aye, Rabe-aye, Wurdeman-aye; motion carried.

Motion by Rabe, second by Burbach to approve the exemption application submitted by Wayne Veterans Association for Parcel 80121.00 because it is used primarily for flag storage and supplies. Roll call vote: Rabe-aye, Burbach-aye, Wurdeman-aye; motion carried.

Motion by Rabe, second by Burbach to adjourn at 10:27 a.m. Roll call vote: Rabe-aye, Burbach-aye, Wurdeman-aye; motion carried.

Debra Finn, Wayne County Clerk

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Wayne, Nebraska  
March 19, 2013

The Wayne County Board of Commissioners met in regular session at 10:30 a.m. on Tuesday, March 19, 2013, in the upstairs conference room of the Courthouse. Roll call was taken and those in attendance included Chairman Burbach, Members Rabe and Wurdeman, and Clerk Finn.

Advance notice of this meeting was published in the Wayne Herald, a legal newspaper, on March 7, 2013.

A current copy of the Open Meeting Act was posted in the meeting room and accessible to the public. The agenda was approved.

Motion by Rabe to approve the minutes. Wurdeman stated there was an error in the closing of the meeting. Burbach had left the meeting shortly after Finn, and was not present to vote on the motion.

Patty Wurdeman, a member of the public, questioned why a deputy clerk was not present to take minutes after Finn left. Commissioner Wurdeman responded there was no further business; they just didn't make a motion to adjourn until they were in the clerk's office.

Burbach read the "Citizens Comments" guidelines from the agenda.

The motion to approve the minutes died for lack of a second.

The minutes of the March 5, 2013 meeting were corrected to read "There being no further business, Finn left the meeting at 3:38 p.m.; Burbach left the meeting shortly after. The meeting was adjourned on motion by Wurdeman, second by Rabe at 3:56 p.m. Rabe asked for roll call vote: Wurdeman-aye, Rabe-aye, Burbach-absent; motion carried."

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

Phil Lorenzen of D.A. Davidson & Co. provided an update on financing county road improvements.

Highway allocation funds and bond issuance authority are found under Section 66-4,101. The highway allocation funds are pledged to make the payments, but actual payments could come from levied taxes.

Construction authority and bond issuance authority are found under Section 39-1638 through Section 39-1655. This requires board action and permits the county to levy part of the costs as an assessment against the abutting property.

Lorenzen recommended the board create two road improvement districts and use the authority of the highway allocation funds to pave South Centennial Road and Chiefs Way. Road improvement districts can be started by board action, or a petition signed by the landowners of 25% of the area in the road improvement district. Once the scope and cost of the project is determined, a resolution needs to be proposed, a public hearing held, and the adoption process completed.

The county will not need an interlocal agreement with the City of Wayne for Chiefs Way because the city has a statutory right to extend water and sewer lines.

In closing Lorenzen recommended the board create two road improvement districts, use highway allocation funds for actual financing, but assess some of the cost back to the property owners. He noted that interest rates are currently at 1.75% for 10 yr transaction.

Nebraska Public Power District Project Manager Jedd Fischer presented an update on the transmission line project from the Hoskins substation near Nucor to Neligh. A new transmission line is being proposed due to the extreme load challenges in 2012. There was plenty of generation, they just couldn't transmit it where needed. Public hearings will continue through the summer of 2013. Engineering, surveying and easement acquisition will take place from the fall of 2013 through the summer of 2015. Construction will begin in the summer of 2015 and the line will be in service in summer of 2016. Until then, NPPD is working on several smaller line upgrades and they have acquired some mobile generators to help serve the load.

Notification that Project BR-3100(1), Winside East may be scheduled for letting this spring was received from the Nebraska Department of Roads. For the project to be constructed we need to eliminate the possibility of migratory birds building nests in trees and on the existing structure. The county will keep the construction site free of migratory bird nests until the contractor is responsible for the project.

Merrill Baier requested permission for S&S Construction to trench a water line across 862<sup>nd</sup> Rd between Sections 12 & 13, T27N, R2E in ROW Application No. 13-03-01. Motion by Rabe, second by Wurdeman to approve the application. Roll call vote: Rabe-aye, Wurdeman-aye, Burbach-aye; motion carried.

Delinquent real estate taxes were offered at public auction on March 4<sup>th</sup> as per §77-1813. The Return of Delinquent Sales Tax Proceedings submitted by Treasurer Karen McDonald listed 32 parcels were sold for a total of \$57,824.60. The report will be placed on file.

Mae Greve was nominated by the senior centers in the county to complete the unexpired term of Barbara Greve on the Northeast Nebraska Area Agency on Aging Advisory Board. Motion by Rabe, second by Wurdeman to appoint Mae Greve as a Wayne County representative on the Northeast Nebraska Area Agency on Aging Advisory Board. Roll call vote: Rabe-aye, Wurdeman-aye, Burbach-aye; motion carried. The term of this appointment is through December 2013.

As per the Lodging Tax Committee's recommendation, a motion was made by Rabe, seconded by Wurdeman to approve a \$1,000 grant for the WSC Rugby Tournament. Roll call vote: Rabe-aye, Wurdeman-aye, Burbach-aye; motion carried. The tournament will be held April 6<sup>th</sup> & 7<sup>th</sup> in Wayne.

Motion by Rabe, second by Wurdeman to recess for lunch at 12:02 p.m. Roll call vote: Rabe-aye, Wurdeman-aye, Burbach-aye; motion carried. The meeting will reconvene at 1:15 p.m.

Motion by Wurdeman, second by Burbach to reconvene at 1:22 p.m. Roll call vote: Wurdeman-aye, Burbach-aye, Rabe-absent.

Rabe joined the meeting at 1:25 p.m.

Emergency Manager Nic Kemnitz reported Wayne has been selected to host a National Search and Rescue class tentatively set for April 7-11 of 2014. The State of Nebraska had some concerns with our hosting it since it has never been done in Nebraska before so they thought Omaha or Lincoln would be a better location. Kemnitz said he will work with the area chamber/economic development and the college to do our best to host the class. There will be about 35 people coming in for a week, which includes 24 attendees and support staff. The Air Force selects the attendees for this class; they will include military and a few state and local agency representatives.

Burbach reported he had contacted Joel Hansen at the City of Wayne about sharing a Flood Plain Administrator; a joint meeting to discuss sharing an administrator will be scheduled.

Veterans Service Officer Brad Wieland will request a representative from each of the Carroll, Wayne and Winside Veterans Clubs meet with the Veterans Memorial Committee to discuss the avenue of flags project. Wieland is proposing the current poles be removed, and eight new poles (four on each side) with cranks be installed. The Clubs and Memorial Committee will be asked to pay for the eight new poles, estimated at \$3,000 - \$4,000, and the county to pay for the cement to put the new poles.

Wurdeman reported Toni Hytrek is willing to keep the lawn mowing charge the same as bid in 2012. He discussed the stick pick-up charges with Hytrek. If she has 5-6 people picking up sticks for fifteen minutes it is not a big deal, but if it is a ½ hour she is losing. Hytrek also noted it shouldn't take as long to pick up sticks this year because the sticks were picked up last year rather than being mowed over.

A one-year extension of the 2012 bid submitted by Hytrek Lawn Service for fertilizing/weed control and lawn mowing of the courthouse and social services lawns, and a one-year extension of the 2012 bid submitted by Claussen & Sons for spring & fall sprinkler system service were approved on motion by Wurdeman, second by Rabe. Roll call vote: Wurdeman-aye, Rabe-aye, Burbach-aye; motion carried.

Burbach reported Final Touch measured last week and is preparing estimates for both carpet and tile for elevator access areas.

Jerry Conradt, a member of the Wayne Municipal Airport Authority, came before the board in an unofficial capacity to invite the commissioners to set in on their meetings. The airport has been extremely sufficient in covering its own expenses and is very well managed. The goal is to make the Wayne Municipal Airport Authority a Northeast Nebraska regional airport. Conradt would like to open communication and see what the thoughts are for the future of a municipal airport county facility. He thought the best way to start was by extending an invitation to have someone set in on their meetings and learn what they are doing and why. This would not be a position with voting rights, but an opportunity to report information back to the board of commissioners.

On a different point of discussion, Conradt stated he represents a company that offers free cell service for law enforcement officers. As of February 4<sup>th</sup> Verizon changed their marketing strategy and they are now allowing his company to resell to Verizon customers. The company Conradt works for uses the same towers, equipment, and signals as Verizon. If the county is interested he would be willing to assist.

Burbach reported on the bids opened during the March 5<sup>th</sup> meeting for a 42,000 pound hydraulic excavator.

- The Case CX160C was the cheapest with a net bid of \$134,900. It did not meet minimum operating weight bid specifications.
- The Hitachi ZX180LC-5 has 123 hours on it with a net bid of \$141,301. It did not meet minimum operating weight bid specifications, and with the hours already on the unit it was not worth the \$10,000 difference between it and the John Deere.
- The John Deere 180G LC could be custom ordered, the net bid was \$151,034. Burbach felt it was the better buy for the county rather than spending another \$22,000 for a Caterpillar.
- Burbach wanted to finance the purchase of the John Deere over three years.

Motion by Wurdeman, second by Rabe to accept the bid of \$151,034.00 for a John Deere 180G LC submitted by Murphy Tractor and Equipment of Sioux City, IA. Roll call vote: Wurdeman-aye, Rabe-aye, Burbach-aye; motion carried.

Kim Hansen appeared before the board to discuss the cleaning service in the courthouse. There is no consistency in the work performed, and they are not meeting the job description they bid. Other companies might be interested if we put it out for bid again.

The board agreed it is a difficult building to clean, and regardless of who is hired there will be complaints. Everyone starts out doing a great job, but the building eventually becomes overwhelming.

Patty Wurdeman questioned why all the lights are on in the building while the cleaning work is done, she recommended they do just one floor at a time.

The board will consider bidding cleaning service since it has been four years since it was last bid. Hansen will ask the offices to review the cleaning job description and bring an updated description to the April 2<sup>nd</sup> meeting.

Hansen also reported that someone had slipped on the stairs but it was not a result of wet conditions.

The county still has not recovered the \$1,700.00 deposit made to Nores on the original stair tread order last summer. Nores is no longer in business. Hansen is trying to find out if the county's money was forwarded to the manufacturer of the treads (Mohawk) or stayed with Nores. Hansen will talk to Mike Pieper to determine what action can be taken.

Wurdeman told the board he no longer had a conflict with the April 16<sup>th</sup> meeting so there was no need to reschedule, however, he would have a conflict with the May 7<sup>th</sup> meeting. Rescheduling of the May 7<sup>th</sup> meeting will be placed on the April 2<sup>nd</sup> agenda.

Before setting a date for the Kelvin Wurdeman recall election Burbach asked Wurdeman if he intended to resign, Wurdeman did not. The date proposed for the recall election was May 7, 2013.

Patty Wurdeman "P. Wurdeman" asked and received permission to speak. She told the board they could not set a date for a recall election because the petition did not meet statute 32-1303 paragraph 4, and as such was not valid. P. Wurdeman read the following portion of paragraph 4: "*The filing clerk shall certify on the papers the name of the principal circulator or circulators to whom the papers were issued and the date they were issued. No petition paper shall be accepted as part of the petition unless it bears such certificate.*" P. Wurdeman stated there was not a certificate on the petition papers. And if the board of commissioners accepted the petition they would be in violation of election law.

Finn stated the petitions were valid. The certificate was a separate sheet from the Secretary of State website that was completed the same way the state handles initiative and referendums. Then a specific process was followed to identify and number the petitions. Finn reviewed the entire process she used with the Secretary of State's office, and it was accepted. The only way to reject the petitions was by going through court.

Burbach asked P. Wurdeman what she meant by a certificate, she stated an initial or seal on each petition paper.

Commissioner Wurdeman stated they didn't have to go through court, the Board of Commissioners could kill the petition; P. Wurdeman agreed.

Burbach contacted County Attorney Mike Pieper and was advised to set a date for the recall election. Burbach continued by saying they were looking at setting the date for May 7, 2013.

P. Wurdeman stated the county attorney needed to be at the meeting to discuss the matter. She wanted to hear what he had to say, stating, "He's a county attorney, this is a county matter. I think he should be here and it should be discussed." "You go against the election law you guys could be guilty of misdemeanors."

Burbach continued saying they were looking at May 7<sup>th</sup>. P. Wurdeman said that date would be in violation of statute 32-405 which sets the dates for special elections. Finn stated Statute 32-405 does not apply to recall elections. Finn added she had it in writing from the Secretary of State's office that a recall election is not considered a special election.

P. Wurdeman stated she (P. Wurdeman) was there to make sure the Election Act was followed. She stated "Anyone that has a handle on the English language and can read would see that it specifically states when a special election can be held." She proceeded by reading part of the definition of a special election and stated if the board wants to hold it at a different time then they should take it to court saying they want the election on this date because they want to go against state statute.

Burbach tried again to set a date.

P. Wurdeman insisted that she hear what the county attorney had to say. She couldn't hear what he said on the phone and it was a public meeting.

Before County Attorney Mike Pieper could be reached by phone he joined the meeting. He asked the commissioners what their question was.

Commissioner Wurdeman asked Pieper if the board was violating the state statute P. Wurdeman had previously quoted that specifically says there has to be a certification.

Pieper asked Finn if she carried out all petition requirements that she was aware of, and if a valid number of signatures existed. Finn replied yes to both questions stating Neal (Erickson) at the Secretary of States' office had called her the previous afternoon. They had reviewed her process and it was fine.

Motion by Commissioner Wurdeman not to accept the petitions until the board gets clarification on statute 32-1303 that states no petition papers shall be accepted as part of the petition unless it bears such certificate, and none of these bear a certificate. The motion died for lack of a second.

Motion by Burbach to set the special election date for May 7, 2013. Rabe seconded the motion. Burbach clarified his motion, he meant "recall" election, not "special" election, and then asked for any further discussion.

Commissioner Wurdeman stated that 32-405 specifically says any special election under the election act shall be held on the first Tuesday following the second Monday unless otherwise specifically provided.

Finn responded that statute 32-405 does not apply to recall elections, but if he wanted May 14<sup>th</sup> that was fine.

Burbach made a motion to amend his motion from May 7<sup>th</sup> to May 14<sup>th</sup>, Rabe seconded that motion. There was no additional discussion. Roll call vote: Burbach-aye, Rabe-aye, Wurdeman-nay because of violation of statute. Motion carried.

The motion as amended was to set a recall election for Kelvin Wurdeman for May 14, 2013. Burbach asked for additional discussion.

Scott Jackson asked to speak, his request was denied by Burbach. Commissioner Wurdeman and P. Wurdeman challenged the denial. As per the "Citizens Comments" guidelines read at the beginning of the meeting, the public can speak only if recognized by the Chairman; Jackson had not been recognized.

There was no further discussion. Roll call vote: Burbach-aye, Rabe-aye, Wurdeman-nay, citing violation of 32-1303, paragraph 4 and stating the board was willingly and knowingly violating election law. Motion carried, the recall election for Kelvin Wurdeman was set for May 14, 2013.

Wurdeman told Pieper about Jerry Conradt's invitation to have a county representative attend the meetings of the Wayne Municipal Airport Authority. Wurdeman's concern was if the county accepted an ex-officio seat it would be the first step for them to try and get county tax dollars. Pieper suggested the board table action pending further information.

Burbach announced Noxious Weed Superintendent Marlin Schuttler will be retiring the end of March or April. The commissioners preferred Schuttler retire the end of April so he could attend the 2-day training the beginning of April, and share that information while training his replacement. Schuttler requested a Weed Board member and county commissioner assist in verifying the weed department's inventory prior to his retirement.

Motion by Rabe, second by Wurdeman to adjourn the meeting at 3:54 p.m. Roll call vote: Rabe-aye, Wurdeman-aye, Burbach-aye; motion carried.

**Fee Reports:** Debra Finn, County Clerk, \$10,427.32 (Febr Fees).

**Claims:**

GENERAL FUND	Salaries \$89,027.73;	
Barnes, Ann M.	RE	32.21
Greunke, Pamela S.	RE	21.47
Junck, Lynn	RE	14.69
Kleensang, Randall	RE	25.99
Schuttler, Marlin	RE	202.27
Woslager, Richard R	RE	14.13
American BroadBand CLEC	OE	393.76
AS Central Services	ER	60.00
Black Hills Energy	OE	128.77
CardMember Service	SU	37.90
CardMember Service	SU	7.90
CardMember Service	CO	53.24
Carroll Public Library	OE	1,500.00
Carroll Station Inc., The	MA	611.14
Copy Write/Keepsake	SU,OE	199.08
Eakes Office Plus	SU	33.21
Elite Office Products	SU,ER	296.26
Ensz, Robert B	RE	39.00
Ewalt Law Office PC LLO	OE	2,016.51
Farmers Co-operative, Pilger	MA	650.26
Holt County Treasurer	SU	160.00
Hrouda, Jeffrey L	OE	971.60
Kens/The Apothecary Shop	OE	145.42
Louderback Drug	OE	77.79
Madison County Sheriff	OE	300.00
Menard's	SU	65.00
Microfilm Imaging Systems	ER	155.00
NACO	SU	100.00
Nebraska Public Health Env Lab	OE	98.00
Northeast Research & Extension Ctr	SU	150.00
Osmond Pharmacy	OE	51.02
Overhead Door Co of Norfolk	RP	80.10
Pieper & Miller	ER,OE	2,739.00

Pierce County Sheriff's Dept	OE	6,050.00
Quality Printing & Office Supplies	SU,CO	501.20
Quill Corporation	SU	64.95
Seventh Judicial Mental Health	OE	23.06
Sinclair	MA	34.61
Sparkling Klean Service Inc	OE	1,365.00
Stanley Steemer	OE	607.88
Tacos & More	OE	29.95
Thurston County Sheriff	OE	1,050.00
Toshiba Financial Services	ER	205.62
TRANE	SU	326.69
United HealthCare of the Midlands	PS	65,634.64
University of Nebraska	OE	49.30
Verizon Wireless	OE	55.74
Verizon Wireless	OE	243.34
Wakefield Republican	OE	27.00
Warne Chemical & Equipment Co	RP	27.62
Waste Connections of Nebraska	OE	170.85
Wattier, Patti	OE	375.00
Wayne Public Library	OE	5,000.00
WEX Bank	MA	44.48
Winside Public Library	OE	3,500.00
Zach Oil Co	MA	380.61

**COUNTY ROAD FUND**

**Salaries \$20,940.00;**

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Backus Sand & Gravel	MA	4,860.24
Carroll, Village of	OE	76.11
Eastern NE Telephone Company	OE	86.48
Eastern Nebraska Trailer Repair Inc	RP	35.00
Elkhorn Valley Sand & Gravel	MA	3,615.90
Farmers Co-operative, Pilger	OE,MA	26,135.46
Hoskins Mfg Co., Inc	RP	80.00
Martin Marietta Materials	MA	650.58
Menard's	SU	4.29
Midwest Service & Sales Co.	MA	6,081.24
NMC Exchange LLC	RP	1,398.52
Norfolk Truck Center	RP	790.03
Northeast Nebraska Telephone Co	OE	79.47
Rohde's Body Shop - Dennis Rohde	RP	1,539.64
Verizon Wireless	OE	111.50
Zach Oil Co	RP	50.00

Meeting was adjourned.

Debra Finn, Wayne County Clerk

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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 March 19, 2013, 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 22nd day of March, 2013.

Debra Finn, Wayne County Clerk