

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 15, 2013

The Wayne County Board of Commissioners met in regular session at 9:00 a.m. on Tuesday, October 15, 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 October 10, 2013.

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

Approval of the Signature Estates plat 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 October 1, 2013, meeting were approved as printed in the Commissioner's Record.

Motion by Rabe, second by Larson to open a public hearing to amend the budget. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried.

A public hearing to receive taxpayer support, opposition, or observations relating to the proposed amendment to the 2013-14 budget convened at 9:06 a.m.

Those in attendance included Chairman Burbach, Members Larson and Rabe, and Clerk Finn.

Advance notice of this hearing was published in the Wayne Herald, a legal newspaper, on October 10, 2013.

The proposed amendment would allow the county to use Highway Allocation funds in the Road/Bridge Fund to make bond payments on road/bridge projects, rather than creating a separate Road/Bridge Construction Fund. There would be no change in the total amount of personal and real property tax dollars requested, and no change in the unused budget authority.

The hearing closed at 9:25 a.m.

Motion by Rabe, second by Larson to reconvene the commissioner meeting. Roll call vote: Rabe-aye, Larson,-aye, Burbach-aye; motion carried.

Motion by Larson, second by Rabe to amend the 2013-14 budget as proposed. Roll call vote: Larson-aye, Rabe-aye, Burbach-aye; motion carried.

Motion by Rabe, second by Larson to adopt Resolution No. 13-27. Roll call vote: Rabe-aye, Larson,-aye, Burbach-aye; motion carried.

Resolution No. 13-27: WHEREAS, Wayne County is pursuing using Highway Allocation funds and bond issuance authority found under Section 66-4,101, R.R.S. Neb. 2009 for major bridge repair or replacement; and

WHEREAS, a proposed amendment to the 2013-14 Wayne County budget would allow the county to use the Highway Allocation funds in Road/Bridge Fund to make bond payments on road/bridge projects rather than creating a separate Road/Bridge Construction Fund; and

WHEREAS there would be no change in the total amount of personal and real property tax dollars requested, and no change in the unused budget authority; and

WHEREAS a public hearing was conducted on October 15, 2013 to hear support, opposition, criticism, suggestions or observations to this proposed amendment to the 2013-14 budget;

NOW, THEREFORE, BE IT RESOLVED by the Wayne County Board of Commissioners that the 2013-2014 Wayne County is amended as proposed and the tax requests for 2013-2014 are approved as follows: General Fund - \$4,090,289.63, County Improvement Fund - \$141,880.97; Total - \$4,232,170.60

Motion by Rabe, second by Larson to recess as Board of Commissioners and convene as Board of Equalization. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried.

Motion by Rabe, second by Larsen to reconvene the commissioner meeting at 10:00 a.m. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried.

Phil Lorenzen of D.A. Davidson recommended the board issue a mix of Highway Allocation Bonds and Rural Road Improvement Bonds. The debt financing could be issued in pieces as construction progressed. Lorenzen was directed to start the paperwork; final project information will be forwarded to him.

On behalf of her parents, LeRoy and lone Rubeck, Linda Kirsch rejected the county's attempt to purchase a strip of Rubeck's property for public road purposes. County Attorney Pieper requested the Rubecks put their response, or a counter proposal, in writing and drop it off at his office. Pieper also noted that the county would continue moving forward.

Barry Grossenburg and Dave Olson of Grossenburg Equipment told the board they are rebuilding the Wayne dealership recently destroyed by the tornado. Grossenburg said he would like to pay the same taxes the next five years as he paid the last five years, and then work towards paying on the new valuation. Larson recommended they visit with Wes Blecke at Wayne Area Economic Development about funds available for businesses impacted by the tornado, and the availability of economic development funds.

Culvert bids for Project C-90(547), Bridge C009013825 located on Road 846 between 577 and 578 Avenue and Project C-90(582), Bridge C009004705 located on Avenue 581 between 852 and 853 Road were reviewed. Motion by Larson, second by Rabe to accept the bid of \$34,592.36 for Project C-90(547) based on delivery date, and to accept the low bid of \$28,917.44 for Project C-90(582). Both bids were submitted by Midwest Service & Sales Company. Roll call vote: Larson-aye, Rabe-aye, Burbach-aye; motion carried.

The return of distress warrants issued on November 1, 2012 was reviewed. Fifty-seven warrants totaling \$17,912.90 were issued; twenty-one warrants totaling \$13,503.41 were paid.

Motion by Rabe, second by Larson to recess for lunch as 12:04 p.m. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried.

The meeting reconvened at 1:18 p.m.

The board met in emergency session on October 7 and October 9 in response to the EF4 tornado that hit Wayne County on Friday, October 4, 2013. Motion by Rabe, second by Larson to reaffirm action taken during the emergency meetings: 1. Haul debris to airport, 2. Authorize county to assist with debris removal from Logan Creek and on private property pending insurance approval, 3. Appoint Dallas Hansen as Debris Manager for the county, 4. Request the Blue Cell team to fulfill the positions of Planning Section Chief and one support staff member for a few days at Command Center, 5. Authorize Chairman to sign Logan Creek Cleanup agreement with Alter Scrap Metal, Inc., 6. Authorize contracting for assistance with finance administration. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried.

County-owned property damaged by the tornado was discussed with Dave Warnemunde and Scott Watters of Warnemunde Insurance. The Noxious Weed Control building, and the building and garage used by the Department of Health and Human Services were total losses. The county will receive a replacement cost settlement after values have been determined. Building inventories were provided.

The two pickups used by the Weed Superintendent had full coverage. Damage to the pickup mounted sprayer will be determined. The oil-recycling trailer only had liability coverage.

Amir Azimi and Greg Hood from the Nebraska Department of Health and Human Services expressed their appreciation for the county relocating their personnel after the tornado. The five staff members will be relocated to the office most recently used by the State Patrol, which is located in the southeast corner of the courthouse basement. Azimi offered to provide ADA evaluations and design assistance when the board considers permanent locations.

Noxious Weed Superintendent Doug Deck met with the board to discuss relocation of remaining property from the Noxious Weed building. The pickups and sprayer have been moved to the County Yard in Wayne. The contents of a file cabinet remained intact, and will be moved to an office in the courthouse basement. Relocation of the spraying equipment and chemicals was discussed, a containment unit will be necessary.

Fee Reports: Debra K. Allemann-Dannelly, Clerk of District Court, \$862.00 (Sep Fees); LeRoy W. Janssen, County Sheriff, \$2,127.21 (Aug Fees); Debra Finn, County Clerk, \$12,427.00 (Sep Fees); Karen McDonald, County Treasurer \$60.00 (3rd Qtr Fees).

Claims:

| GENERAL FUND | Salaries \$45,973.36; | |
|--------------------------------|-----------------------|----------|
| Greunke, Pamela S. | RE | 44.68 |
| Pieper, Michael E. | RE | 167.76 |
| Gansebom, Laurie A. | RE | 218.09 |
| Duffy, Dawn M. | RE | 32.32 |
| Albin, Mark D. | OE | 2,438.92 |
| American Broadband CLEC | OE | 244.01 |
| Appeara | OE | 295.48 |
| As Central Services | ER | 60.00 |
| Barone Security Services | OE | 407.04 |
| Big Red Printing | SU | 354.11 |
| Black Hills Energy | OE | 23.61 |
| CardMember Service | MA | 48.05 |
| CardMember Service | SU | 122.95 |
| CardMember Service | SU,MA | 369.64 |
| Carroll Station Inc., The | MA | 965.26 |
| Copy Write/Keepsake | SU | 21.76 |
| DELL Marketing | CO | 2,079.26 |
| Egley, James G | OE | 50.00 |
| Electronic Engineering | CO | 4,708.22 |
| Elite Office Products | ER | 113.05 |
| Embassy Suites | OE | 129.00 |
| Floor Maintenance | SU | 181.98 |
| Health & Human Services | OE | 90.00 |
| Hytrek Lawn Service | OE | 1,156.00 |
| Jack's Uniforms & Equipment | SU | 88.77 |
| Jorgensen, Kate | OE | 1,616.40 |
| Madison County Sheriff | OE | 28.12 |
| Maintelli Wagner & Assoc Inc | OE | 1,052.25 |
| Microfilm Imaging Systems | ER | 155.00 |
| MIPS Inc. | ER,CO | 2,520.25 |
| NACO | OE | 120.00 |
| Nebraska Department of Revenue | OE | 380.00 |
| Northeast NE Assoc of Co Assrs | OE | 2.00 |
| Northeast Nebr Telephone Co. | OE | 83.27 |
| Pieper & Miller | ER,OE | 2,739.00 |
| Pierce County Sheriff's Dept | OE | 4,450.00 |
| Police Officers Assoc of Nebr | OE | 15.00 |

| | | |
|--------------------------------------|-------|----------|
| Postmaster | OE | 78.00 |
| Quality Printing & Office Supplies | SU | 325.13 |
| Region IV Behavioral Health Sys | OE | 4,484.00 |
| Region IV Inc | OE | 2,677.25 |
| Shopko | RP | 18.98 |
| Sinclair | MA | 103.20 |
| Steve's Plumbing & Drain Service | OE | 110.00 |
| Tacos & More | OE | 17.97 |
| Topp, Amy | RE | 21.47 |
| Toshiba Financial | ER | 205.62 |
| US Cellular | OE | 89.58 |
| University of Nebraska IS Commun Ctr | OE | 46.15 |
| Verizon Wireless | OE | 254.96 |
| Verizon Wireless | OE | 202.87 |
| Waste Connections of Nebraska | OE | 187.24 |
| Wattier, Patti | OE | 375.00 |
| Wayne County Sheriff | OE | 885.79 |
| Wayne County Treasurer | OE | 990.16 |
| Wayne Herald/Morning Shopper | OE | 822.44 |
| Wayne, City of | OE | 6,533.92 |
| Zach Oil Co | OE,MA | 864.48 |

COUNTY ROAD FUND

Salaries \$22,056.80;

| | | |
|------------------------------|--------------|-----------|
| Appeara | OE | 46.82 |
| Bauer Built | RP | 144.42 |
| Carroll, Village of | OE | 76.11 |
| Cross-Dillon Tire | MA | 4,820.00 |
| Elkhorn Valley Sand & Gravel | MA | 12,986.71 |
| Farmers Co-operative, Pilger | OE,MA | 11,779.56 |
| Graham Tire Sioux City | RP | 228.13 |
| Grossenburg Implement | RE,MA,S U | 3,514.22 |
| Hank's Front End Service Inc | RP | 155.00 |
| LG Everist Inc | MA | 2,140.16 |
| Maintelli Wagner & Assoc Inc | CO | 3,075.64 |
| Martin Marietta Materials | MA | 1,602.77 |
| Matteo Sand & Gravel Co Inc | MA | 892.42 |
| Midland Equipment Inc | RP | 491.51 |
| Midwest Service & Sales Co. | MA | 5,446.60 |
| NMC Exchange LLC | RP | 17,967.41 |
| S&S Willets Inc. | MA | 2,869.68 |
| Stalp Gravel Company | MA | 2,756.61 |
| Wayne Auto Parts | SU,RP | 147.73 |
| Wayne, City of | OE | 99.94 |
| Weldon Parts Norfolk | RP | 99.40 |
| Winside, Village of | OE | 80.04 |

SNOW REMOVAL & EQUIPMENT FUND

| | | |
|----------------------|----|-----------|
| Deere Credit Inc | ER | 3,637.94 |
| Arnie's Ford Mercury | OE | 47,472.00 |

Motion by Rabe, second by Larson to recess the meeting until 8:30 a.m. on Friday, October 18, 2013. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried.

The meeting reconvened at 9:00 a.m. on Friday, October 18, 2013. Those in attendance included Chairman Burbach, Members Larson and Rabe, and Clerk Finn.

The board discussed property losses from the tornado and questioned if they would rebuild the either the weed control building or the building used by DHHS at their former locations. The industrial park has grown up around these properties and the county has several interested buyers. Motion by Larson, second by Rabe to offer the property for sale by public auction in the near future. Roll call vote: Larson-aye, Rabe-aye, Burbach-aye; motion carried.

A work session was held to identify and finalize a listing of bridge projects to be built using bond proceeds.

Mainelli Wagner is in the final stages of completing the Wayne County Budget & Expenditure Report of 2012-2013 and Addendum – Standardized System of Annual Reporting (SSAR) Roads and Streets Certification. Motion by Rabe, second by Larson to authorize the Chairman to sign the NBCS Form 6 Certification. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried.

The meeting was adjourned.

Debra Finn, Wayne County Clerk

Wayne, Nebraska
October 15, 2013

The Wayne County Board of Equalization met in regular session at 9:30 a.m. on Tuesday, October 15, 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 October 10, 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 due to the closing of the business was approved for Los Arcos on motion by Burbach, second by Larson. Roll call vote: Burbach-aye, Larson-aye, Rabe-aye; motion carried.

As per Duffy's recommendation, the homestead transfer application submitted by Doris M. Jones was approved on motion by Larson, second by Burbach. Roll call vote: Larson-aye, Burbach-aye, Rabe-aye; motion carried.

The 2013 tax rates were set on motion by Larson, second by Rabe. Roll call vote: Larson-aye, Burbach-aye, Rabe-aye; motion carried.

(Insert tax rates here)

2013 TAX RATES
Wayne County, Nebraska

Tax Rates are set as cents per \$100 of Actual Valuation

| <u>Governmental Entity</u> | <u>Valuation</u> | <u>Fund</u> | <u>Tax Request</u> | <u>Tax Rate</u> |
|---|------------------|------------------------|--------------------|-----------------|
| Wayne County | 1,338,343,716 | General | \$ 4,090,289.63 | 0.305623 |
| | | Courthouse Imp | \$ 141,880.97 | 0.010601 |
| | | Total | \$ 4,232,170.60 | 0.316224 |
| Ag Society | 1,338,343,716 | General | \$ 69,814.77 | 0.005217 |
| ESU #1 | 7,993,556,374 | General | \$ 1,199,033.00 | 0.015000 |
| <u>CITIES AND VILLAGES</u> | | | | |
| Village of Carroll | 6,669,871 | General | \$ 27,891.00 | 0.418164 |
| Village of Hoskins | 8,543,889 | General | \$ 42,700.00 | 0.499772 |
| Village of Sholes | 654,702 | General | \$ - | 0.00000 |
| City of Wayne | 185,504,295 | General | \$ 664,200.00 | 0.358051 |
| | | Bond | \$ 82,000.00 | 0.044204 |
| | | Total | \$ 746,200.00 | 0.402255 |
| Wayne Airport Authority | 185,504,295 | Airport General | \$ 64,001.00 | 0.034501 |
| | | Airport Bond | \$ 39,487.10 | 0.021286 |
| | | Total | \$ 103,488.10 | 0.055787 |
| Village of Winside | 11,247,805 | General | \$ 56,239.06 | 0.500000 |
| | | Fire Hall Bond | \$ 17,598.00 | 0.156457 |
| | | Total | \$ 73,837.06 | 0.656457 |
| <u>RURAL FIRE PROTECTION DISTRICTS</u> | | | | |
| Carroll Fire Dist #1 | 223,332,197 | General | \$ 29,560.00 | 0.013236 |
| | | Bond | \$ 30,628.00 | 0.013714 |
| | | Total | \$ 60,188.00 | 0.026950 |
| Wayne Fire Dist #2 | 383,369,645 | General | \$ 33,950.00 | 0.008856 |
| | | Sinking | \$ 21,000.00 | 0.005478 |
| | | Total | \$ 54,950.00 | 0.014334 |
| Hoskins Fire Dist #3 | 313,809,754 | General | \$ 52,885.00 | 0.016853 |
| | | Sinking | \$ 10,000.00 | 0.003187 |
| | | Bond | \$ 45,000.00 | 0.014340 |
| | | Total | \$ 107,885.00 | 0.034380 |
| Winside Fire Dist #4 | 137,646,325 | General | \$ 27,721.00 | 0.020139 |
| | | Sinking | \$ 9,000.00 | 0.006538 |
| | | Total | \$ 36,721.00 | 0.026677 |
| Wakefield Fire Dist #9 | | General | \$ 72,648.24 | 0.031500 |
| <u>SCHOOL DISTRICTS</u> | | | | |
| School District #17 | 671,730,054 | General | \$ 6,674,242.36 | 0.99359 |
| | | Bond | \$ 501,838.38 | 0.074708 |
| | | Special Building | \$ 378,787.88 | 0.05639 |
| | | Qualified Capital Bond | \$ 349,191.92 | 0.051984 |
| | | Total | \$ 7,904,060.54 | 1.176672 |
| School Dist #560 | 336,579,636 | General | \$ 3,229,808.05 | 0.959597 |
| | | Bond | \$ 78,194.95 | 0.023232 |
| | | Special Building | \$ 169,989.90 | 0.050505 |
| | | Qualified Capital Bond | \$ 71,395.96 | 0.021212 |
| | | Total | \$ 3,549,388.86 | 1.054546 |
| School District #95R | 273,492,186 | General | \$ 2,485,759.03 | 0.908896 |
| | | Special Building | \$ 351,181.68 | 0.128406 |
| | | Total | \$ 2,836,940.71 | 1.037302 |

The 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 October 15, 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 October, 2013.

Debra Finn, Wayne County Clerk