

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 20, 2013

The Wayne County Board of Equalization met in regular session at 9:00 a.m. on Tuesday, August 20, 2013 in the upstairs conference room of the courthouse. Those in attendance included Chairman Rabe, Members Larson and Burbach, Deputy Assessor Junck and Clerk Finn.

Advance notice was published in the Wayne Herald, a legal newspaper, on August 8, 2013.

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

Motion by Burbach, second by Larson to approve the agenda. Roll call vote: Burbach-aye, Larson-aye, Rabe-aye; motion carried.

An acceleration of taxes on Monica Johnson was approved on motion by Larson, second by Burbach. Roll call vote: Larson-aye, Burbach-aye, Rabe-aye; motion carried.

Preliminary levy allocation requests were reviewed. Motion by Larson, second by Burbach to approve the following levy allocation resolutions; roll call vote: Larson-aye, Burbach-aye, Rabe-aye; motion carried.

- 2013-14 Wayne County Ag Society, General Fund - \$69,814.77
- 2013-15 Carroll Rural Fire Protection, General Fund - \$29,560.00, Bond Fund - \$30, 628.00
- 2013-16 Wayne Rural Fire District, General Fund - \$33,950.00, Sinking Fund \$21,000.00
- 2013-17 Hoskins Rural Fire District, General Fund - \$52,885.00 Sinking Fund \$10,000.00
- 2013-18 Winside Rural Fire District, General Fund - \$27,721.00 Sinking Fund \$9,000.00
- 2013-19 Wakefield Fire District, General Fund - \$80,850.00
- 2013-20 Wayne County Library Association, General Fund - \$10,000.00

The meeting was adjourned on motion by Burbach, second by Larson. Roll call vote: Burbach-aye, Larson-aye, Rabe-aye; motion carried.

Debra Finn, Wayne County Clerk

Wayne, Nebraska
August 20, 2013

The Wayne County Board of Commissioners met in regular session at 9:15 a.m. on Tuesday, August 20, 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 August 8, 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 August 6, 2013 meeting. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried.

Rich Siefken asked what could be done with a location along mile 846 of 578th Ave where water goes over the road very easily. Larson will visit with the landowners on both sides of the road to determine the impact on each of them. They also discussed options to stabilize the ditch in front of the Altona church. A final decision was not reached.

Resolution No. 13-21 was approved on motion by Larson, second by Rabe. Roll call vote: Larson-aye, Rabe-aye, Burbach-aye; motion carried.

Resolution No. 13-21: WHEREAS, the County of Wayne is the owner and holder of Certificates of Tax Sale No. 53 and 54 of parcels of real estate, issued to the County of Wayne for all delinquent and regular taxes thereon, and which having been regularly advertised and offered for sale at tax sale and remaining unsold for

want of bidders, was sold to the County of Wayne, and Certificates of Tax Sales No. 53 and 54 issued thereon under the provisions of Section 77-1809 (Reissue 2003), and

WHEREAS, more than three (3) years have elapsed since the issuance of such respective certificates of tax sale and by reason thereof the right of redemption of the owners or claimants of such respective tracts has expired and less than six months has elapsed since the right of redemption expired.

NOW, THEREFORE, BE IT RESOLVED that the Michael E. Pieper, Wayne County Attorney be and he is hereby directed, as promptly under the circumstances as is reasonably possible so to do, to institute action to foreclose the lien of all taxes delinquent, whether regular or special, on all real estate within Wayne County, Nebraska, which, having been heretofore advertised and offered for sale and remaining unsold for want of bidders, was sold to the County of Wayne and Certificates of Tax Sales No. 53 and 54 issued thereon.

ROW Application No. 13-08-03: Keith Thomsen requested permission for Cushing Co/Kevin McClure to trench an underground power line for a machine shed 1/8 mile north of the intersection of 853 Road and Y Road. Motion by Larson, second by Rabe to approve the application. Roll call vote: Larson-aye, Rabe-aye, Burbach-aye; motion carried.

ROW Application No. 13-08-04: Northern Natural Gas requested permission to install cable from the existing rectifier to both pipelines, approximately 850 feet north of the intersection of 580th Avenue and Highway 35. The cable was to be placed a minimum of 36" deep. Northern Natural was asked to place the cable the required depth of 6 feet; they agreed. Motion by Larson, second by Rabe to approve the application. Roll call vote: Larson-aye, Rabe-aye, Burbach-aye; motion carried.

ROW Application No. 13-08-05: Louis Bencoter requested permission to run water and sewer line to houses he will be building west of the intersection of 21st Street and Centennial Road. Bencoter will check into the costs of trenching vs. boring at this location and bring that information to the board.

Bencoter also asked the board to consider paving East 21st Street from its intersection with Centennial Road to Highway 35; he said he was not concerned with paving north of that intersection.

Wayne County Library Association representatives Lauren Lofgren and Joann Field reported the 2012-13 county funds were used to purchase materials in electronic format. This included books on CD and DVD's, downloadable audio books and eBooks, and subscribing to Ancestry.com. The Wayne and Winside libraries are participating in the Overdrive downloadable books program, and Advantage – a collection of digital books only available to patrons. The budget request for 2013-14 was for \$10,000 with \$5,000 going to Wayne, \$3,500 to Winside, and \$1,500 to Carroll.

Melissa Rabbass reported the Health & Human Services building would be open to the public by mid-September. An ADA assessment needs to be conducted and the building included in the county's ADA Policy and Transition Plan for the Title VI Program.

Larson reported he accepted the materials quote submitted by Builders Resource for materials to roof the District 1 shop. The roofing work will be done by employees of the roads department.

Burbach reported that he spoke to L&L Construction about the pitched roof on the Health & Human Services building. L&L Construction was awarded the contract in August of 2012, and they still have not started the work. Burbach stated he has spoken to them several times; last week they pushed the start date back an additional six weeks. The board agreed they would hold L&L Construction to their bid.

Larson reported Lowell Heggemeyer wants a permanent easement across county property lying south of Lot 7, Block 27, Original Wayne. The easement adopted by the board was personal to Heggemeyer, and terminates upon the death of Heggemeyer or if Heggemeyer transfers the property. Larson stated he wants to accommodate Heggemeyer, but he hesitates to give a permanent easement that could restrict the county's future plans. Larson will discuss options with Joel Hansen at the City of Wayne's Planning Department.

Gene Carroll of Viaero asked if the county would construct a driveway to a tower in the SE corner of the SW ¼ of Section 3 - Township 25 North - Range 4 East, at 57949 851st Rd, Wayne, NE. The request qualifies under the county's driveway policy. A ROW application will be submitted for electrical line once they have determined if the installation will be trenched or bored.

Motion by Larson, second by Rabe to recess the meeting at 12:01 p.m. Roll call vote: Larson-aye, Rabe-aye, Burbach-aye; motion carried.

Motion by Rabe, second by Larson to reconvene at 12:59 p.m. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried.

Safety Committee member Deb Allemann-Dannelly reported that a walk-through of each of the county shops has been completed; recommended improvements were distributed. Allemann-Dannelly asked the board to consider assisting in updating the Safety Committee Policy Statement.

Emergency Manager Nic Kemnitz reported the 2012 Local Emergency Operations Plan is complete and local entities are in the acceptance phase. Motion by Rabe, second by Larson to adopt Resolution No. 13-22; roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried.

Resolution No. 13-22: WHEREAS, the Board of Commissioners of Wayne County, Nebraska, pursuant to Nebraska Statute, is vested with the authority of administering the affairs of Wayne County, Nebraska; and

WHEREAS, it has been determined that a Wayne County Local Emergency Operations Plan has been developed in order to provide for a coordinated response to a disaster or emergency in Wayne County, the Cities of Wakefield and Wayne, and Villages of Carroll, Hoskins, Sholes and Winside, in Wayne County; and

WHEREAS, the Board of Commissioners of Wayne County, deems it advisable and in the best interest of Wayne County to approve said Local Emergency Operations Plan;

WHEREAS, the acceptance of this 2012 Local Emergency Operations Plan supersedes all previous approved Wayne County Local Emergency Operations Plans;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Wayne County, Nebraska, that the Wayne County Local Emergency Operations Plan be, and hereby is, approved.

The possibility of obtaining a used 20 kW generator for the emergency management trailer was discussed. Sheriff LeRoy Janssen reported a used generator has been located and potential funding sources have been identified. The board requested Janssen look into options for a new generator before a decision is made.

Janssen also reported on the availability of the NACo Dental Discount Program for residents of Wayne County. This is not an insurance plan or a Qualified Health Plan under the Affordable Care Act; it provides discounts at certain health care providers. A representative will be asked to present plan information to the board.

Bid proposals for pickups at state bid price were reviewed. The board will order pickups for Road District #1 (2), Road District #2, and the Noxious Weed Department. Motion by Larson, second by Rabe to order the following from Arnies Ford of Wayne: 2013 Ford F150 Super Cab 4x4 short box with step bars \$24,803.00; 2014 Ford F250 Super Cab 4x4 long box with 5th wheel prep, gooseneck hitch kit and brake controller \$27,797.00; 2013 Ford F150 Super Cab 4x4 long box with step bar \$25,039.00; and 2014 Ford F250 Regular Cab 4x4 with step bar \$24,828.00 Roll call vote: Larson-aye, Rabe-aye, Burbach-aye; motion carried.

Motion by Larson, second by Rabe to recess until Thursday, August 22nd at 9:00 a.m. Roll call vote: Larson-aye, Rabe-aye, Burbach-aye; motion carried.

The meeting reconvened on Thursday, August 22, 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. The 2013-14 budget hearing is scheduled for Tuesday, September 3rd at 1:30 p.m.

Motion by Rabe, second by Larson to adjourn. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried.

Fee Reports: Debra K. Allemann-Dannelly, Clerk of District Court, \$961.25 (July Fees); Debra Finn, County Clerk, \$9,648.23 (July Fees).

Claims:

GENERAL FUND		Salaries \$ 46,096.88;
Jensen, Dean D.	RE	57.50

Deck, Doug	RE	6.92
Junck, Joann M.	RE	1,508.68
Woslager, Richard R	RE	14.13
Junck, Lynn	RE	14.69
Kleensang, Randall	RE	25.99
ACCO Brands Direct	SU	17.99
American Broadband CLEC	OE	87.26
AS Central Services	ER	60.00
Black Hills Energy	OE	43.00
Bomgaars	SU	15.15
CardMember Service	MA	46.76
CardMember Service	SU	13.25
Carney Law PC	OE	966.14
Carroll Station Inc., The	MA	554.92
GenTec Cast Metal Products	CO	347.40
Claybaugh, William	RE	1,750.00
Copy Write/Keepsake	SU	138.17
Electronic Engineering	CO	345.00
Elite Office Products	ER	186.90
Farmers Co-operative, Pilger	MA	583.46
First Nebraska Bank of Wayne	SU	197.31
Floor Maintenance	SU	54.49
Fredrickson Oil Company	MA,RP	732.45
Greenwood Cemetery Assoc	OE	450.00
Hasemann Funeral Home	OE	2,500.00
Health & Human Services	OE	93.00
Hrouda, Jeffrey L.	OE	1,145.80
Iowa Office Supply Inc.	RP	123.24
Jack's Uniforms & Equipment	OE	221.84
Jorgensen Law Office	OE	1,023.75
Knutson, Eric W	OE	31.64
Madison County Treasurer	OE	15,574.40
Mainelli Wagner & Assoc Inc	OE	1,263.99
Microfilm Imaging Systems	ER	155.00
Midwest Card and ID	SU	74.08
Nebraska Educational Tele Comm	ER	443.48
Nebraska .Gov	OE	5.00
Northeast NE Assoc of Co Officials	OE	200.00
Our Savior Lutheran Church	ER	95.00
Pac-N-Save	OE	16.99
Pieper & Miller	OE,ER	3,030.72
Pierce County Sheriff's Dept	OE	3,350.00
Providence Medical Center	OE	120.00
Quality Printing & Office Supplies	SU	219.97
Quill Corporation	SU	71.61

State National Bank & Trust Co	SU	232.72
Steve's Plumbing & Drain Service	RP	132.00
Tacos & More	OE	17.97
The Apothecary Shop	OE	138.08
Thurston County Sheriff	OE	2,650.00
Topp, Amy	RE	21.47
Toshiba Financial Services	ER	205.62
United Healthcare of the Midlands	PS	69,576.30
University of Nebraska	OE	49.28
Verizon Wireless	OE	243.07
Verizon Wireless	OE	77.75
Waste Connections of Nebraska	OE	170.85
Wattier, Patti	OE	375.00
Wayne County Clerk of District Court	OE	70.00
Wayne County Sheriff	OE	53.18
Western Office Technologies	SU,RP	96.80
WEX Bank	MA	361.69
Zach Oil Co	OE,MA	553.60

COUNTY ROAD FUND

Salaries \$ 21,498.40;

B's Enterprises Inc.	OE	106.25
Backus Sand & Gravel	MA	10,170.64
Carroll, Village of	OE	76.11
Elkhorn Valley Sand & Gravel	MA	5,207.68
Farmers Co-operative, Pilger	OE,RE,RP	17,438.89
Fredrickson Oil Company	MA	40.20
Garvin's CB Shop	RP	27.54
John's Welding & Tool	RP,SU	129.75
Mainelli Wagner & Assoc Inc	CO	14,626.18
Martin Marietta Materials	MA	637.80
Metal Culverts Inc	MA	9,970.04
NMC Exchange LLC	RP,MA	2,038.63
Northeast Nebraska Telephone Co	OE	110.41
PowerPlan	RP	728.17
Verizon Wireless	OE	155.52
Weldon Parts Norfolk	RP	91.52
Zach Oil Co	MA	24,663.77

SNOW REMOVAL & EQUIPMENT FUND

Deere Credit Inc	ER	3,637.94
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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 August 20, 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 23rd day of August, 2013.

Debra Finn, Wayne County Clerk