

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
May 6, 2014

The Wayne County Board of Equalization convened at 9:00 a.m. on Tuesday, May 6, 2014. Those in attendance included Chairman Rabe, Members Larson and Burbach, and Clerk Finn.

Advance notice of this meeting was published in the Wayne Herald, a legal newspaper, on April 24, 2014.

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

The minutes of the April 15, 2014, meeting were approved as printed in the Commissioner's Record.

The agenda was approved.

Motion by Larson, second by Burbach to approve three tax list corrections for Larry Meyer. Roll call vote: Larson-aye, Burbach-aye, Rabe-aye; motion carried.

Motion by Burbach, second by Larson to approve an acceleration of taxes on a mobile home for Joey and Lisa Niemann. Roll call vote: Burbach-aye, Larson-aye, Rabe-aye; motion carried.

Assessor Duffy presented the Tax Equalization and Review Commission Findings and Orders for tax year 2014. The assessment to sales ratio for residential property was 95% of fair market value, commercial property was 100%, and agricultural land was 70%; all values were within the acceptable range.

Meeting was adjourned.

Debra Finn, Wayne County Clerk

Wayne, Nebraska
May 6, 2014

The Wayne County Board of Commissioners met in regular session at 9:15 a.m. on Tuesday, May 6, 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 24, 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 15, 2014, meeting were approved as printed in the Commissioner's Record.

An application for a Special Designated Liquor License, submitted by Bill Melena of White Dog Pub, for a wedding reception/dance on May 31st at the Wayne County Fairgrounds was approved on motion by Rabe, second by Larson. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried.

A county road right-of-way occupation ad was reviewed and approved for publication.

Mark Casey will start as Wayne County Road/Bridge Project Manager on June 2, 2014.

A resolution to issue highway allocation fund pledge bonds, in the principal amount of not to exceed \$2,500,000, was reviewed by Phil Lorenzen of D.A. Davidson & Co. The bond will mature in 2027 with principal payments starting at \$150,000 and ending at \$275,000. The average coupon rate is estimated to be 2.67% Motion by Larson, second by Rabe to adopt Resolution No. 14-04 authorizing the issuance of not to exceed \$2,500,000 Highway Allocation Fund Pledge Bonds, Series 2014. Roll call vote: Larson-aye, Rabe-aye, Burbach-aye; motion carried.

Joel Hansen told the board that the Nebraska Department of Roads will take over Responsible Charge duties on Federal-Aid Projects. There will still be a local Project Liaison between the county and the

Department of Roads. Hansen will complete the Responsible Charge duties for Bridge No. C009002618 Winside East that is currently under construction. The Wayne West project, Bridge No. C009003315, can be turned over to the state. An agreement with the Department of Roads will be requested and reviewed.

Mark Mainelli of Mainelli Wagner & Associates presented an update on the status of projects in the 2014 One Year Plan. Bids have been awarded on 12 projects; bids on four bridges will be let in June.

Noxious Weed Superintendent Doug Deck report the rebuilt sprayer is working well. Deck also reported he would be picking up used oil in the near future, he will ask retired weed superintendent Marlin Schuttler to accompany him the first time.

Citing the cost of tire damage, Roger Brandt asked the board to remove temporary markers from surveying and utility relocates after projects are completed. Brandt cited safety concerns with deep drop-offs along the edge of roads, and noted that mounds of dirt along the edge of roads make it difficult to mow road ditches.

Bids were reviewed for the construction of three concrete box culverts for Project C-90 (332) on County Road 568 between Section 14/15-T27N-R2E, C-90 (378) on County Road 574 between Section 22/23-T25N-R3E, and Project C-90 (552) on County Road 556 between Section 32/33-T26N-R2E. Motion by Rabe, second by Larson to accept the bid of \$438,670.61 submitted by A&R Construction from Plainview, NE. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried. Construction will begin in September.

Right-of-Way Application #14-05.01, submitted by Willard Malchow, to place electrical line for a pivot across Mile 863 of 572nd Ave was approved on motion by Rabe, second by Larson. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried.

Motion by Rabe, second by Larson to approve the addition of Cusip #3130A1B98 and Cusip #3133EDGP1, the withdrawal of Cusip #3135G0TJ2, and the addition of Cusip #234219LC5 and #81847ELX2 as proposed by State Nebraska Bank & Trust. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried.

An application for a Special Designated Liquor License, submitted by the Wayne County Ag Society, for an event located in a tent at Heritage Homes of Nebraska on June 13th from 3:00 p.m. until 12:00 p.m. was approved on motion by Rabe, second by Larson. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried.

As per the Lodging Committee's recommendation, a grant of \$1000 for Ladies Night Out, and a grant of \$1,500 for the Winside Q-125 Fund Raiser Weekend, were approved on motion by Rabe, second by Larson. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried.

Quotes for perimeter lighting repairs were reviewed; the quote submitted by Klein Electric was accepted.

A performance review of Emergency Manager Nic Kemnitz was completed.

Fee Reports: Debra K. Allemann-Dannelly, Clerk of District Court, \$1,196.00 (Apr Fees); LeRoy W. Janssen, County Sheriff, \$936.20 (Mar Fees).

Claims:

GENERAL FUND	Salaries \$57,572.55;	
Barnes, Ann M.	RE	283.36
Junck, JoAnn M.	RE	1,584.11
Wieland, Bradley K.	RE	56.18
Dwinell, Jason L.	RE	52.22
Albin, Mark D.	OE	1,847.51
American Broadband CLEC	OE	2,078.63
Appeara	OE	394.93

Beiermann Electric	RP	137.00
Benco Products Inc	CO	17,221.84
Black Hills Energy	OE	702.82
Bomgaars	RP	26.57
CardMember Service	OE	101.75
Carney Law PC	OE	1,260.58
Carroll Station Inc., The	MA	966.42
Civil Process Service	OE	16.06
Clean to a T LLC	OE	2,600.00
Copy Write/Keepsake	SU	27.64
Eastern NE Telephone Company	OE	87.21
Egley, James G	OE	50.00
Election Systems & Software	OE	3,932.85
Elite Office Products	SU	124.95
Fairfield Inn & Suites	OE	359.80
Faith Regional Health Services	OE	336.00
Fredrickson Oil Company	RP	14.00
Holiday Inn, Grand Island	OE	425.00
Hytrek Lawn Service	OE	848.00
Iowa Office Supply Inc	RP	283.48
Jason Sears Flooring	CO	250.00
Jerry's Trailers & Campers Inc	RP	36.02
Knutson, Eric W.	OE	16.80
Light & Siren	CO	586.00
Lutt Oil	OE	901.71
Maximus Inc	OE	2,144.08
Menard's	SU	39.28
Microfilm Imaging Systems	ER	155.00
MIPS Inc	SU,ER, CO	8,596.74
Moonlight Towing	OE	140.00
Nebraska Clerks of District Court Assn	OE	75.00
Nebraska Public Health Env Lab	OE	210.00
Nebraska Dept of Labor-Div Safety	RP	36.00
NE Nebraska Area Agency on Aging	OE	3,679.00
NE Nebraska Juvenile Services Inc	OE	181.25
Pro Printing & Graphics	SU	29.00
Quality Printing & Office Supplies	SU	652.98
Steve's Plumbing & Drain Service	CO	1,080.00
US Cellular	OE	89.97
Verizon Wireless	OE	73.57
Verizon Wireless	OE	280.17

Warnemunde Insurance & Real Estate	OE	22.00
Waste Connections of Nebraska	OE	108.84
Watchguard Video	OE	10,040.00
Wayne Auto Parts	RP	10.16
Wayne County Clerk of District Court	OE	70.00
Wayne County Sheriff	OE	47.64
Wayne Herald/Morning Shopper	OE	1,019.56
Wayne, City of	OE	4,130.01
Western Office Technologies	SU	69.98

COUNTY ROAD FUND
Salaries \$32,766.00;

ACE Irrigation and Mfg Co.	MA	30,949.04
Appeara	OE	41.94
Arnie's Ford Mercury	RP	84.98
Backus Sand & Gravel	MA	8,170.29
Black Hills Energy	OE	175.89
Bomgaars	SU	185.46
Brockman, Curt	OE	1,209.70
Carhart Lumber Company	RP	68.04
Carroll, Village of	OE	75.90
DNT Repair	RP	90.00
Fredrickson Oil Company	MA,RP	27,165.46
Gary Backhaus Gravel	MA	5,657.50
Glass Edge Inc	RP	120.00
Grossenburg Implement	RP,MA	2,977.13
Hoskins Mfg Co., Inc	RP	60.00
Hradec Diesel Inc	RP	618.73
John's Welding & Tool	SU	195.00
Kelly Supply Company, The	RP	256.06
Kimball Midwest	SU	107.78
Marxsen Sand & Gravel	MA	8,423.42
Matteo Sand & Gravel Co Inc	MA	677.70
Menard's	SU	5.74
Midwest Service & Sales Co	MA	12,458.77
NMC Exchange LLC	RP	8,986.39
Norfolk NAPA	RP	34.78
Northeast Nebraska Public Power Dist	OE	243.53
Wayne Auto Parts	RP,SU	528.86
Wayne County Clerk	CO	22.00
Wayne, City of	OE	117.12
Weldon Parts Norfolk	RP	1,060.18
Winside, Village of	OE	174.24

LODGING TAX FUND

Nebraska Life Publishing Inc	OE	980.00
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Wayne Area Economic Development Inc	OE	790.49
Wayne Community Theatre	OE	100.00
Wayne Farmers Market	OE	250.00

INHERITANCE TAX FUND

Beiermann, Merlin	PS	12.00
Hitchcock, Richard	PS	80.78
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

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 May 6, 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 9th day of May, 2014.

Debra Finn, Wayne County Clerk