

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 18, 2014

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

Quotes for replacing the fixtures and flooring in the second floor restrooms were presented by KimBerly Hansen. The quotes submitted by Steve's Plumbing & Drain Services, and Jason Sears Flooring were approved.

FirstNet is a federal project to build a nationwide broadband network for first responders. The design and build of the network will be based on information received during a series of meetings. Counties have been asked to appoint a representative to attend these meetings, someone that understands the county's current communication system. Motion by Larson, second by Rabe to appoint Nic Kemnitz to work with FirstNet. Roll call vote: Larson-aye, Rabe-aye, Burbach-aye; motion carried.

Kemnitz reported that the impact of power outages on KTCH radio station is being discussed. A rural power outage took KTCH Radio off the air during the approach of the October 4, 2013 tornado, leaving them unable to broadcast emergency information until power was restored.

A motion was made by Rabe and seconded by Larson to recess the meeting and open a public hearing on the Logan Valley Golf Course liquor license application. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried.

A public hearing on the retail liquor license application submitted by LVGC LLC dba Logan Valley Golf Course convened at 10:01 a.m. Those in attendance included Chairman Burbach, Members Larson and Rabe, and Clerk Finn.

Advance notice of this hearing was published in the Wayne Herald on March 6, 2014.

The purpose of the hearing was to receive public testimony on the retail liquor license application of LVGC LLC dba Logan Valley Golf Course. The new license would replace the one held by Emerald Enterprises Inc. dba Logan Valley Golf Course.

No oral or written testimony was received.

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 10:30 a.m.

Brian Chamberlain, a representative of Ho-Chunk Development, asked for a resolution or letter of support for LR41CA. This legislative resolution would place a constitutional amendment on the General Election ballot that modifies current horseracing guidelines. The modification would permit wagering on previously run races; participants would not know where or when the original race took place.

Ho-Chunk Development feels people should be given the chance to say whether they would like this type of racing in Nebraska. Legislative approval of LR41CA would be required first. Chamberlain is hoping to get Senator Bloomfield's approval by asking the counties in his district to support passage of LR41CA.

Chamberlain said he already received support from Dakota and Thurston counties and would like to have Wayne County's support also.

After discussing the request, the board agreed to support letting the voters decide if this kind of wagering should be permitted. A motion was made by Larson, seconded by Rabe, to support a resolution that would put the question on the ballot. Roll call vote: Larson-aye, Rabe-aye, Burbach-aye; motion carried.

One bid was received for lawn mowing services for the courthouse grounds. Motion by Rabe, second by Larson to accept the bid of \$130 per mowing submitted by Hytrek Lawn Service. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried.

One bid was received for sprinkler service for the courthouse grounds. Motion by Rabe, second by Larson to accept the bid of \$75.00 for spring, and \$105.00 for fall service submitted by Claussen Irrigation. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried.

Bids from Y&Y Service and Hytrek Lawn Service were received for fertilizing/weed control services for the courthouse grounds. Additional information will be obtained before the bid is awarded.

No bids were received for mowing Pleasant Valley or Sons of Herman cemeteries

Delinquent real estate taxes were offered at public auction on March 3rd. The Return of Delinquent Sales Tax Proceedings listed 20 parcels sold for a total of \$22,363.69. The report will be placed on file.

A withdrawal of Cusip #3128X23A1 as proposed by State Nebraska Bank & Trust was approved on motion by Larson, second by Rabe. Roll call vote: Larson-aye, Rabe-aye, Burbach-aye; motion carried.

A 3-year renewal of the election services agreement for ballot layout, coding, printing, and voice file services with Election Systems & Software, LLC was approved on motion by Rabe, second by Larson. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried.

A 5-year renewal of the towel and rug service contract with Appeara was approved on motion by Rabe, second by Larson. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried.

Kevin Kai submitted ROW Application No. 14-03-01 for Renz Electric to bore electrical service at three locations along mile 853 of 585th Ave. Motion by Larson, second by Rabe to approve the application. Roll call vote: Larson-aye, Rabe-aye, Burbach-aye; motion carried.

No action was taken on ROW Application No. 14-03-02 submitted by Willard Malchow. A revised application will be submitted.

ROW Application No. 14-03-03 was submitted by Qwest Corporation dba CenturyLink QC for Telcom Construction to dig ped pits along mile 577 of 850th Rd to allow for bridge replacement. Motion by Larson, second by Rabe to approve the application subject to further communication. Roll call vote: Larson-aye, Rabe-aye, Burbach-aye; motion carried.

A motion was made by Larson, seconded by Rabe to recommend the NE Liquor Control Commission approve the LVGC LLC dba Logan Valley Golf Course retail liquor license. Roll call vote: Larson-aye. Rabe-aye, Burbach-aye; motion carried.

The proposed purchase of real estate was discussed. County Attorney Pieper recommended the board designate someone to conduct negotiations; he will draw up the necessary papers if/when an agreement is reached. An appraisal is necessary if the purchase price exceeds \$100,000.

Fee Reports: Debra Finn, County Clerk, \$7,940.50 (Feb Fees);

Claims:

GENERAL FUND		Salaries \$47,725.81;
Barnes, Ann M.	RE	207.20
Kemnitz, Nicholas C.	RE	21.37
American Broadband CLEC	OE	87.62
Appeara	OE	319.39
AS Central Services	ER	60.00
Des Moines Stamp Mfg Co	SU	16.50
Eakes Office Plus	SU	25.65

Elite Office Products	ER	175.09
Farmers Co-operative, Pilger	MA	229.93
Floor Maintenance	SU	402.73
KONE'	RP	1,143.12
Lutt Oil	MA	579.58
Madison County Sheriff	OE	51.04
Mainelli Wagner & Assoc Inc	OE	42.50
Microfilm Imaging Systems	ER	155.00
MIPS Inc	ER,CO	2,615.18
Northeast Nebraska Telephone Co	OE	63.14
Pieper & Miller	ER,OE	2,483.50
Quality Printing & Office Supplies	SU	154.44
Pender Times, The	OE	32.48
Toshiba Financial Services	ER	205.62
United HealthCare of the Midlands	PS	66,114.08
University of Nebraska IS Comm Ctr	OE	43.00
Verizon Wireless	OE	212.27
Wakefield Republican	OE	49.17
Waste Connections of Nebraska	OE	108.84
Wayne County Clerk of Dist Court	OE	35.00
Wayne Herald/Morning Shopper	OE	1,312.57
Central Community College	OE	55.00

COUNTY ROAD FUND

Salaries \$21,844.00;

Appeara	OE	40.00
Bauer Built	RP	644.10
Carroll, Village of	OE	76.11
Farmers Co-operative, Pilger	OE,MA	899.32
Fredrickson Oil Company	RP	5.49
Hradec Diesel Inc	RP	34.68
Jerry's Body Shop, Jerry Rabe	RP	190.00
John's Welding & Tool	RP,SU	2,031.36
Kimball Midwest	SU	124.33
LP Gill Inc	OE	233.08
Mainelli Wagner & Assoc Inc	CO	25,970.00
Matteo Sand & Gravel Co Inc	MA	1,144.10
Midwest Service & Sales Co	SU,MA	2,558.34
NMC Exchange LLC	RP	86.32
Norfolk Auto Center	RP	203.61
Northeast Nebraska Public Power Dist	OE	297.43
Tube City IMS LLC	MA	1,612.05
Wayne Auto Parts	RP,SU	262.71
Winside, Village of	OE	229.60

SNOW REMOVAL & EQUIPMENT FUND

Deere Credit Inc	ER	3,637.94
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