

**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  
November 19, 2013

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

Debra Finn, Wayne County Clerk

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Wayne, Nebraska  
November 19, 2013

The Wayne County Board of Commissioners met in regular session at 9:00 a.m. on Tuesday, November 19, 2013 in the upstairs meeting room of the Courthouse.

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

Advance notice of this meeting was published in the Wayne Herald, a legal newspaper, on November 7, 2013.

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

The agenda was approved.

The minutes of the November 5, 2013, meeting were approved as printed in the Commissioner's Record.

Mark Mainelli of Mainelli Wagner & Associates reviewed the county's 2013 One-Year Plan of road/bridge construction projects. Of the 26 projects planned, 16 projects were completed or are being worked on. Projects C-90 (552), (563), (581), (588), (591), (592) and (596) will be carried forward to the 2014 One-Year Plan, and Projects C-90 (593), (594), and (595) will be carried to the Six Year Summary Plan.

Mainelli stated the board had come a long way in the last two years, and he was extremely pleased they had already identified and prioritized road/bridge projects for both the 2014 One and Six Year Plan and for the issuance of highway allocation bonds. Previously the One and Six Year Plan was developed in January/February, environmental studies were done in the spring, and part of the construction season was spent waiting for environmental permits. Upon Mainelli's recommendation, the board is trying to get ahead of the process by identifying the projects and having the field work done in the fall, which enables them to apply for permits during the winter and begin construction in the spring.

Mainelli stated his firm completed the environmental field work on all but the new projects before the October cutoff. The field survey work is done on the first ten projects, and they hope to complete the rest within a month. Environmental applications will be submitted as project paperwork is completed.

The board agreed to bid culverts in 3-4 projects per package, with the intent of having most culverts built and ready to be delivered in the spring. The county would pay the vendors 90% of the bid as the culverts are built and stored in Nebraska; the remaining 10% would be paid upon delivery to the work site.

Mainelli felt his firm could handle all the projects (34), but stressed that in order to keep that many projects going smoothly the board must be unified. His office can process the projects efficiently if everyone is working on the same priority list, but it becomes difficult when someone calls in with a special project they want to fit in. Larson recommended that all prioritization changes be agreed upon and stated in the minutes, Burbach and Rabe agreed as long as board members retain the ability to call in with questions.

Mainelli will review the projects with his staff and get back to the board with a timeline. The board agreed to give Mainelli Wagner & Associates the opportunity to handle all of the projects in the One and Six Year Plan and all the bond projects pending approval of the timeline.

Emergency Manager Nic Kemnitz encouraged the board to attend the Wayne Tornado After Action

Meeting being held at the Wayne Fire Hall on Thursday Dec. 5, 2013 to discuss the tornado response for the After Action Report.

Kemnitz also told the board about a Homeland Security Ag Exercise in Wayne on December 5, 2013 and a hazardous materials operations course in Wayne the week of January 27-31, 2014.

ROW Application No. 13-11-01, submitted by Kurt Malchow, to trench underground wire to a bin site at 86393 575<sup>th</sup> Ave., Wayne, was approved on motion by Rabe, second by Larson. Roll call vote: Rabe-aye, Larson-aye; Burbach-aye; motion carried.

The issuance of Highway Allocation bonds or a combination of Highway Allocation and Rural Road Improvement bonds for bridge projects was discussed. In anticipation of Mainelli Wagner & Associates' timeline, the board will request proposals for the issuance of \$4,000,000 in Highway Allocation Bonds.

Larson reported the City of Wayne is interested in selling the 1.51 acre tract that adjoins the county yard to the County. The tract would be used for relocation of the Noxious Weed Department and would increase the size of the county yard. Formal action by the City is scheduled for the future.

The first payment for the tornado loss to the Noxious Weed Control building, and to the Health & Human Services building and garage was received from EMC Insurance Company. A check for \$244,778.62 was received as actual cash value less policy deductible. Replacement cost has not yet been determined.

**Fee Reports:** Debra Finn, County Clerk, \$11,893.25 (Oct Fees).

**Claims:**

GENERAL FUND		Salaries \$45,638.20;
Greunke, Pamela S.	RE	21.47
American BroadBand CLEC	OE	87.40
Arnie's Ford Mercury	CO	24,848.00
AS Central Services	OE	60.00
BARONE Security Services	RP	360.00
CardMember Service	SU	150.35
CardMember Service	OE	53.24
CardMember Service	SU	24.95
CardMember Service	SU	243.77
CardMember Service	OE	99.17
Carroll Station Inc., The	MA	785.79
Copy-Write/Keepsake	SU	41.87
Dakota County Court	OE	5.25
DELL Marketing	MA	1,350.24
Doc Jay's Auto Repair - Jay Ladely	MA,RP	63.85
Egley Fullner Montag & Hockabout	OE	1,392.81
Electrical Engineering & Equipment	SU	16.32
Elite Office Products	SU	218.22
Farmers Co-operative, Pilger	MA	465.07
Floor Maintenance	SU	123.88
Fredrickson Oil Company	RP	46.60
Health & Human Services	OE	93.00
Iowa Office Supply Inc	RP	88.98
Jerry's Trailers & Campers Inc	RP	424.83
Madison County Sheriff	OE	578.12
May, Matt	OE	62.99

Mid States School Bus Inc	OE	1,943.80
MIPS Inc	SU	143.98
NCEA	OE	135.00
NE Nebraska Telephone Co.	OE	74.03
Osmond Pharmacy	OE	82.54
Pieper & Miller	ER,OE	6,159.10
Pierce County Sheriff's Dept	OE	7,000.00
Quality Printing & Office Supplies	SU	89.65
Ron's Wriedt - Ron Wriedt	SU	18.00
Sinclair	MA	76.48
The Apothecary Shop	OE	373.86
Topp, Amy	RE	293.80
Toshiba Financial Services	ER	205.62
Univ of Nebraska IS Commun Ctr	OE	46.15
Verizon Wireless	OE	142.27
Verizon Wireless	OE	209.37
John Prouty Construction Inc	OE	18,909.60
Waste Connections of Nebraska	OE	30.44
Wayne County Clerk of District Court	OE	35.00
Wayne County Sheriff	OE	24.50
Wayne County Treasurer	CO	15.00
Western Office Technologies	SU,RP	91.48
WEX Bank	MA	139.85
Zach Oil Co.	OE,MA	1,198.80
Sooland Bobcat	RP,MA	806.76

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**COUNTY ROAD FUND**
**Salaries \$22,336.00;**


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B's Enterprises, Inc.	MA	35,240.00
Backus Sand & Gravel	MA	12,669.84
Carroll, Village of	OE	76.11
Eastern Nebraska Trailer Repair Inc	RP,MA	722.98
Elkhorn Valley Sand & Gravel	MA	7,222.80
Farmers Co-operative, Pilger	RP,MA	6.10
Frerdrickson Oil Company	MA	1,324.90
Graham Tire Sioux City	RP	589.48
Martin Marietta Materials	MA	976.53
Midland Equipment Inc	RP	960.20
Murphy Tractor & Equipment Co	RP	164.27
NMC Exchange LLC	RP	6,006.55
S&S Willers Inc	MA	9,666.79
Sievers, Larry G.	ER	70.00

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**SNOW REMOVAL & EQUIPMENT FUND**


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Arnie's Ford Mercury	CO	27,797.00
Deere Credit Inc	ER	3,637.94
Wayne County Treasurer	CO	15.00

**LODGING TAX FUND**

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Carroll Fire Dept	OE	150.00
Northeast Nebraska RC&D Inc	OE	383.09

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 November 19, 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 22nd day of November, 2013.

Debra Finn, Wayne County Clerk