

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
June 3, 2014

The Wayne County Board of Commissioners met in regular session at 9:15 a.m. on Tuesday, June 3, 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 May 22, 2014.

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

The minutes of the May 20, 2014, meeting were approved as printed in the Commissioner's Record.

Motion by Rabe, second by Larson to remove the 10:00 appointment from the agenda, and approve the agenda as amended. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried.

Carter Urwiler would like to improve the drainage along mile 560 of 850th Rd, from Section 9 to Section 16, Township 25 North, Range 1 East. Urwiler and Kendall Bonenberger of Environmental Sciences, Inc. will check the elevation to see if there is room for additional water below this location, see what solution can be negotiated between the landowners, and bring a Corp of Engineers permit to the board.

Bids were opened for the "Wayne County 2014 Bridges" project, consisting of C-90 (210) on County Road 861 between Section 15/22-Township 27 North-Range 3 East, C-90 (217) on County Road 860 between Section 23/26-Township 27 North-Range 3 East, C-90 (561) on County Road 574 between Section 26/27-Township 26 North-Range 3 East, C-90 (565) on County Road 574 between Section 22/23-Township 27 North-Range 3 East. Six bids, ranging from \$1,769,960.89 to \$2,396,710.30, will be submitted to Mainelli Wagner & Associates for review.

No action was taken on a proposal submitted by Mainelli Wagner & Associates, Inc. to complete 83 routine and six special bridge inspections required for 2014. These inspections will be completed by Wayne County Road/Bridge Project Manager Mark Casey.

County Assessor Duffy, and Brian Kesting from the City of Wayne, presented an overview of how Pictometry images can be used with GIS. Examples of 3" and 9" images were shown and compared to current images. The proposed cost of a single flight vs. two flights over 6 years was discussed. The board was interested and requested additional information on the product.

An appraisal report prepared by Ransom G. Roman on part NE ¼ Section 18, Township 26 North, Range 4 East was received and reviewed. The market value of the property as of April 11, 2014 was \$110,000. This 5.17-acre tract of land is now known as Lot 1, Pace Addition to the City of Wayne.

Motion by Rabe, second by Larson to authorize Larson to sign closing documents for the purchase of Lot 1, Pace Addition to the City of Wayne for \$110,000. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried. This property will be used by the District #1 Road Department and the Noxious Weed Department.

Fee Reports: Debra K. Allemann-Dannelly, Clerk of District Court, \$1,531.65 (May Fees); LeRoy W. Janssen, County Sheriff, \$773.30 (Apr Fees).

Claims:

GENERAL FUND		Salaries \$48,351.01;
Barnes, Ann M.	RE	337.12
Kemnitz, Nicholas C.	RE	71.04
Junck, JoAnn M.	RE	1,584.11
Albin, Mark D.	OE	2,101.29

American BroadBand CLEC	OE	1,985.32
Arnie's Ford Mercury	MA	91.37
Black Hills Energy	OE	117.96
CardMember Service	SU	369.53
CardMember Service	OE	107.88
Claussen & Sons Irrigation Inc.	OE	124.95
Clean To A T, LLC	OE	2,700.00
Community MRI Services	OE	400.00
County Assessor's Assoc of Nebraska	OE	100.00
Dahl, Kyle C.	OE	1,117.50
Eakes Office Plus	SU	170.69
Ear, Nose & Throat Assoc PC	OE	240.00
Eastern NE Telephone Company	OE	86.02
Ecolab Pest Elimination Service	OE	54.86
Election Systems & Software, Inc	OE	150.00
Electronic Engineering	CO	655.00
GIS Workshop	OE	4,820.00
Hytrek Lawn Service	OE	670.00
Jack's Uniforms & Equipment	OE	180.85
Jorgensen, Kate M.	OE	1,356.88
Louderback Drug	OE	29.57
Madison County Sheriff	OE	850.00
Midwest Health Partners	OE	690.00
MIPS Inc	OE,ER,CO	3,760.09
NACO	OE	1,560.00
Nebraska Public Health Env Lab	OE	105.00
Pender Community Hospital	OE	1,405.00
Pierce County Sheriff's Dept	OE	1,550.00
Quality Printing & Office Supplies	SU	580.07
Radiology Associates PC	Ode	168.00
Sleuth Systems	Ode	1,686.49
Tacos & More	Ode	26.00
Thurston County Sheriff	Ode	3,100.00
US Cellular	Ode	89.97
Wayne County Clerk of District Court	Ode	102.00
Western Office Technologies	SU	23.94
WEX Bank	MA	99.81

COUNTY ROAD FUND

Salaries \$22,489.00;

ACE Irrigation & Mfg Co	MA	5,959.80
B's Enterprises Inc.	MA	2,477.40
Backus Sand & Gravel	MA	24,965.72
Black Hills Energy	OE	56.58

Bomgaars	SU	273.36
Carhart Lumber Company	MA	30.00
GI Trailers	RP	290.29
Grossenburg Implement	MA,ER	4,068.07
Martin Marietta Materials	MA	1,640.64
Matheson Tri-Gas Inc	SU	69.95
Matteo Sand & Gravel Co Inc	MA	829.40
Midwest Service & Sales co.	MA	38,844.96
NMC Exchange LLC	RP	4,791.10
Norfolk NAPA	RP	136.84
Northeast Nebraska Public Power Dist	OE	208.18
Wayne, City of	OE	103.14
Weldon Parts Norfolk	RP	160.40
Winside, Village of	OE	107.94

LODGING TAX FUND

Eldersfest	OE	1,500.00
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INHERITANCE TAX FUND

Beiermann, Merlin	PS	12.00
Johnson, Lorraine	PS	21.00
Kraemaer, Maxine	PS	25.00
Meyer, Leon F.	PS	15.00
Nissen, Robert	PS	17.00
Owens, Eleanor	PS	14.00

COUNTY IMPROVEMENT FUND

Midwest Land Co Trust Account	CO	109,859.16
Roman, Ransom G.	CO	2,250.00

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 June 3, 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 6th day of June, 2014.

Debra Finn, Wayne County Clerk