

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
January 21, 2014

The Wayne County Board of Equalization convened at 9:00 a.m. on Tuesday, January 21, 2014. Those in attendance included Chairman Rabe, Members Larson and Burbach, Assessor Dawn Duffy, Treasurer Karen McDonald and Clerk Finn.

Advance notice of this meeting was published in the Wayne Herald, a legal newspaper, on January 9, 2014.

A current copy of the Open Meetings Act was posted in the meeting room and accessible to the public. The minutes of the January 7, 2014, meeting were approved as printed in the Commissioner's Record. The agenda was approved.

A permissive exemption for a lot owned by Grace Lutheran Church 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 Jeff & Mary Carstens was approved on motion by Burbach, second by Larson. Roll call vote: Burbach-aye, Larson-aye, Rabe-aye; motion carried.

Motor vehicles exemptions were approved for Mosaic and Providence Medical Center on motion by Larson, second by Burbach. Roll call vote: Larson-aye, Burbach-aye, Rabe-aye; motion carried.

Meeting was adjourned.

Debra Finn, Wayne County Clerk

Wayne, Nebraska
January 21, 2014

The Wayne County Board of Commissioners met in regular session at 9:15 a.m. on Tuesday, January 21, 2014 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 January 9, 2014.

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 January 7, 2014, meeting were approved as printed in the Commissioner's Record.

UNL Educator Amy Topp reported she would be replacing the battery back-up units in the extension office.

Sheriff LeRoy Janssen told the board that Thurston County is again considering building a new jail. In the past Janssen has given Thurston County a letter stating his intent to house an average of 5 prisoners per day at the regular daily rate in their facility. Janssen will not be giving Thurston County a letter of intent since he will be retiring as Wayne County Sheriff before the jail is built, however, he encouraged the commissioners to continue using the Thurston County facility.

Emergency Manager Nic Kemnitz told the board that the level of internet necessary for the Paraclete box can now be made available at its current location, the NET tower. The county was considering moving the Paraclete box to Wayne and locating a tower on top of Bowen Hall to receive the level of internet service and elevation needed for communications between local emergency response agencies. Pierce Broadband Networks is willing to place a line at the tower with a download speed of 8 mbps, and an upload speed of 2 mbps, without charging an installation fee, if a two-year contract at \$75.00 per month is signed. This would

allow the Paraclete box to function properly and save the expense of relocating it. Motion by Rabe, second by Larson to authorize signing a 2-year contract with Piece Broadband Networks. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried.

Replacement of the spraying equipment used by the Noxious Weed Department was discussed with Weed Superintendent Doug Deck, and Weed Board members Richard Woslager, Randy Kleensang, Louis Lutt and Lynn Junck. Deck reported working with Dixon County Weed Department and a representative of Benco to design a replacement system. Specifications for the system have been written; quotes will be obtained and submitted to the insurance company.

No decisions have been made on a building for the weed department. The City of Wayne has offered temporary space to park the pickup and sprayer unit. The used oil trailer will be stored at the road maintenance yard in Wayne. Some chemicals will be stored, the rest will be purchased as needed.

The Nebraska Department of Roads requires the county to name an individual to sign road and bridge reports in the absence of a County Highway Superintendent. Motion by Larson, second by Rabe to authorize Chairman Dean Burbach to sign in place of the County Highway Superintendent. Roll call vote: Larson-aye., Rabe-aye, Burbach-aye; motion carried.

As per the recommendation of the Lodging Tax Committee, motion by Rabe, second by Larson to approve a \$1,500 grant application for the Wayne Rugby Tournament. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried.

Burbach presented quotes for a 1999 Freightliner FL80, a 1998 Peterbilt 379, and a 1996 Mack CH613 dump truck. Motion by Burbach, second by Rabe to purchase the 1996 Mack CH613 triple-axle dump truck for \$18,200 from Red Bull Auto Sales, Norfolk. Roll call vote: Burbach-aye, Rabe-aye, Larson-aye; motion carried.

Fee Reports: Debra Finn, County Clerk, \$19,094.25 (Dec Fees); LeRoy W. Janssen, County Sheriff, \$951.07 (Nov Fees); Karen McDonald, County Treasurer \$38.00 (4th Qtr 2013 Fees).

Claims:

GENERAL FUND		Salaries \$47,602.55;
Greunke, Pamela S.	RE	42.75
Allemann-Dannelly, Debra K.	RE	153.66
AS Central Services	ER	60.00
Big Red Printing	SU	768.75
Binswanger Glass	RP	184.00
	OE,MA,S	
CardMember Service	U	132.55
CardMember Service	OE,MA	43.16
Carhart Lumber Company	SU	21.99
Carroll Public Library	OE	1,500.00
Carroll Station Inc., The	MA	820.96
Eakes Office Plus	SU	127.31
Egley, James G.	OE	75.00
Elite Office Products	ER	183.90
Evans, Cindy	RE	45.20
Farmers Co-operative, Pilger	MA	195.31
Felt, Delores	RE	16.95
Flood, Ann	OE	50.00
Fredrickson Oil Company	RP	475.00
Health & Human Services	OE	15.00
Jager, Huck	RE	23.73

Kleensang, Randy	RE	103.96
LexisNexis Matthew Bender	OE	65.08
Madison County Sheriff	OE	378.05
Mainelli Wagner & Assoc Inc.	OE	3,343.43
Marco Inc.	RP	227.69
Microfilm Imaging Systems	ER	155.00
Mid-States Organized Crime	OE	100.00
NACO	OE	240.00
NE Assoc of County Treasurers	OE	75.00
Nebraska Clerks of District Court Assn	OE	25.00
Nebraska Weed Control Assn	OE	170.00
Northeast Nebraska Telephone Co	OE	70.27
Olson, Val	OE	50.00
Osmond Pharmacy	OE	153.24
Osten, Clara	RE	56.50
Pieper & Miller	ER, OE	2,367.50
Pierce County Sheriff's Dept	OE	3,550.00
Quality Printing & Office Supplies	SU	104.84
Schaffer, Marjorie	OE	66.80
Shopko	SU	7.18
Tacos & More	OE	29.95
The Apothecary Shop	OE	200.45
Toshiba Financial Services	ER	311.73
United Healthcare of the Midlands	PS	142,392.42
University of Nebraska IS Comm Ctr	OE	46.15
Verizon Wireless	OE	205.32
Verizon Wireless	OE	188.62
WatchGuard Video	SU	114.00
Wayne Area Economic Development Inc	OE	8,200.00
Wayne County Clerk of District Court	OE	35.00
Wayne County Sheriff	OE	195.49
Wayne County Treasurer	OE	423.49
Wayne Public Library	OE	5,000.00
Western Office Technologies	SU	23.94
WEX Bank	MA	41.49
Winside Public Library	OE	3,500.00
Wood Plumbing & Heating-Frank Wood	OE	105.00
Zach Heating & Cooling	RP	127.00

COUNTY ROAD FUND

Salaries \$24,938.47;

Carroll Station Inc., The	MA	243.90
Carroll, Village of	OE	76.11
Eastern Nebraska Trailer Repair Inc	RP	2,181.62
Farmers Co-operative, Pilger	OE,MA,RP	4,411.84
Fischer Supply Inc	SU	20.00

Hoskins Mfg Co, Inc.	RP	115.51
Mainelli Wagner & Assoc Inc.	CO	35,784.01
Matheson Tri-Gas Inc.	SU	142.97
Midwest Service & Sales Co.	RP,MA	329.80
Red Bull Auto Sales	CO	18,200.00
Rees Mack Sales & Service	RP	993.88
Wayne County Court	CO	25.00

SNOW REMOVAL & EQUIPMENT FUND

Deere Credit Inc.	ER	3,637.94
NMC Exchange LLC	CO	187,398.31

LODGING TAX FUND

Northeast Nebraska Media	OE	600.00
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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 January 21, 2014, 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 24th day of January, 2014.

Debra Finn, Wayne County Clerk