

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 18, 2014

The Wayne County Board of Commissioners met in regular session at 9:15 a.m. on Tuesday, February 18, 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 February 6, 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 February 4, 2014, meeting were approved as printed in the Commissioner's Record.

Quotes received from Big John Mfg. and Benco Products, Inc. to repair or replace the Noxious Weed Authority's sprayer were reviewed. Motion by Larson, second by Rabe to accept the Benco quote of \$17,221.84 to rebuild the sprayer, plus the addition of a light package. Roll call vote: Larson-aye, Rabe-aye, Burbach-aye; motion carried.

Representatives of the Safety Committee met with the board to discuss:

1. Stair treads – Would the commissioners reconsider installing stair treads? The board requested information on non-slip strips.
2. Courthouse fire evacuation policy and tornado policy – Working on updating both policies.
3. Courthouse security – Ongoing issue, consider security cameras?
4. Signage – No Firearms Allowed - the courthouse is exempt from posting requirements. Don't Sit On Basement Stairs – additional chairs for basement lobby have been purchased, signage has been ordered.

County Attorney Mike Pieper reported he had completed his research on the board's request for information on drainage. He asked the commissioners to meet with him at his office, on an individual basis, and noted that he would follow-up with information in writing.

As per the Lodging Tax Committee's recommendation, grants of \$250 for the Carroll Fire Department Pancake & Omelet Feed, \$100 for the Wayne Community Theatre's "Chase Me Down the Avenue Si Vous Plait" production, \$1,500 for Elderfest, \$300 for Winside Jr. Football League Craft Show, and \$750 for Ercoupe Owners Convention were approved on motion by Rabe, second by Larson. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried.

The board authorized solicitation of bids for lawn mowing, spraying, and irrigation service for the courthouse lawn; and mowing of two county cemeteries. Bids will be opened on Tuesday, March 18th at 11:15 a.m.

Emergency Manager Nic Kemnitz presented information on an Incident Command Workshop for city/county managers that will be held on February 25th in Columbus.

Larson reported work had begun on bridge number C009001805P, Project C-90(609), located on Grainland Road, ½ mile west of 574 Avenue.

Larson also reported Ron Janke has agreed to work with the county on right of way and easements for bridge number C009012415, Project C-90(610), located on 853rd Rd, just east of 573 Ave. Mainelli Wagner & Associates is working on the final plans.

Fee Reports: Debra Finn, County Clerk, \$10,596.75 (Jan Fees).

Claims:

GENERAL FUND

Salaries \$47,733.81;

Burbach, Dean E.		1,708.33
Deck, Doug	RE	10.00
Barnes, Ann M.	RE	239.68
American BroadBand CLEC	OE	328.66
Appeara	OE	393.24
Arnie's Ford Mercury	RP,MA	240.90
AS Central Services	ER	60.00
CardMember Service	SU	212.95
Carroll Station Inc., The	MA	639.88
Centec Cast Metal Products	OE	433.41
Copy Write/Keepsake	SU	1,510.00
Dahl, Kyle C	OE	1,425.00
Elite Office Products	ER	132.34
Farmers Co-operative, Pilger	MA	315.11
Floor Maintenance	OE	199.93
Grossenburg Implement	OE	271.29
Hasemann Funeral Home	OE	810.00
Interstate All Battery Center	SU	89.00
Jorgensen, Kate	OE	12,796.15
Klein Electric, Mark Klein	OE	1,384.29
Lutt Oil	MA	929.89
Madison County Sheriff	OE	150.00
Menard's	SU	50.28
Microfilm Imaging Systems	ER	155.00
Mid States School Bus Inc	SU	30.00
Morland Easland & Lohrberg	OE	675.92
NACEB	OE	25.00
Nebraska Weed Control Assn	OE	200.00
Northeast Nebraska Juvenile Services	OE	13,471.14
Northeast Nebraska Telephone Co	OE	66.03
Osmond Pharmacy	OE	83.34
Pieper & Miller	OE,ER	2,506.96
Pierce County Sheriff's Dept	OE	3,150.00
Quality Printing & Office Supplies	SU	170.70
Sinclair	MA	61.36
Tacos & More	OE	26.00
Thurston County Sheriff	OE	4,050.00

Tom Hansen CPA	OE	1,560.00
Toshiba Financial Services	ER	205.62
United HealthCare of the Midlands	PS	70,894.46
University of Nebraska IS Commun Ctr	OE	43.00
Verizon Wireless	OE	738.92
Waste Connections of Nebraska	OE	108.84
Wayne County Clerk	OE	1,328.99
Wayne County Clerk of District Court	OE	102.00
Wayne County Treasurer	OE	20.50
Wayne Herald/Morning Shopper	OE	699.76
Wayne, City of	OE	3,000.00
Western Office Technologies	SU	205.36
WEX Bank	MA	155.07
Wingate Inn, Kearney	OE	332.00
WSC Instructional Resource Center	OE	33.05
Zach Heating & Cooling	RP	69.50
COUNTY ROAD FUND		Salaries \$21,844.00;
Andrew Repair	SU	33.00
Appeara	OE	80.46
Carroll, Village of	OE	76.11
Farmers Co-operative, Pilger	SU,MA,RP	32,973.25
Fastenal	SU	26.25
Fredrickson Oil Company	MA	1,388.01
Hradec Diesel Inc.	RP	801.91
John's Welding & Tool	RP	2,660.45
Matheson Tri-Gas Inc.	SU	12.74
Menard's	RP,SU	112.73
Mercy Medical Services	OE	252.00
Midwest Service & Sales Co.	OE,MA	6,753.20
NMC Exchange LLC	RP,MA	1,184.06
Norfolk Truck Center	RP	26.50
Vander Haags Inc.	RP	200.00
Wayne Auto Parts	RP,SU,MA	182.16
Wayne County Sheriff	CO	10.00
Wayne County Treasurer	CO	10.00
SNOW REMOVAL & EQUIPMENT FUND		
Deere Credit Inc	ER	3,637.94
LODGING TAX FUND		
Carroll Fire Dept	OE	200.00
INHERITANCE TAX FUND		
Greunke, Pam	RE	58.36

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 18, 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 20th day of February, 2014.

Debra Finn, Wayne County Clerk