

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
December 3, 2013

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

Debra Finn, Wayne County Clerk

Wayne, Nebraska
December 3, 2013

The Wayne County Board of Commissioners met in regular session at 9:15 a.m. on Tuesday, December 3, 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 21, 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 19, 2013, meeting were approved as printed in the Commissioner’s Record.

The board questioned if the land bordering the Rubeck road was under CRP contract, and if it was, would the county have to buy out the contract. The FSA office could not say whether the land was under contract since the county did not yet own the land, but said the county would not have to buy out a contract on land acquired through eminent domain.

Tom Hansen, CPA, reviewed the county’s costs incurred as a result of tornado recovery. The costs were broken down to meet FEMA reporting categories. Hansen asked the board to continue submitting forms and invoices to his office.

An agreement to pay Hansen \$40.00 per hour plus out-of-pocket expenses for compilation of the county’s recovery costs was approved on motion by Larson, second by Rabe. Roll call vote: Larson-aye, Rabe-aye, Burbach-aye; motion carried.

Emergency Manager Nic Kemnitz reported a tornado after-action meeting would be conducted on Thursday, December 5th at 7:00 p.m. at the Wayne Fire Hall.

Representatives of NEMA will conduct an applicant’s briefing on Monday, December 9th at 9:30 a.m. for entities requesting state and federal disaster funds.

Attorney Michael Pieper led a discussion to set the elected officials salaries for the years 2015 – 2018. The officials requested an annual increase of \$1,500 and continuation of health insurance. Pieper said the salaries would not be as high as some of the area counties, but the health insurance coverage was greatly appreciated. Motion by Rabe, second by Larson to approve Resolution No. 13-29 as presented. Roll call vote: Rabe-aye, Larson-aye; motion carried.

Resolution No. 13-29: WHEREAS, Section 23-1114 of the Nebraska Revised Statutes requires that the salaries of all elected officers of the County shall be fixed by the County Board prior to January 15 of the year in which a general election will be held for the respective offices; and

WHEREAS, a general election will be held for such offices in 2014.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Wayne County, Nebraska, as follows:

1. The annual salary for the offices of Assessor, Attorney, Clerk, Clerk of the District Court, Sheriff and Treasurer shall be established at \$53,000.00 for the calendar year 2015.
2. The annual salary for the office of Commissioner shall be established at \$41,000.00 for the calendar year 2015 and \$42,500.00 for the calendar year 2016.
3. The annual salary for the office of Surveyor shall be established at \$2,400.00 for the calendar years 2015, 2016, 2017 and 2018.
4. For each of the above offices, except Commissioner and Surveyor, there shall be an annual adjustment of \$1,500.00 for the term of office for the years 2016, 2017 and 2018.
5. In addition to the above salary, each of the foregoing elected officials, except Surveyor, shall receive during his or her term of office, full family health insurance coverage at County expense, if economically feasible.
6. If the County Board appoints an elected official as the budget making authority, that official will receive additional compensation as determined by the Board.

Melissa Rabbass gave a progress report on ADA projects identified as Priority 1. Accessible parking spaces have been designated in the courthouse lot and signage installed. The board authorized Rabbass to order the indoor and outdoor building signage.

An agreement with Michael J. Pommer, CPA for auditing the county's financial statements for the years ending June 30, 2014 for \$8,500.00, 2015 for \$8,600.00 and 2016 for \$8,700.00 was approved on motion by Larson, second by Rabe. Roll call vote: Larson-aye, Rabe-aye, Burbach-aye; motion carried.

The county-owned property at 421 Centennial Road (Health & Human Services building) and 1609 Chiefs Way (Noxious Weed building) was sold by Midwest Land Co. at public auction on Monday, December 2, 2013. The property at 421 Centennial Road sold for \$33,250, the property at 1609 Chiefs Way sold for \$25,250.

Relocation of the Health and Human Services department was discussed; the employees are temporarily located in the courthouse basement. Consideration has been given to moving them to the court services building. Clerk of District Court Deb Allemann-Dannelly was asked to coordinate a meeting with the District Judges to determine if swapping locations with the Health and Human Services department would be an option.

The proposed 2014 One & Six Year Plan was reviewed; Project C-90(464) was deleted from the plan. The One & Six Year Hearing is scheduled for Tuesday, January 7, 2013 at 10:30 a.m. in the courthouse meeting room.

The issuance of bonds for road/bridge projects was again discussed. Rabe said he had no concerns with what Phil Lorenzen of D.A. Davidson had proposed, he just felt the county should solicit quotes. The board discussed Rabe's concern with Pieper. A motion was made by Larson, seconded by Rabe to use Lorenzen's services to finance the road/bridge projects. Roll call vote: Larson-aye, Rabe-aye, Burbach-aye; motion carried.

Larson reported he would be meeting with the Wayne City Council to discuss the county's offer to purchase a 1.51 acre tract located on the west edge of the county yard.

The meeting was recessed until 7:00 p.m. on Thursday, December 5th at the Wayne Fire Hall.

Fee Reports: Debra K. Allemann-Dannelly, Clerk of District Court, \$734.75 (Nov Fees); LeRoy W. Janssen, County Sheriff, \$1,096.43 (Oct Fees).

Claims:

GENERAL FUND	Salaries \$45,079.88;	
Junck, JoAnn M.	RE	1,584.11
Barnes, Ann M.	RE	241.82
Albin, Mark D.	OE	215.40

Arnie's Ford Mercury	RP	1,594.75
AVERA Medical Group Pierce	OE	114.00
Barone Security Services	RP	20.00
Black Hills Energy	OE	595.66
Bomgaars	SU,RP	16.10
Clean To A T	OE	2,700.00
DELL Marketing	CO	379.99
Ecolab Pest Elimination Service	OE	53.00
Garvin's CB Shop	SU	244.09
Hytrek Lawn Service	OE	430.00
Laurel True Value & Rental	SU	169.75
Mainelli Wagner & Assoc Inc	OE	2,960.62
MIPS Inc	OE	900.00
Nebraska Public Health Env Lab	OE	105.00
Nebraska Sheriffs Association	OE	210.00
Nebraska State Bar Association	OE	345.00
Pierce County Court	OE	3.50
Quality Printing & Office Supplies	SU	172.25
Security Shredding Services	SU	35.00
Shopko	SU	37.95
The Final Touch	CO	326.08
Thurston County Sheriff	OE	3,750.00
Wayne County Clerk of District Court	OE	160.50
Wayne Herald/Morning Shopper	OE	46.00
Wayne, City of	OE	4,049.92
COUNTY ROAD FUND	Salaries \$22,336.00;	
Arnie's Ford Mercury	RP	415.19
Black Hills Energy	OE	158.64
Bomgaars	SU,RP	310.80
Carroll Station Inc., The	MA	25,076.30
Grossenburg Implement	ER,RP	3,554.47
Hank's Front End Service Inc	RP	60.00
Johnson, Lowell	MA	375.00
Mainelli Wagner & Assoc Inc	CO	6,657.74
Martin Marietta Materials	MA	318.96
NMC Exchange LLC	RP	2,965.34
Northeast Nebraska Public Power Dist	OE	213.25
Ron's Radio - Ron Wriedt	RP,CO	417.95
Wayne, City of	OE	110.25
SNOW REMOVAL & EQUIPMENT FUND		
Midwest Service & Sales co.	CO	28,917.44

INHERITANCE TAX FUND

Beiermann, Merlin	PS	12.00
Johnson, Lorraine	PS	21.00
Kraemaer, Maxine	PS	25.00
Meyer, Leon F.	PS	15.00
Nissen, Robert	PS	17.00
Owens, Eleanor	PS	14.00

The meeting reconvened at 7:00 p.m. on Thursday, December 5th at the Wayne Fire Hall. Commissioners Burbach and Rabe, and Clerk Finn were present. Also in attendance were Emergency Manager Nic Kemnitz and Sheriff LeRoy Janssen.

The board participated in an after-action meeting on the October 4th tornado. Responders assessed action taken in response to the tornado, they identified what worked well and what could be improved upon in the future.

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 December 3, 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 16th day of December, 2013.

Debra Finn, Wayne County Clerk