

**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  
April 15, 2014

The Wayne County Board of Commissioners met in regular session at 9:15 a.m. on Tuesday, April 15, 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 April 3, 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 April 1, 2014, meeting were approved as printed in the Commissioner's Record.

Phil Lorenzen of D.A. Davidson & Co. told the board that interest rates on their proposed bond issuance have dropped a ½ point. The board anticipates opening bids on three culvert projects and four bridge projects in May. Lorenzen was authorized to proceed with the paperwork for a 2.5 million-highway allocation bond with a repayment period of 12 years. Road improvement districts will be created for the issuance of the remaining bonds.

Sheriff Janssen received notification that the State Patrol would not be accepting the county's offer to use the basement of the court services building as an office. There were issues with the county needing access to the storage areas in the basement. As a result, the board decided against continuing with the painting project for the proposed office area of the basement.

Culvert bids were opened for Project C-90(581) located between 860 and 861 Rd on 560 Ave; Project C-90(601), located between 848 and 849 Rd on 565 Ave; and Project C-90(602), located between 850 and 851 Rd on 564 Ave. Motion by Rabe, second by Larson to accept the bid of \$67,698.90 submitted by B's Enterprises. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried.

Right-of-Way Application #14-04.01, submitted by Pierce Telephone Company, to place fiber optic cable between 558 and 560 Ave on 857 Rd, was approved on motion by Rabe, second by Larson. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried.

Right-of-Way Application #14-04.02, submitted by American Broadband, to run fiber optic cable along Chiefs Way to Grossenburg Implement was approved on motion by Larson, second by Rabe. Roll call vote: Larson-aye, Rabe-aye, Burbach-aye; motion carried.

Right-of-way Application #14-04.03, submitted by Douglas P. Nelson, for Keith Fiscus to run power to a pivot east and south of 855 Rd and 572 Ave, was approved on motion by Larson, second by Rabe. Roll call vote: Larson-aye, Rabe-aye, Burbach-aye; motion carried.

Participation in HRRR-STWD (128) C.N. 00913, a grant program for bridge & culvert object markers is no longer available. The county can submit an application to the High Risk Rural Roads Committee for consideration. Additional information regarding an application for flexible project object markers and breakaway posts will be sought.

Motion by Rabe, second by Larson, to recommend to the Nebraska Liquor Control Commission that the application for John P. Williams to serve as manager for the Wayne County Agricultural Society's liquor license IK-093293 be approved. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried.

An on-site monitoring visit and equipment inventory survey for the State Homeland Security Grant/Emergency Management Performance Grant was conducted by NEMA on April 9, 2014. The county needs to have an annual written performance review of the Emergency Manager on file. Two examples of forms that can be used were received.

Motion by Rabe, second by Larson to recess the meeting until Wednesday, April 16 at 9:00 a.m. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried.

The meeting reconvened on Wednesday, April 16 at 9:00 a.m. Those in attendance included Chairman Burbach, Members Larson and Rabe, and Clerk Finn.

Interviews for the position of Road/Bridge Project Manager were conducted.

Motion by Rabe, second by Larson to recess until Friday, April 18 at 9:00 a.m. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried.

The meeting reconvened on Friday, April 18 at 9:00 a.m. Those in attendance included Chairman Burbach, Members Larson and Rabe, and Clerk Finn.

Larson reported on reference checks for the Road/Bridge Project Manager position. The job was offered to an applicant.

Motion by Rabe, second by Larson to recess the meeting. The meeting will reconvene upon the call of the chair. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried.

Mark E. Casey accepted the position of Road/Bridge Project Manager. Upon hearing that Casey had accepted the offer, Chairman Burbach declared the meeting adjourned.

**Fee Reports:** Debra K. Allemann-Dannelly, Clerk of District Court, \$2,008.98 (Mar Fees); Debra Finn, County Clerk, \$7,822.97 (Mar Fees); Karen McDonald, County Treasurer, \$210.00 (1<sup>st</sup> Qtr Fees).

**Claims:**

GENERAL FUND		Salaries \$47,684.21;
American BroadBand CLEC	OE	238.86
Appeara	OE	319.39
AS Central Services	ER	60.00
Barone Security Services	RP	78.00
CardMember Services	MA,OE	42.70
CardMember Services	SU	53.24
Carroll Stations Inc., The	MA	813.55
Claritus	SU	157.74
Copy Write/Keepsake	SU	91.54
Deluxe for Business	SU	104.68
Dugan Business Forms	SU	483.02
Eakes Office Plus	SU	9.04
Egley, James G	OE	150.00
Election Systems & Software	OE	2,469.03
Electronic Engineering	RP	465.00
Elite Office Products	ER	136.02
Faith Regional Health Services	OE	35.00
Farmers Co-operative, Pilger	MA	392.22
Flood, Ann	OE	50.00
Floor Maintenance	SU	54.49
Hughes, Linda	OE	50.00
Interstate All Battery Center	CO	607.60
Jorgensen Law Office - Kate Jorgensen	OE	1,376.40
United Healthcare of the Midlands	OE	69,301.00
Lutt Oil	MA,OE	971.69
Madison County Sheriff	OE	222.06
Maintelli Wagner & Assoc Inc.	OE	170.00
Menard's	SU	78.65
Mercy Medical Services	OE	127.00

Microfilm Imaging Systems	ER	155.00
MIPS Inc	ER.CO	2,615.18
Nebraska Assoc of County Treasurers	OE	125.00
Nebraska County Attorneys Association	OE	1,180.00
Nebraska Secretary of State	SU	100.00
Northeast Nebraska Telephone Co.	OE	72.60
Pieper & Miller	OE,ER	3,078.24
Pierce County Sheriff's Department	OE	2,700.00
Platte County Detention Facility	OE	50.00
Providence medical Center	OE	180.00
Quality Printing & Office Supplies	SU	564.83
Region IV Behavioral Health System	OE	4,484.00
Region IV Inc	OE	2,677.25
RR Donnelley	OE	150.23
S&V Excavation LLC	OE	512.50
Schaffer, Marjorie	OE	133.60
Schramm, Nancy	OE	139.20
Secretary of State	SU	50.00
The Apothecary Shop	OE	22.95
Thurston County Sheriff	OE	2,600.00
Toshiba Financial Services	ER	205.62
University of Nebraska IS Commun Ctr	OE	46.15
Verizon Wireless	OE	379.94
Waste Connections of Nebraska	OE	108.84
Wayne County Sheriff	OE	57.00
Wayne County Treasurer	OE	517.03
Wayne Herald/Morning Shopper	OE	857.57
Western Office Technologies	SU	76.43
WEX Bank	MA	321.52

**COUNTY ROAD FUND**

**Salaries \$21,844.00;**

Appeara	OE	40.00
Bauer Built	RP	2,794.04
Carroll Station Inc., The	MA	21,530.32
Carroll, Village of	OE	75.90
Claussen, Delbert	MA	524.50
Eastern Nebraska Trailer Repair Inc.	RP	1,110.07
ENT Leasing	ER	1,000.00
Farmers Co-operative, Pilger	OE	348.32
Fredrickson Oil Company	RP	179.20
Gary Backhaus Gravel	MA	2,887.00
Hefti, Travis	OE	2,130.60
Hoskins Mfg Co., Inc	RP,SU	105.00
Hradec Diesel Inc.	RP	1,254.63
John's Welding & Tool	SU	61.56
Maintelli Wagner & Assoc Inc.	CO	4,1572.17

Matheson Tri-Gas Inc.	RP,SU	183.30
Matteo Sand & Gravel Co Inc	MA	11,386.30
Menard's	MA	140.72
Meyer, Kelly	MA	925.00
Nebraska Emergency Management Agcy	OE	444.39
NMC Exchange LLC	RP	64.53
Sioux City Tarp, Inc.	RP	295.00
Theisen Construction Inc.	RP	4,995.00
Wayne Auto Parts	RP, SU	1,198.98
Winside, Village of	OE	189.31

**SNOW REMOVAL & EQUIPMENT FUND**

Deere Credit Inc	ER	3,637.94
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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 April 15, 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 18th day of April, 2014.

Debra Finn, Wayne County Clerk