

**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  
March 4, 2014

The Wayne County Board of Equalization convened at 9:00 a.m. on Tuesday, March 4, 2014. Those in attendance included Chairman Rabe, Members Larson and Burbach, Assessor Dawn Duffy and Clerk Finn.

Advance notice of this meeting was published in the Wayne Herald, a legal newspaper, on February 20, 2014.

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

A tax list correction for Kenneth Halsey was approved on motion by Larson, second by Burbach. Roll call vote: Larson-aye, Burbach-aye, Rabe-aye; motion carried.

Motion by Burbach, second by Larson to adjourn. Roll call vote: Burbach-aye, Larson-aye, Rabe-aye; motion carried.

Meeting was adjourned.

Debra Finn, Wayne County Clerk

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Wayne, Nebraska  
March 4, 2014

The Wayne County Board of Commissioners met in regular session at 9:15 a.m. on Tuesday, March 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 February 20, 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 18, 2014, meeting were approved as printed in the Commissioner's Record.

Assessor Dawn Duffy was present to discuss staffing in her office. Duffy reviewed several ongoing projects including the transition to a different computer program and updating records. The individual working the 50% part-time position has actually been working about 80% since October; Duffy told the board she would like to see it go to a full-time position. No action was taken on the request.

Emergency Manager Nic Kemnitz reported he and Sheriff Janssen would be giving presentations on the emergency management response to the Wayne tornado at a meeting in Lincoln, and a state convention in Kansas.

Culvert bids were opened for Projects C-90 (592) Avenue 569 between 861 and 862 Road, C-90 (597) Road 862 between 565 and 566 Avenue, and C-90 (600) Road 850 between 577 and 578 Avenue. Motion by Larson, second by Rabe to accept the bid of \$73,515.40 submitted by Ace Eaton. Roll call vote: Larson-aye, Rabe-aye, Burbach-aye; motion carried.

County Burial Application CB14-01 was approved on motion by Rabe, second by Larson. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried.

Claim #14020128 payable to Vander Haags was cancelled on motion by Larson, second by Rabe. Roll call vote: Larson-aye, Rabe-aye, Burbach-aye; motion carried.

Motion by Rabe, second by Larson to appoint Lin Brummels to serve a three-year term as a Wayne County Representative to Northeast Nebraska Resource Conservation and Development. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried.

As per the Lodging Tax Committee's recommendation, a grant of \$750 was approved for the Hoskins Woodland Park Rescue Golf Scramble on motion by Rabe, second by Larson. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried.

The Nebraska Department of Roads has arranged for Kirkham Michael & Associates, Inc. to perform the inspections and any necessary load re-rating of all fracture critical bridges due for inspection in 2014. The cost for the inspections is estimated to be \$8,500.00, the county's 20% share (\$1,700.00) will be billed.

Motion by Larson, second by Rabe to retract the December 17, 2013 decision to have HGM & Associates perform the inspections of all fracture critical bridges in 2014. Roll call vote: Larson-aye, Rabe-aye, Burbach-aye; motion carried.

Motion by Rabe, second by Larson to approve Resolution No. 14-02 entering into an agreement with the Nebraska Department of Roads for fracture critical bridge inspections. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried.

**Resolution No. 14-02: Whereas:** the Nebraska Department of Roads (NDOR) is developing a transportation project, on behalf of the county, for which it intends to obtain Federal funds;

**Whereas:** Wayne County as a sub-recipient of Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid project;

**Whereas:** Wayne County and the NDOR wish to enter into a Program Agreement to provide for fracture critical bridge inspection and load re-rating (if necessary) services for the Federal-aid project.

**Be It Resolved:** by the Board of Commissioners of Wayne County, Nebraska that: Dean Burbach, Chair of the Wayne County Board of Commissioners is hereby authorized to sign the attached Program Agreement between the Wayne County and the NDOR. Project No. STP-NBIS (99) Control No. 00886, Project Name: 2014 Statewide Fracture Critical Bridge Inspections.

As a result of the tornado, the discussion of sites for the Noxious Weed Authority continued. The board is considering combining the Weed Authority and the District #1 Road Department on the same piece of property. Larson reported on expansion of the current location, and on two potential relocation sites. After discussing the options Larson was authorized to pursue a site on the east edge of Wayne.

Burbach reported he is considering the purchase of a small piece of property close to the county shed in Carroll for gravel storage.

Hiring a road/bridge project manager to assist the Board of Commissioners in planning, designing and implementing maintenance and construction procedures of all county bridges and culverts was discussed. A job description was developed and the position will be advertised.

**Fee Reports:** Debra K. Allemann-Dannelly, Clerk of District Court, \$921.25 (Feb Fees); LeRoy W. Janssen, County Sheriff, \$1,161.84 (Dec Fees), \$1,120.19 (Jan Fees).

**Claims:**

<b>GENERAL FUND</b>		<b>Salaries \$47,353.01;</b>
Junck, JoAnn M.	RE	1,584.11
Advanced Consulting Engineering Svcs	CO	905.00
Albin, Mark D.	OE	157.50
American BroadBand CLEC	OE	1,990.84
Arnie's Ford Mercury	MA,RP	112.20
Big Red Printing	SU	280.92

Black Hills Energy	OE	1,454.74
Bomgaars	SU	58.95
Card Member Service	SU,OE	104.48
Card Member Service	SU	75.95
Carhart Lumber Company	SU	43.49
Clean To a T LLC	OE	2,600.00
CVSOAN Treasurer	OE	90.00
DELL Marketing	SU	239.98
Doc Jay's Auto Repair - Jason Ladely	MA,RP	80.35
Eastern NE Telephone Company	OE	86.65
Flood, Ann	OE	50.00
Fullner, Daniel	OE	75.00
Gamble, Keith	PS	20.00
Hasemann Funeral Home	OE	2,500.00
Interstate All Battery Center	MA	80.60
Iowa Office Supply Inc.	RP	131.43
Jaeger, Daniel	PS	20.00
Wayne County Sheriff	OE	167.21
Jorgensen, Kate	OE	397.50
Madison County Sheriff	OE	28.03
Mainelli Wagner & Assoc Inc	OE	1,976.39
Nebraska Assoc of Emergency Mgmt	OE	170.00
Northeast NE Assoc of County Officials	OE	200.00
Northeast Nebraska Juvenile Services Inc	OE	290.00
Northeast Nebraska RC&D Inc	OE	1,500.00
Northeast Research & Extension Ctr	SU	322.97
Nuss, Jean C	PS	20.00
Owens, Milton	PS	20.00
Pender Medical Clinic	OE	207.00
Providence Medical Center	OE	60.00
Quality Printing & Office Supplies	SU,OE	403.73
Ron's Radio - Ron Wriedt	RP	12.90
Schaffer, Marjorie	OE	50.00
Schramm, Nancy	OE	50.00
Tacos & More	OE	26.00
The Apothecary Shop	OE	141.33
US Cellular	OE	92.96
Wayne County Clerk of District Court	OE	67.00
Wayne, City of	OE	4,070.19
Western Office Technologies	SU	226.84

COUNTY ROAD FUND

Salaries \$21,844.00;

Hefti, Roger W.	RE	200.00
Axles & Gears Inc	RP	1,000.00
Black Hills Energy	OE	548.27
Bomgaars	SU,MA,R P	469.24
Carhart Lumber Company	SU	51.96
Grossenburg Implement	RP,MA,ER	2,038.84
HireRight Solutions Inc.	OE	213.80
Kimball Midwest	SU	96.62
Mainelli Wagner & Assoc Inc	CO	45,213.93
Midwest Service & Sales Co	MA	3,562.80
NMC Exchange LLC	RP	1,521.66
Theisen Construction Inc	CO	19,600.00
Tube City IMS LLC	MA	2,466.53
Vakoc Builder's Resource	RP,SU	58.92
Wayne, City of	OE	215.19

INHERITANCE TAX FUND

Beiermann, Merlin	PS	12.00
Johnson, Lorraine	PS	21.00
Kraemaer, Maxine	PS	25.00
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

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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 March 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 March, 2014.

Debra Finn, Wayne County Clerk