

**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  
October 1, 2013

The Wayne County Board of Equalization met in regular session at 9:00 a.m. on Tuesday, October 1, 2013, in the upstairs conference room of the Courthouse.

Roll call was answered by Chairman Rabe, Members Larson and Burbach, County Assessor Duffy and County Clerk Finn.

Advance notice of this meeting was published in the Wayne Herald, a legal newspaper, on September 19, 2013.

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

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

A tax list correction for Zhi Guan Inc dba Magic Wok was approved on motion by Burbach, second by Larson due to the closing of the business. Roll call vote: Burbach-aye, Larson-aye, Rabe-aye; motion carried.

The meeting was adjourned.

Debra Finn, Wayne County Clerk

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Wayne, Nebraska  
October 1, 2013

The Wayne County Board of Commissioners met in regular session at 9:15 a.m. on Tuesday, October 1, 2013, in the upstairs conference room of the Courthouse.

Roll call was answered by Chairman Burbach, Members Larson and Rabe, and County Clerk Finn.

Advance notice of this meeting was published in the Wayne Herald, a legal newspaper, on September 19, 2013.

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

The 9:30 a.m. appointment was removed from the agenda and the amended agenda was approved on motion by Rabe, second by Larson. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried.

The minutes of the September 17, 2013, meeting were approved as printed in the Commissioner's Record.

Assessor Duffy told the board the half-day position in her office wasn't working well with their schedule; she asked if the individual working ½ days in the Assessor's office and ½ days in the Road's office could work 4 full-days a week in the Assessor's office, and possibly become full-time.

The board questioned why the office needed to go from 2 ½ employees to four employees in a year. Duffy said they have a large program upgrade coming, and many things have come up that were not anticipated. Duffy also noted that the office had four employees at times in the past.

The part-time position will be changed to 3 full-days per week in the Assessor's office, and 2 full-days per week in the Road's office. The position will then be re-evaluated in ninety days.

The Wayne Farmer's Market would like to have a beer sampling during the Market on October 17<sup>th</sup> or 24<sup>th</sup>. Bill Melena requested permission to conduct the sampling on the courthouse grounds. The board was concerned with the precedent this would set, especially since numerous couples get married at the courthouse. They suggested the Farmer's Market consider different locations for beer sampling.

Phil Lorenzen of D.A. Davidson & Company provided information on using Rural Road Improvement Districts or a voter approved bond issue for road/bridge construction financing.

- The county could pledge Highway Allocation funds for current road maintenance and capital improvement projects.
- Projects would need to be completed and certified by the Engineer before the permanent bonds could be issued.
- The process would be:
  1. When construction contracts have been approved and engineering and construction pay requests are pending the County would authorize Bond Anticipation Notes.
  2. Upon completion and certification by the Engineer, the county would issue its permanent longer-term bonds.
- As projects are completed bonds will be issued, which could be Fall of 2014. The first bond payment would occur in FY2015/16

The issuance of bonds using Highway Allocation funds to make the bond payments would be the best option for the county. The budget will be reviewed to determine how this could be done without raising the tax dollar request or going over the restricted funds lid.

Culvert quotes for Project C-90(555) located on 572nd Ave, Mile 850, 4.0 miles east and 1.8 miles south of Winside were opened and reviewed. Motion by Rabe, second by Larson to accept the quote of \$19,820.00 submitted by B's Enterprises. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried.

Culvert quotes for Project C-90 (590), located on 852nd Rd, Mile 561, 4.0 miles north and 0.1 mile west of Hoskins were opened and reviewed. Motion by Rabe, second by Larson to accept the quote of \$15,420.00 submitted by B's Enterprises. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried.

The residents of Beverly Hills Estates Subdivision had asked how much the county would charge to provide road maintenance and snow removal services in their subdivision. They also wanted to know if a culvert would be installed so that LA Drive could be extended to the county road. The board does not accept the dedication of streets in private subdivisions, so the subdivision is responsible for their own street maintenance. The board had considered preparing an interlocal agreement with the residents of Beverly Hills Estates Subdivision to provide services for a fee, but after further discussion, they unanimously decided not to provide services of this sort to private subdivisions.

A proposed Interlocal Agreement with Cuming County for bridge replacement, Project C-90(547), located 9,700 feet east of Nebraska Highway 15 and 846 Road, was reviewed. The agreement states that Wayne County and Cuming County will split the costs of preliminary engineering, construction materials, construction labor and supervision of construction. Wayne County will install the culvert pipes with county forces. Motion by Larson, second by Rabe to approve the agreement. Roll call vote: Larson-aye, Rabe-aye, Burbach-aye; motion carried.

A proposal from Robert Woehler & Sons Construction, Inc. to remove the existing septic tank at the Noxious Weed Control building and to install service to the new city sewer line on Chief's Way was reviewed. Motion by Larson, second by Rabe to accept the proposal submitted by Robert Woehler & Sons Construction, Inc. Roll call vote: Larson-aye, Rabe-aye, Burbach-aye; motion carried.

**Fee Reports:** None.

**Claims:**

<b>GENERAL FUND</b>	<b>Salaries \$45,998.96;</b>	
McDonald, Karen S.	RE	30.51
Junck, JoAnn M.	RE	1,584.11
Barnes, Ann M.	RE	120.91
Albin, Mark D.	OE	286.05
American Broadband CLEC	OE	1,687.72
AS Central Services	OE	143.43
Bader's Highway & Street	CO	4,775.00
Black Hills Energy	OE	48.76

Bomgaars	SU	24.28
Central Community College Campus Acc	OE	120.00
Clean-to-a-T	OE	2,600.00
DELL Marketing	SU	179.99
Eakes Office Plus	SU	112.15
Eastern NE Telephone Company	OE	86.16
Ecolab Pest Elimination Services	OE	53.00
Egley, James G	OE	150.00
Iowa Office Supply Inc	RP	124.76
Knutson, Eric W.	RE	81.36
Madison County Sheriff	OE	84.36
Mail Finance	ER	1,326.00
Morland Easland & Lohrberg	OE	945.00
Quality Printing & Office Supplies	SU	109.52
Ramada Inn, Kearney	OE	345.00
Schaffer, Marjorie	OE	116.95
Schramm, Nancy	OE	100.00
Secretary of State	OE	20.00
Sinclair	MA	31.45
Smalley, Mary	OE	100.00
Soden, Richard L.	OE	109.47
The Final Touch	CO	1,235.25
TRANE	OE	2,907.27
US Cellular	OE	89.58
United HealthCare of the Midlands	PS	70,252.84
Warnemunde Insurance & Real Estate	OE	165.00
Wayne County Clerk of District Court	OE	177.00
Western Office Technologies	SU	30.01
<b>COUNTY ROAD FUND</b>	<b>Salaries \$22,056.80;</b>	
B's Enterprises Inc	MA	2,033.50
Backus Sand & Gravel	MA	6,951.34
Bader's Highway & Street	OE	906.00
Black Hills Energy	OE	40.64
Bomgaars	RP,SU	653.57
Carroll Station Inc., The	SU,MA	24,904.80
Elkhorn Valley Sand & Gravel	MA	9,935.50
Heartland Fire Protection Company	SU	285.95
Helena Chemical Company	OE	850.00
Mainelli Wagner & Assoc Inc	CO	28,613.38
Martin Marietta Materials	MA	1,615.06
Mercy Medical Services	OE	30.00

NMC Exchange LLC	RP,SU	1,909.38
Northeast Nebraska Public Power Dist	OE	174.60
<b>LODGING TAX FUND</b>		
Wayne Area Economic Development Inc	OE	250.00
<b>INHERITANCE TAX FUND</b>		
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

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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 October 1, 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 4th day of October, 2013.

Debra Finn, Wayne County Clerk