

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
May 21, 2013

The Wayne County Board of Equalization met in regular session at 9:00 a.m. on Tuesday, May 21, 2013 in the upstairs conference room of the courthouse. Those in attendance included ViceChairman Burbach, Member Rabe, Assessor Duffy and Clerk Finn.

Advance notice was published in the Wayne Herald, a legal newspaper, on May 2, 2013. The agenda was approved on motion by Rabe, second by Burbach. Roll call vote: Rabe-aye, Burbach-aye; motion carried.

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

Duffy said she had no new information on the charitable property tax exemption given to Forward Wayne dba Majestic Theatre. The theatre board was aware of the proposed change, and a decision needed to be made by June 1st. Motion by Rabe, second by Burbach to deny the tax exemption on real and personal property owned by Forward Wayne, A Nebraska Non-Profit Corporation, dba Majestic Theatre. Roll call vote: Rabe-aye, Burbach-aye; motion carried.

The value of Parcel 2713.00, Lot 8, Block 5, Original Wayne, was set at \$139,385.00 on motion by Rabe, second by Burbach. Roll call vote: Rabe-aye, Burbach-aye; motion carried.

The value of Parcel 4143.00, Lot 9 Block 5, Crawford & Browns Addition, was set at \$5,700.00 on motion by Rabe, second by Burbach. Roll call vote: Rabe-aye, Burbach-aye; motion carried.

The value of Parcel 4144.00, Part of Lot 6, Block 9, Crawford & Browns Addition, set at \$3,675.00 on motion by Rabe, second by Burbach. Roll call vote: Rabe-aye, Burbach-aye; motion carried.

An acceleration of taxes due to the sale of R J Fugglies LLC, and a value correction on split acres for Jon C. Behmer and Rick & Sarah Jacobs were approved on motion by Rabe, second by Burbach. Roll call vote: Rabe-aye, Burbach-aye; motion carried.

The Nebraska Tax Equalization and Review Commission's Findings and Orders stated the levels of value of real property in Wayne County for tax year 2013 satisfied requirements.

Motor Vehicle exemptions for First United Methodist Church, Grace Lutheran Church, Missionary Benedictine Sisters, Mosaic, Northeast Nebraska Community Action Partnership Inc., Northeast Nebraska Public Health Department, Our Savior Church, Providence Medical Center, Rainbow World, and Wayne State Foundation were approved on motion by Rabe, second by Burbach. Roll call vote: Rabe-aye, Burbach-aye; motion carried.

Motion by Rabe, second by Burbach to adjourn at 9:27 a.m. Roll call vote: Rabe-aye, Burbach-aye; motion carried.

Debra Finn, Wayne County Clerk

Wayne, Nebraska
May 21, 2013

The Wayne County Board of Commissioners met in regular session at 9:27 a.m. on Tuesday, May 21, 2013 in the upstairs conference room of the courthouse. Those in attendance included Chairman Burbach, Member Rabe and Clerk Finn.

Advance notice was published in the Wayne Herald, a legal newspaper, on May 9, 2013.

The agenda was amended to add discussion of asbestos clean-up from an open burn, and to remove the 10:00 a.m. appointment for Linda Kirsch. Motion by Rabe, second by Burbach to approve the amended agenda and the minutes of the May 6, 2013 meeting. Roll call vote: Rabe-aye, Burbach-aye; motion carried.

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

Assessor Dawn Duffy reported that she is being forced to upgrade the real estate and personal property program because the state will no longer maintain the version used in her office. The upgrades combine the two separate programs and would offer more options. The current program rate is \$523.60 per month; the new version will be \$681.90 per month. Installation will be scheduled for late August; conversion, travel and installation fees are being waived.

An application for a Special Designated Liquor License for White Dog Pub Inc. LLC for the sale of beer, wine and distilled spirits on June 1st, from 4:00 p.m. to 1:00 a.m. at the Leland Herman Memorial Building located at the Wayne County Fairgrounds was approved on motion by Rabe, second by Burbach. Roll call vote: Rabe-aye, Burbach-aye; motion carried.

A certification of votes cast at the May 14, 2013 Recall Election showed 370 votes cast in favor of recall, and 77 votes cast against the recall of Kelvin Wurdeman. A motion was made by Rabe, seconded by Burbach to declare a vacancy in the office of Commissioner District #1.

As per Nebraska Revised Statute 32-567, a vacancy in a County Commissioner position is filled by a committee comprised of the County Attorney, County Clerk and County Treasurer. Finn reported a public notice had been prepared, corresponding statutes were included, and it had been reviewed by the County Attorney. The position will be advertised and applications for the position would be accepted at the county clerk's office through Friday, May 31, 2013 at 5:00 p.m.

The recall also created a vacancy in the Board of Equalization Chairman position. Rabe was named as Chairman of the Board of Equalization on motion by Burbach, second by Rabe. Roll call vote: Burbach-aye, Rabe-aye; motion carried.

Applications for the Noxious Weed Superintendent position were received and interviews were conducted by the Noxious Weed Board members and Commissioner Burbach. Douglas Deck of Hoskins was recommended for the position of Noxious Weed Superintendent.

Travel between the Noxious Weed Building in Wayne and the Deck residence outside of Hoskins was discussed. The commissioners felt it made sense for Deck to park the weed pickup at his place when working in that area rather than driving it back to the weed building. This would not be an employee benefit, but for the convenience of the county.

A motion was made by Rabe, and seconded by Burbach to appoint Douglas Deck as Noxious Weed Superintendent effective June 1, 2013. Deck would be paid \$14.00 per hour, which would increase to \$15.00 upon successful completion of six months probation, and Deck would be allowed to park the weed department pickup at his place when working in that area. Roll call vote: Rabe-aye, Burbach-aye; motion carried.

The Veterans Service Committee recommended Daniel Jaeger be appointed to complete the unexpired term of Virgil Rolf; and Eldon Thies be re-appointed to the Veterans Service Committee. A motion was made by Rabe, seconded by Burbach to appoint Daniel Jaeger to serve as a member of the Veterans Service Committee from June 2013 - June 2016, and to appoint Eldon Thies to serve from June 2014 - June 2018. Roll call vote: Rabe-aye, Burbach-aye; motion carried.

Georgia Janssen and Marie Janke were appointed to serve on the Lodging Tax Committee from June 2013 - June 2017 on a motion made by Rabe, seconded by Burbach. Roll call vote: Rabe-aye, Burbach-aye; motion carried.

As per the Lodging Tax Committee's recommendation, a \$500 grant was approved for Ladies Night Out, sponsored by Downtown Wayne Promotions, on motion by Rabe, seconded by Burbach. Roll call vote: Rabe-aye, Burbach-aye; motion carried.

A certificate of liability insurance has been received for Everett Schultz dba Schultz Construction for repaving part of the courthouse parking lot.

The Farmers Market will start on Thursday, June 13th on the east side of the courthouse parking lot and the east parking terrace. The Market will take place on Thursdays from 4:00 p.m. to 7:00 p.m. and Saturdays from 9:00 a.m. to noon.

Drainage around the courthouse was discussed. Additional drainpipe will be added on the east side of the courthouse. A crack between the courthouse and the lean-to on the north side will be caulked.

The following culvert bids for C-90(571) on Road 853 between mile 566 and 567, and C-90(373), Structure No. C009000625 on Road 862 between miles 570 and 571 were received: Ace/Eaton Metals \$50,829.76 - delivery date 6 weeks after approval; Contech Engineered Solutions \$49,829.29 - delivery date 6-8 weeks from receipt of order/contract; and Midwest Service and Sales Co. \$50,193.32 - delivery 4-5 weeks from receipt of order. Contech had low bid, but the culvert delivery date was a concern, Contech was contacted and they stated they could provide the culverts six weeks after receipt of order. Motion by Rabe, second by Burbach to accept the bid of \$49,829.29 submitted by Contech Engineered Solutions. Roll call vote: Rabe-aye, Burbach-aye; motion carried.

Mark Mainelli of Mainelli Wagner & Associates reviewed several road related items:

- Pilger Sand & Gravel has contracted with several counties for gravel; in order to meet those contracts they are limiting gravel sold to Wayne County. Gravel is a major expense in the county and must be bid; the county would accept all bids and purchase based on the distance to the pit.
- Bulk fuel purchases must also be bid when the purchase exceeds \$20,000; between \$5,000 and \$20,000, three quotes are needed. It isn't just about buying local but stretching the tax dollar. You can buy local, but you need to be able to say what the difference is between best price and buying local.
- Nothing has been done on the proposed paving of South Centennial and Chiefs Way. It is in the One-Year Road Improvement Plan. Bonding and paving district decisions can be made after the new commissioner is appointed.
- Box culvert bids are currently being received for C-90(549) on 562 Ave just north of 848 Rd, C-90(546) on 577 Ave between 848 and 849 Rd, and C-90(580) on 853 Rd just west of 565 Ave. Mainelli doesn't anticipate problems getting right-of-way documents signed as all of the landowners have already been contacted.
- More culvert projects are being worked on for the entire county.
- Box culvert projects are being delayed due to state changes in design standards. The culverts will have about 30% more concrete, increasing the cost about \$4,000 - \$5,000 per culvert. The increases are in the inside walls, decks and floor.
- Mainelli has concerns with the Federal Fund Purchase Program Supplemental Agreement. The definition of a bridge is different between the state and federal standards. Our bridges have been designed to meet state HS20 standards; we will be required to meet federal HL93 standards. There is a significant difference in cost.
 - In addition, hydraulic design reports, geometric and structure design plans, and load-ratings by a registered licensed engineer must be submitted to NDOR prior to construction.
 - Non-compliance results in the loss of funding. This affects our federal aid projects, bridge inspections, and buy-out money.
- A commissioner handles policies and procedures and helps run a multi-million dollar public agency. You do not have to be a road man to be a commissioner.
 - A Highway Superintendent is a licensed professional who is accountable to the board. If you see a deficiency you report it to the Highway Superintendent. That person would prioritize the project as a county, not a district. Roadmen, resources, and equipment are all shared.
 - The need for a Highway Superintendent depends on what the commissioner wants to handle. If the commissioner wants to continue being responsible for road department spending and managing the roadmen then the remaining duties can be contracted.

The board recessed at 12:32 p.m. for lunch on motion made by Rabe, seconded by Burbach. Roll call vote: Rabe-aye, Burbach-aye; motion carried.

The meeting reconvened at 1:42 p.m. Mark Mainelli continued his review:

- Rabe had concerns about inventory items. County property inventory must be completed within two months of the end of each fiscal year. Mainelli said you start with last year's approved inventory, identify what you have, and add what you have purchased that fiscal year. If something isn't there,

you deal with it then. There should be two people responsible for the inventory in each district, a person that takes the inventory, and one that checks it.

- Remember that each time someone leaves office you have to go through this process. The board is accountable for the inventories they approve each year. Mainelli recommended that all three road districts start their inventories now rather than having to do them during construction season.
- The Commissioners should name an interim road foreman until the new commissioner is appointed. This person needs the ability to continue maintenance, but cannot bind the county to any contracts.
- Gravel tickets should be signed by the gravel truck driver, and should include the location of where the gravel will be spread.
- There should not be any gravel on the bridges. The load rating of the bridge goes down if there is an inch or more of gravel on the deck.

A motion was made by Rabe, seconded by Burbach to authorize the District #1 Road Foreman to purchase and haul 20-25 loads of gravel between meetings. Roll call vote: Rabe-aye, Burbach-aye; motion carried.

On April 1, 2013 the county was doing a controlled burn of a tree/brush pile when the flames caught a nearby vacant farm house on fire. The house, owned by Bill Claybaugh, burned to the ground because of the fire. The Department of Environmental Quality and the Department of Health were contacted regarding removal and disposal of the siding debris that contained asbestos. The County's General Liability and Umbrella insurance policies denied coverage of clean-up costs due to an Asbestos Exclusion Endorsement.

Burbach asked if the county could wait for the new commissioner to handle the asbestos clean-up. County Attorney Pieper did not know how long it could wait; he recommended the asbestos clean-up be carried forward to the next agenda while the time-frame for clean up was determined.

Rabe said the county was asked to assist with the removal of a building in the Winside Village Park in exchange for the salvage concrete. Mainelli reminded him that he was using county resources, and he needed to make sure the salvage was worth the effort. Rabe will check the building to make sure the salvage doesn't include rebar or unwanted materials. The inter-local agreement with the Village of Winside needs to be current before the project is started.

County Attorney Mike Pieper will be meeting with Maribeth Bobeldyke to discuss the Beverly Hills Home Owners Association's request for road maintenance, and possible dedication of subdivision streets to the county. Action on this item was carried forward to the June 4th meeting.

Mainelli will try to be available for meetings when requested by the board. The county needs to notify him in advance so either he or Jeff Wagner might be available.

A motion was made by Rabe and seconded by Burbach to delay hiring a new road maintenance person for District #1 until the new commissioner is appointed; and for Finn to notify the applicants that a decision won't be made until the first part of July. Roll call vote: Rabe-aye, Burbach-aye; motion carried.

Pieper reported that Nebraska Highway Traffic Safety would be offering on-line STOP classes for individuals that qualify. Participants will have to pay a slightly higher fee for the on-line course.

Emergency Manager Nic Kemnitz presented a compilation of hours he has worked for the county since 2010. He has already accrued 120.25 hours of comp-time this year working on updating the LEOP, exercises, and grant applications.

If the position of Emergency Manager became full-time, the county would be eligible to apply for an Emergency Management Program Grant. With the grant, it would only cost the county \$380.00 per year to make the position full-time.

Adjusting the pay to reflect the change from part-time to full-time was discussed. There would be no probationary period for Kemnitz, and he would be paid the same per hour as a full-time road maintenance worker.

The position would need to be full-time prior to July 1 in order to be eligible to apply for the grant. A motion was made by Rabe, seconded by Burbach to make the Emergency Manager position full-time (37.5 hours per week), effective June 1, 2013, at the same hourly wage as a full-time road maintenance worker. Roll

call vote: Rabe-aye, Burbach-aye; motion carried. Resolution No. 13-08 was signed.

Resolution No. 13-08: WHEREAS, the Wayne County Board of Commissioners desire to augment the emergency management services available to Wayne County to fulfill the responsibilities set forth in the Nebraska Emergency Management Act of 1996, and as it may be amended from time to time, and to insure those services available in Wayne County's respective communities in the event they are needed, and

WHEREAS, Nicholas Kemnitz has dutifully discharged the duties of Wayne County's Emergency Manager in a part-time position since November 2009, and

WHEREAS, it is the desire of the Wayne County Board of Commissioners to place the above named, Nicholas Kemnitz in a full-time position effective June 1, 2013;

THEREFORE, the Wayne County Board of Commissioners accepts this resolution as a notification to the Nebraska Emergency Management Agency of its intent to retain a full-time Emergency Manager and become eligible for the several funds made available by Wayne County's retention of a full-time Emergency Manager.

Emergency Management updates included:

- Lower Elkhorn NRD has grant funding to update the district hazard mitigation plan with assistance from JEO Consulting Group.
- The power supply for the two radios in the Emergency Operations trailer no longer works. It will cost about \$450 to get a new 60-amp power supply. It will cost \$199 apiece to get 2-30 amp power supplies. Purchase of 2-30 amp units was authorized.
- A hazard analysis of Wayne County needs to be completed for the Nebraska Emergency Management Association.
- Congressman Adrian Smith will be in Wayne on Thursday, May 30th at 4:00 p.m. and has requested to see a demonstration of how the county's Emergency Management Trailer and Wayne State College's trailer are used for emergencies.
- A Search and Rescue Exercise is schedule for Saturday, June 1, 2013 in Neligh. Platte Valley Communications has installed the new duplexer at the tower west of Wayne; the fire frequencies are fixed.
- Different agencies will be taking their emergency trailers to Lincoln in July for training purposes.

Bids from Sparkling Klean, Classy Cleaning Ladies, and Clean to a T were received for cleaning the courthouse, sheriff's office and judicial service office. Deb Allemann-Dannelly, Kim Hansen and Dean Burbach reviewed the bids and checked references. The committee recommended the board accept the bid submitted by Clean to a T.

Clean to a T bid the courthouse at 25 hours - \$500 per week; the sheriff's office at 5 hours - \$100 per week; and the judicial service office at 5 hours bi-weekly - \$50 per week. Motion by Rabe, second by Burbach to accept the bid of Clean to a T, with a start date of June 1, 2013. Roll call: Rabe-aye, Burbach-aye; motion carried.

Hansen and Allemann-Dannelly asked if it was possible to replace the fixtures in the second floor restrooms of the courthouse. They did not want to replace the plumbing, but proposed putting in pedestal sinks and high-rise toilets. They also asked if the flooring could be replaced. Two quotes for this project will be brought to the next meeting.

Allemann-Dannelly postponed discussing courtroom security until the June 4, 2013 meeting.

Allemann-Dannelly requested and received permission to replace a 4-year old computer in her office. Replacement is estimated at \$1,100.00.

Terry Sievers, a road maintenance worker for Road District #1, was asked if he would consider serving as an interim road foreman for District #1 until a new commissioner is appointed.

The Road Foreman would be responsible for normal maintenance and would need to report to the board at each commissioner meeting. Expenditures need to be approved by a board member. Bridge and contract projects should not be started; employee over-time should not be authorized. Purchasing and hauling of 20-25 loads of gravel between meetings was approved. Additional gravel would need to be pre-approved.

An inventory of county property needs to be done.

Sievers agreed to the appointment. A motion was made by Rabe, seconded by Burbach to appoint Terry Sievers as Interim Road Foreman for Road District #1 until a new commissioner is appointed. Roll call vote: Rabe-aye, Burbach-aye; motion carried.

Federal Fund Purchase Program Supplement No. 1 to the Federal-Aid Transportation Fund Purchase-Sale Agreement was approved on motion by Rabe, seconded by Burbach. Roll call Vote: Rabe-aye, Burbach-aye; motion carried.

Resolution No. 13-09 was approved on motion by Rabe, seconded by Burbach. Roll call vote: Rabe-aye, Burbach-aye; motion carried.

Resolution No. 13-09: WHEREAS in 2011, LPA and the State entered into a Federal-Aid Transportation Fund Purchase-Sale Agreement (hereinafter referred to as the "Original Agreement" that provided for the State to purchase at a discount LPA's share of certain Surface Transportation Program Funding (hereinafter referred to as "STP") and the Highway Bridge Program (hereinafter referred to as "HBP") federal-aid funds that had been available to Nebraska LPA's; and,

WHEREAS, later in 2012, the federal government passed interim transportation funding legislation which eliminated the NBP category of funds and did not provide a replacement category of funds related solely to bridge replacement, rehabilitation and maintenance; and

WHEREAS, the parties to this Supplemental Agreement intend to replace the HBP funds which will no longer be available, with other federal-aid funds in a substantially similar proportional amount to provide LPA's with funds for bridge replacement, rehabilitation and maintenance; and

WHEREAS, it has also become necessary for the parties to further address certain National Bridge Inspection Standards compliance issues.

WHEREAS, Wayne County and the Nebraska Department of Roads (NDOR) wish to enter into Supplemental Agreement No. 1 setting out the necessary modifications to the Original Agreement.

Be It Resolved: by the governing body of Wayne County that: Dean Burbach is hereby authorized to sign the attached Federal Funds Purchase Program Supplemental Agreement No. 1 between Wayne County and NDOR.

Burbach reported that the city would have a side road (local access) available while sewer line is run in the center of road right-of-way east from the intersection of 577th Ave & Chiefs Way. Motion by Rabe, second by Burbach to approve Right of Way Application No. 13-05-02 as submitted by the City of Wayne. Roll call vote: Rabe-aye, Burbach-aye; motion carried.

Linda Kirsch reported there are new markers next to Humbug Creek, a culvert, and in the trees of the Laura Engels Wilder campsite. Rabe and Burbach assured Kirsch that the county does not intend to take out the trees, and the only person they have sent there was County Surveyor Terry Schulz. Terry was sent to mark the boundary-line fence only.

The Rubecks will be meeting with Pieper.

Marlin Schuttler was authorized to start spraying until the new Weed Superintendent could start, which will be the first part of June.

A fund transfer of \$300,000 from Inheritance Tax Fund to General Fund was approved as per the 2012-13 budget.

Fee Reports: Debra Finn, County Clerk, \$11,035.00 (April Fees).

Claims:

GENERAL FUND		Salaries \$91,348.64;
Greunke, Pamela S.	RE	70.63
Frank, Jesse D.	RE	19.14
Miller, Amy K.	RE	38.42

Wieland, Bradley K.	RE	17.00
Schuttler, Marlin	RE	109.55
Junck, Lynn	RE	14.69
Kleensang, Randall	RE	25.99
Woslager, Richard R	RE	28.26
A Plus Locksmith	SU	347.50
Albin, Mark D.	OE	231.45
AS Central Services	ER	60.00
Backstrom, Lesa	OE	199.69
Biermann, Sandra	OE	150.00
Black Hill Energy	OE	103.68
Bomgaars	RP,SU	83.68
Bruflat, Madge	OE	210.00
Buck, Terri	OE	155.00
CardMember Service	MA	73.44
CardMember Service	SU	2.01
CardMember Service	SU	9.98
Centec Cast Metal Products	CO	128.33
Connecting Point	SU	99.97
Dixon County Court	OE	3.50
Eakes Office Plus	SU	732.35
Eder Flag Mfg Co Inc	OE	6,011.22
Egley Fullner Montag & Hockabout	OE	75.00
Elite Office Products	ER	143.66
Ewalt Law Office PC LLO	OE	4,102.13
Farmers Co-operative, Pilger	MA	634.20
Fletcher, Irene	OE	40.00
Flood, Ann	OE	50.00
Fredrickson Oil company	MA	258.00
Garvin's CB Shop	RP,SU	146.06
GIS Workshop	CO	4,800.00
Holiday Inn, Kearney	OE	86.95
Hrouda, Jeffrey L.	OE	6,647.10
Hytrek Lawn Service	OE	210.00
Iowa Office Supply Inc.	RP,SU	113.11
Johnson, Mark	SU	284.97
Jorgensen Law Office	OE	348.75
Kesting, Brian	OE	25.00
Kirkpatrick, Connie	OE	155.00
Knutson, Eric W.	OE	38.42
Koch, Bonnadell	OE	155.00
Kruse, Ann	OE	155.00
Lancaster County Court	OE	4.25
Longe, Melodie	OE	120.00
Microfilm Imaging Systems	ER	155.00

MIPS Inc	SU	450.88
NACEB	OE	100.00
NACO	OE	80.00
Nebraska.Gov	OE	4.00
Niemann, Carol	OE	25.00
Niemann, Lisa	OE	155.00
Northeast NE Economic Develop Dist	OE	875.00
Nuss, Jean C.	PS	20.00
Ohnesorg, Wayne	RE	23.73
Olson, Val	OE	100.00
Owens, Milton	PS	20.00
Pac N Save	SU	25.16
Paige, Sharyn	OE	155.00
Pearson, Hilda	OE	130.00
Pieper & Miller	OE,ER	2,739.00
Pierce County Sheriff's Dept	OE	3,200.00
Quality Inn & Suites, Lincoln	OE	295.00
Quality Printing & Office Supplies	SU	100.44
Rebensdorf, Delores A	OE	125.00
Rohlff, Virgil	PS	20.00
Schaffer, Marjorie	OE	66.95
Shopko	SU	57.09
Sparkling Klean Service Inc.	OE	1,365.00
Stout, Barbara	OE	232.60
Tacos & More	OE	9.87
The Farner Co Inc	SU	38.66
Thies, Eldon	PS	20.00
Thurston County Sheriff	OE	1,650.00
Topp, Amy	RE	45.77
Toshiba Financial Services	ER	205.62
Ulrich, Carol	OE	120.00
United HealthCare of the Midlands	PS	66,249.40
University of Nebraska	SU	223.10
University of Nebraska IS Comm Ctr	OE	49.28
Verizon Wireless	OE	57.29
Verizon Wireless	OE	243.14
Washington County Court	OE	1.75
Waste Connections of Nebraska	OE	170.85
Wattier, Patti	OE	375.00
Wayne Auto Parts	RP	3.06
Wayne County Clerk of Dist Court	OE	300.00
Wayne Herald/Morning Shopper	OE	96.00
Wayne, City of	OE	4,202.99
Western Office Technologies	CO	1,542.00
WEX Bank	MA	163.93

COUNTY ROAD FUND

Salaries \$20,940.00;

B's Enterprises Inc.	MA	7,128.60
Backus Sand & Gravel	MA	9,541.84
Bauer Built	RP	699.26
Bomgaars	SU,MA	196.92
Carroll, Village of	OE	76.11
Elkhorn Valley Sand & Gravel	MA	9,601.25
Fischer Supply Inc.	RP	2,902.75
GI Trailer	RP	636.41
Martin Marietta Materials	MA	1,343.34
Matteo Sand & Gravel Co Inc	MA	4,505.12
Menard's	SU,MA	185.17
Midwest Service & Sales Co.	MA	1,441.70
NMC Exchange LLC	RP,SU	394.33
Norfolk Truck Center	RP	33.66
Northeast Nebraska Telephone Co.	OE	83.26
S&S Willers Inc	MA	4,480.33
Verizon Wireless	OE	114.56
Weldon Parts Norfolk	RP	46.08

LODGING TAX FUND

Northeast Nebraska Media	OE	50.00
WSC Rugby	OE	1,000.00

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 May 21, 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 24th day of May, 2013.

Debra Finn, Wayne County Clerk