

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
February 4, 2014

The Wayne County Board of Commissioners met in regular session at 9:00 a.m. on Tuesday, February 4, 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 23, 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 21, 2014, meeting were approved as printed in the Commissioner's Record.

Motion by Rabe, second by Larson to amend agenda item #7 to read: "Discuss and act on quote to complete repair work for Bridge No. C009001805P, in Section 15, T26N, R3E." Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried.

Motion by Rabe, second by Larson to approve the amended agenda. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried.

Clerk of District Court Deb Allemann-Dannelly discussed leasing two image scanners for her office. The current unit needs to be replaced, and based on the terms offered Allemann-Dannelly felt it would be best to continue leasing. The board was in agreement with her proposal.

Wayne City Planner Joel Hansen presented two plats for board approval. Herman Commercial Subdivision is located in SW ¼ of the SW ¼ of Section 8, T26N, R4E and contains 4.70 acres. There are no streets within the subdivision. Motion by Larson, second by Rabe to approve the plat for Herman Commercial Subdivision. Roll call vote: Larson-aye, Rabe-aye, Burbach-aye; motion carried.

Angel Estates Subdivision is located in part of the SE ¼ of the SE ¼ of Section 6, T26N, R4E and contains 10.25 acres. There are no streets within the subdivision. Motion by Rabe, second by Larson to approve the plat for Angel Estates Subdivision. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried.

A motion was made by Rabe and seconded by Larson to recess the meeting and open a public hearing on the One and Six Year Road Improvement Plan. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried.

A public hearing on the proposed One and Six Year Road Improvement Plan convened at 10:30 a.m. Those in attendance included Chairman Burbach, Members Larson and Rabe, Clerk Finn, Melissa Rabbass, Mike Carnes of The Wayne Herald, and Dale Krusemark.

Advance notice of this hearing was published in the Wayne Herald on January 23, 2014, posted in all banks and post offices in the county, and provided to KTCH Radio and The Wayne Herald.

Projects in the road improvement plan were reviewed; there are 37 projects scheduled for 2014.

Dale Krusemark again questioned who is liable for damages resulting from the inability of the tube, located along Mile 578 of 849th Road, to drain to the south. Water was backed up in the north ditch last year, and Krusemark stated he has been trying to get the situation resolved for several months. The commissioners responded saying they have asked the county attorney for an opinion several times, but still do not have anything.

Terry Gilliland asked how long he would have to wait for work to be completed on bridge number C009003310, located along mile 853 of 574th Avenue. This bridge was closed last week and has now been moved to the top of the priority list for 2014. The surveying work is complete and the engineers hope to have the replacement structure sized by Friday.

There being no further questions, a motion was made by Rabe and seconded by Larson to close the hearing and reconvene the commissioner meeting. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried.

The commissioner meeting reconvened at 11:18 a.m.

Motion by Rabe, second by Larson to approve Resolution No. 14-01. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried.

Resolution No. 14-01: Whereas, the County Highway Department has prepared and presented a One and Six Year Plan for Highway Improvement for Wayne County, Nebraska, and;

Whereas, a public meeting was held on the 4th day of February, 2014, to present this plan, and all objections and recommendations to said plan were considered;

Therefore, be it resolved by the County Commissioners of Wayne County, Nebraska, that the plan and data as furnished and/or revised are hereby in all things accepted and adopted.

Bridge No. C009001805P, located ½ mile west of 574 Avenue on Grainland Road, was closed by the Department of Roads in July, 2008. The bridge was to remain closed until repaired and/or a load rating analysis confirmed the bridge could be reopened. Motion by Rabe, second by Larson for Larson to accept quotes for repairing Bridge No. C009001805P, and to award the job based on the amount quoted and the starting date. Roll call vote: Rabe-aye. Larson-aye, Burbach-aye; motion carried.

The UNL Extension Annual Report for Wayne County was received and will be placed on file.

Motion by Larson, second by Rabe, to appoint Mae Greve to a three-year term as a Wayne County representative on the Northeast Nebraska Area Agency on Aging Advisory Board. Roll call vote: Larson-aye Rabe-aye; Burbach-aye; motion carried.

Check number 14010148 drawn on Road-Bridge fund was cancelled on motion by Rabe, second by Larson. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried.

Fee Reports: Debra K. Allemann-Dannelly, Clerk of District Court, \$2,587.25 (Jan Fees).

Claims:

GENERAL FUND		Salaries \$48,323.81;
Junck, JoAnn M.	RE	1,584.11
Junck, Lynn	RE	14.69
Lutt, Louis	RE	21.94
Kleensang, Randy	RE	25.99
Woslager, Richard	RE	14.13
Albin, Mark D.	OE	206.25
American Broadband CLEC	OE	1,835.12
Arnie's Ford Mercury	MA,RP	82.96
Black Hills Energy	OE	1,591.99
Bomgaars	SU, OE	190.24
Claritus	SU	157.75
Clean To A T, LLC	OE	2,600.00
Copy Write/Keepsake	SU	242.00
Dahl, Kyle C.	OE	322.50
DataSpec Inc	OE	399.00

Des Moines Stamp Mfg Co.	SU	31.80
Douglas County Court	OE	2.25
Eakes Office Plus	SU	15.69
Eastern NE Telephone Company	OE	89.15
Ecolab Pest Elimination Service	OE	53.00
First Nebraska Bank of Wayne	SU	18.24
Floor Maintenance	SU	265.57
Iowa Office Supply Inc.	RP	109.82
MIPS Inc.	ER.CO,OE	2,978.55
Nebraska Public Health Env Lab	OE	105.00
Northeast NE Assoc of Co Assessors	OE	25.00
Pieper & Miller	OE	513.30
Poster Compliance Center	SU	69.00
Quality Printing & Office Supplies	SU	375.89
Thurston County Sheriff	OE	3,450.00
TRANE	RP	3,093.93
US Cellular	OE	89.92
Warnemunde Insurance & Real Estate	OE	495.00
Wayne County Court	OE	1,176.00
Wayne Herald/Morning Shopper	OE	48.00
Wayne, City of	OE	1,088.39

COUNTY ROAD FUND
Salaries \$21,844.00;

Bargclan After 5 Repair	RP	310.72
Black Hills Energy	OE	483.07
Bomgaars	SU,MA	407.08
Fischer Supply Inc.	SU	112.75
Grossenburg Implement	SU,RP,ER	2,321.89
NMC Exchange LLC	RP	10,451.83
Northeast Nebraska Public Power Dist	OE	285.61
Paul's Welding	SU	17.98
Wayne, City of	OE	212.24
Weldon Parts Norfolk	RP	6.62
Winside, Village of	OE	250.08

INHERITANCE TAX FUND

Beiermann, Merlin	PS	12.00
Holdorf, Willard	PS	46.16
Johnson, Lorraine	PS	21.00
Kraemaer, Maxine	PS	25.00
Landanger, Billy L.	PS	34.62
Menke, Lester	PS	15.00
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

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 February 4, 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 7th day of February, 2014.

Debra Finn, Wayne County Clerk