

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 6, 2013

The Wayne County Board of Equalization did not convene – no items needing action.

Debra Finn, Wayne County Clerk

Wayne, Nebraska
August 6, 2013

The Wayne County Board of Commissioners met in regular session at 9:00 a.m. on Tuesday, August 6, 2013, in the upstairs conference room of the courthouse. Those in attendance included Chairman Burbach, Members Larson and Rabe, and Clerk Finn. Advance notice was published in the Wayne Herald, a legal newspaper, on July 25, 2013.

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

Motion by Rabe, second by Larson to approve the agenda, and to approve the minutes of the July 16, 2013 meeting. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried.

Larson stated he wanted to amend the motion/action taken during the July 16, 2013 meeting stating that "Wayne County is willing to take corrective action to rectify any erosion issues or problems created immediately downstream, "not to exceed 50 feet past ROW", by the use of rip rap or any means deemed necessary by the commissioners, as a result of Project C-90(546), Wayne South, Structure No. C009003910, Mile 848 of 577 Avenue." Larson made a motion to amend the motion/action to read "not to exceed 100 feet past ROW". Rabe seconded the motion to amend; roll call vote: Larson-aye, Rabe-aye, Burbach-aye; motion carried.

A 30-foot easement of ingress and egress across county property lying south of Lot 7, Block 27, Original Wayne for Lowell Heggemeyer was discussed. Upon discussing the proposal with Heggemeyer and the county attorney, Larson proposed an easement that would be personal to Heggemeyer, and that would automatically terminate upon the death of Heggemeyer or transfer of the property. The easement also stated there would be no parking of vehicles in the easement area. Motion by Larson, second by Rabe to approve the proposed easement; roll call vote: Larson-aye, Rabe-aye, Burbach-aye; motion carried.

Finn left the meeting at 9:45 a.m.; the meeting continued with Sharolyn Biermann, Deputy County Clerk, serving as secretary to the board.

The meeting continued with the board reviewing a letter and the receipt of a rebate check from United Health Care of the Midlands for a rebate of premiums for the year 2012. This rebate is due to the Affordable Care Act and the medical loss ratio maintained by the county.

The security addition of Cusip #3136G0V65 as submitted by Farmers State Bank was approved on motion by Rabe, second by Larson. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried.

The security substitution of Cusip #313373F98 by Cusip # 945813AK9 as submitted by F&M Bank was approved on motion by Larson, second by Rabe. Roll call vote: Larson-aye, Rabe-aye, Burbach-aye; motion carried.

As per the Lodging Tax Committee's recommendation, grant(s) of \$1,000 for the Connecting Young Nebraskans "Dueling Pianos" Regional Event; \$500 for the Northeast Nebraska Resource Conservation & Development (RC&D) Dixon/Wayne Counties Cemetery Tour were approved on motion by Rabe, second by Larson. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried.

Burial Application No. CB13-02 was approved on motion by Larson, second by Rabe. Roll call vote: Larson-aye, Rabe-aye, Burbach-aye; motion carried.

ROW Application No. 13-08-01 submitted by Northeast Nebraska Public Power District to allow Klein Electric to trench underground across intersection at southwest corner of Section 3, Township 27 North, Range 3 East was approved on motion by Rabe, second by Larson. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried.

ROW Application No. 13-08-02 submitted by CenturyLink to allow Telcom Construction to trench underground 35 feet east of intersection 850 Road and 582 Avenue for repair of cable was approved on motion by Larson on the condition that CenturyLink be willing to put it at a depth of 48 inches rather than 36 inches below the surface; second by Rabe. Roll call vote: Larson-aye, Rabe-aye, Burbach-aye; motion carried.

Fred Bader of Bader's Highway spoke to the board about sealing the cracks in the concrete parking areas at the Courthouse, the Health & Human Services building and on the Winside Cemetery Road in order to keep it from deteriorating. He presented quotes for each area. After review and discussing future plans for the parking areas Larson moved to accept Bader's quotes for doing the Winside Cemetery Road, the Health & Human Services parking lot and the north parking lot at the Courthouse but excluding the terrace parking; second by Rabe. Roll call vote: Larson-aye, Rabe-aye, Burbach-aye; motion carried.

Informal quotes for bridge planks for Bridge #3320 west and north of Wayne (Ike's bridge) were reviewed. Quotes were received from Midwest Service & Sales bid of \$9,025.01 and B's Enterprises for \$11,432.00. Motion by Rabe, second by Larson to accept the quote from Midwest Service & Sales. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried.

The board also reviewed informal quotes from Midwest Services & Sales and B's Enterprises on two identical culvert replacements for C-90(550) & C-90(551).

Larson brought a letter that was sent to him as well as county and city law enforcement and administration. A resident in his district had concerns about traffic in the area of Centennial Road and East 21st Street. After reviewing the letter it was decided that this is more of an issue with enforcement of speed limits and not something that the board is able to deal with.

Richard Siefken stopped in regarding a culvert situation on a minimum maintenance road 9 miles south and 2 miles east of Wayne. Due to the amount of water that drains through the creek to this culvert, heavy rains consistently cause water to back up onto his land for a quarter of a mile, flooding cropland. Options were discussed. Larson will check out the area with the possibility of having Mainelli Wagner & Associates review and give options.

Motion by Larson, second by Rabe to recess for lunch at 11:57 am and resume at 1:30 pm.

Meeting was reconvened at 1:30 pm.

Review of preliminary budget papers was done.

Motion by Rabe, second by Larson to recess the meeting until Tuesday, August 13, 2013, at 9 am. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye. Motion carried.

The meeting reconvened at 9:00 a.m. on Tuesday, August 13, 2013, in the upstairs conference room of the courthouse. Those in attendance included Chairman Burbach, Members Larson and Rabe, and Clerk Finn.

A budget work session was held. Motion by Rabe, second by Larson to recess until Wednesday, at 9:00 a.m. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried.

The meeting reconvened at 9:00 a.m. on Wednesday, August 14, 2013, in the upstairs conference room of the courthouse. Those in attendance included Chairman Burbach, Members Larson and Rabe, and Clerk Finn.

A budget work session was held. Motion by Rabe, second by Larson to adjourn. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried.

Fee Reports: None.

Claims:

GENERAL FUND	Salaries \$56,796.86;	
Barnes, Ann M.	RE	233.35
AMC Range	OE	100.00
American Broadband CLEC	OE	1,687.95

Appeara	OE	385.39
Arnie's Ford Mercury	RP	24.10
AS Central Services	ER	60.00
Big Red Printing	SU	409.81
Bomgaars	OE	49.62
Bomgaars	SU,OE	231.28
Claritus	SU	159.83
Claussen & Sons Irrigation Inc	SU	49.90
Clean-to-a-T	OE	2,600.00
Eakes Office Plus	SU	67.34
Ecolab Pest Elimination Services	OE	53.00
Faith Regional Health Services	OE	35.00
Floor Maintenance	SU	193.27
Hytrek Lawn Service	OE	1,146.00
Iowa Office Supply Inc	RP	150.86
Jack's Uniforms & Equipment	SU,CO	4,533.67
Jorgensen Law Office-Kate Jorgensen	OE	7,077.75
Kemnitz, Nicholas C.	RE	19.97
Mainelli Wagner & Assoc Inc.	OE	894.64
Mainstreet Auto Care	RP	86.12
Marathon	SU	37.00
MIPS Inc	ER,CO	3,130.25
Morland Easland & Lohrberg	OE	735.00
Northeast Nebraska Juvenile Serv Inc	OE	2,175.00
Providence Medical Center	OE	60.00
Quality I Graphics	SU	50.00
Quality Printing & Office Supplies	SU	233.21
Quill Corporation	SU	41.45
Shopko	SU	7.92
Soden's Striping Service-Richard Soden	CO	530.00
Sooland Bobcat	CO	26.25
TRANE	RP	3,640.00
Wayne County Clerk	OE	10.00
Wayne County Clerk of District Court	OE	67.00
Wayne County Court	OE	1,103.50
Wayne County Sheriff	OE	6.00
Wayne Herald/Morning Shopper	OE	723.12
Wayne, City of	OE	6,214.45
COUNTY ROAD FUND	Salaries \$31,410.00;	
Appeara	OE	40.00
Backus Sand & Gravel	MA	23,522.97
Black Hills Energy	OE	41.15

Bomgaars	SU,MA	146.77
Carroll Station Inc., The	SU,MA	25,149.83
Doc Jay's Auto Repair - Jason Ladely	RP	33.00
Eastern Nebraska Telephone Company	OE	86.12
Grossenburg Implement	ER,SU	3,152.28
Helena Chemical Company	OE	117.50
HireRight Solutions Inc	OE	254.95
Kimball Midwest	SU	125.66
Maintelli Wagner & Assoc Inc.	CO	7,230.61
Martin Marietta Materials	MA	1,587.47
Midland Equipment Inc	RP	1,974.54
Midwest Service & Sales Co.	MA	683.65
NMC Exchange LLC	RP	3,028.80
Northeast Nebraska Public Power Dist	OE	174.40
PowerPlan	RP	135.11
Royal Towel	SU	277.00
S&S Willers Inc	MA	1,377.43
Stalp Gravel Company	MA	8,685.27
Wayne Auto Parts	SU	406.26
Wayne County Clerk	CO	124.00
Wayne, City of	OE	80.56
Winside, Village of	OE	92.86

SNOW REMOVAL & EQUIPMENT FUND

Deere Credit Inc	ER	3,637.94
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INHERITANCE TAX FUND

Beiermann, Merlin	PS	12.00
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)

COUNTY OF WAYNE) ss.
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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 6, 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 8th day of August, 2013.

Debra Finn, Wayne County Clerk