

**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 17, 2014

The Wayne County Board of Commissioners met in emergency session at 8:00 a.m. on Tuesday, June 17, 2014 at the Wakefield Fire Hall. Those in attendance included Chairman Burbach., Members Larson and Rabe, and Clerk Finn. Also in attendance were Emergency Managers from Wayne and Dixon counties, and representatives from the City of Wayne, City of Wakefield, Dixon County, Wakefield Fire Department, Team Rubicon, and Northeast NE Public Health Department.

Advance notice of this meeting was e-mailed to The Wayne Herald, KTCH Radio, and all individuals/entities on the agenda distribution list. An agenda was also posted in the courthouse lobby.

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

The emergency meeting was called in response to the tornado that hit Stanton, Dixon and Wayne counties in the late afternoon of Monday, June 16, 2014.

Motion by Larson, second by Rabe to sign a disaster declaration and file it with NEMA. Roll call vote: Larson-aye, Rabe-aye, Burbach-aye; motion carried.

Response procedures to the tornado were discussed. The location of a primary volunteer coordination site will be determined by the Emergency Managers. A satellite site will be opened in Wakefield at 11:00 a.m.

The meeting was recessed and will reconvene upon the call of the chairman.

The meeting was adjourned by the chairman on Monday, June 23<sup>rd</sup>.

Debra Finn, Wayne County Clerk

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Wayne, Nebraska  
June 17, 2014

The Wayne County Board of Commissioners met in regular session at 10:15 a.m. on Tuesday, June 17, 2014 in the upstairs meeting room of the Courthouse.

Roll call was answered by Chairman Burbach, Member Rabe, and Clerk Finn.

Advance notice of this meeting was published in the Wayne Herald, a legal newspaper, on June 17, 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 June 3, 2014, meeting were approved as printed in the Commissioner's Record.

The appointments for the Wayne County Library Association and Emergency Manager Nic Kemnitz will be rescheduled.

A quote of \$1,270.00 for repairs to the cooling system was approved.

A Waste Reduction and Recycling Incentive Grant of up to \$10,664.00 was awarded to the county for scrap tire cleanup.

Bids 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, were opened on June 3, 2014. Joel Hansen questioned replacing the three bridges located in Township 27 North-Range 3 East. Hansen stated the current bridges withstand normal traffic, and although it

would be nice to have bridges that could handle larger equipment he questioned spending up to 2 million to serve a limited number of individuals. Burbach stated he felt it was necessary to maintain and update the bridges to better meet the needs of the residents and their equipment. Hansen asked the board to consider waiting a few years to work on the bridges as there is a possibility of a water reservoir being constructed in that area. A feasibility study has not been conducted yet, but it is being discussed. Burbach responded the bridges were in the 1 & 6 Year Plan for several years, and had been chosen to be part of the bond project.

Motion by Rabe, second by Burbach to accept the bridge construction bid of \$1,702,628.00 submitted by Dixon Construction for "Wayne County 2014 Bridges". Roll call vote: Rabe-aye, Burbach-aye; motion carried. The roadway construction work will be completed by the county.

The addition of Cusip #534247JY8 and the withdrawal of Cusip #498730AW0 submitted by Elkhorn Valley Bank were approved on motion by Rabe, second by Burbach. Roll call vote: Rabe-aye, Burbach-aye; motion carried.

ROW Application 14-06-01 submitted by Richard Bowers to trench electrical line across 853<sup>rd</sup> Rd and 563<sup>rd</sup> Ave was approved on motion by Rabe, second by Burbach. Roll call vote: Rabe-aye, Burbach-aye; motion carried.

ROW Application 14-06-02 submitted by CenturyLink to move cable for a bridge project along 860<sup>th</sup> Rd and 574<sup>th</sup> Ave was approved on motion by Rabe, second by Burbach. Roll call vote: Rabe-aye, Burbach-aye; motion carried.

The chairman was authorized to sign easement documents for Project C-90(561), Bridge No. C009003310, located in the NW ¼ of Section 26, Township 26 North, Range 3 East.

Motion by Rabe, second by Burbach to approve the Ag Society's special designated liquor license request for the consumption of beer, wine and distilled spirits in in the designated Little Theater on July 26, 2014; in the designated Mud Drag Consumption Area on July 26<sup>th</sup>; in the designated North end grandstand consumption area during the Tractor Pulls on July 24<sup>th</sup> and Demolition Derby on July 27<sup>th</sup>; and in the designated North end grandstand consumption area during the Bull Riding on July 25<sup>th</sup> and Concert on July 26, 2014. Roll call vote: Rabe-aye, Burbach-aye; motion carried.

The purchase of a pickup at state bid price was authorized.

A letter of support will be written for Stalp Gravel Co. Inc.'s application for a U.S. Army Corp of Engineers 404 Permit.

Motion by Rabe, second by Burbach to approve Resolution No. 14-04. Roll call vote: Rabe-aye, Burbach-aye; motion carried.

**Resolution No. 14-04:** WHEREAS, the budget which had been allocated to the County Emergency Management function of the County General Fund for the 2013-14 fiscal year is depleted due to expenses incurred as a result of the October 4, 2013 tornado; and

WHEREAS, there are unused funds available in the Miscellaneous function of the County General Fund;

NOW, THEREFORE, BE IT RESOLVED by the Wayne County Board of Commissioners that the sum of \$2,100.00 be transferred from the Miscellaneous function of General Fund to the Emergency Management function of General Fund.

Motion by Rabe, second by Burbach to approve Resolution No. 14-05. Roll call vote: Rabe-aye, Burbach-aye; motion carried.

**Resolution No. 14-05:** WHEREAS, on June 5, 1990 the Wayne County Board of Commissioners created and established the Snow Removal and Equipment Fund; and

WHEREAS, said Board on said date provided that the revenues of the Snow Removal and Equipment Fund should consist of cash transfers of unexpended funds from the County Road and Bridge Fund; and

WHEREAS, this is the last Commissioners meeting for the 2013-14 fiscal year and unexpended funds in the County Road and Bridge Fund exist,

NOW, THEREFORE, BE IT RESOLVED by the Wayne County Board of Commissioners that the following amounts be transferred from the County Road and Bridge Fund to the Snow Removal and Equipment Fund: District #1 - \$117,188.10, District #2 - \$52,520.47, District #3 - \$224,200.69.

**Fee Reports:** Debra Finn, County Clerk, \$8,071.50 (May Fees).

**Claims:**

GENERAL FUND		Salaries \$50,055.77;
Deck, Doug	RE	18.03
Duffy, Dawn M.	RE	34.72
Gansebom, Laurie A.	RE	15.00
Greunke, Pamela S.	RE	132.05
Junck, Lynn	RE	14.69
Kleensang, Randall	RE	77.51
Miller, Amy K.	RE	125.56
Woslager, Richard R	RE	14.13
American Broadband CLEC	OE	87.22
Appearra	OE	325.91
AS Central Services	ER	60.00
Associated Computer Systems Ltd	RP	6,999.11
Big Red Printing	OE	96.86
Bomgaars	SU	15.99
CardMember Service	SU	104.97
CardMember Service	SU,OE	242.08
CardMember Service	RE	242.53
Carhart Lumber Company	OE	11.57
Carroll Station Inc., The	MA	910.66
CVSOAN Treasurer	OE	40.00
Eakes Office Plus	SU	203.66
Ekberg, Dennis	RE	6.72
Elite Office Products	ER	285.79
Evans, Cindy	RE	32.06
Farmers Co-operative, Pilger	MA	317.37
Felt, Delores	RE	31.80
Floor Maintenance	SU	118.80
Fredrickson Oil Company	MA	294.98
Goedeken, Jill A.	OE	112.34
Imdieke, Ellen	RE	10.94
Jager, Huck	RE	21.88
Knutson, Eric W.	RE	18.08
KONE	RP	1,143.12
Lutt Oil	MA,SU	959.65
Madison County Sheriff	OE	3,225.00
Marathon	SU	158.00
Microfilm Imaging Systems	ER	155.00

Morland Easland & Lohrberg	OE	217.50
Nebraska Public Health Env Lab	OE	105.00
Northeast Nebraska Public Health	ER	40.00
Northeast Nebraska Telephone Co	OE	92.23
Osten, Clara	RE	64.51
Pac-N-Save	SU	25.12
Pender Community Hospital	OE	1,280.00
Pieper & Miller	OE,ER	2,488.00
Pierce County Sheriff's Dept	OE	1,000.00
Providence Medical Center	OE	60.00
Quality Inn & Suites	OE	140.00
Quality Printing & Office Supplies	SU	696.06
Redfield & Company Inc	SU	284.02
Tacos & More	OE	19.50
Topp, Amy	RE	181.24
Toshiba Financial Services	ER	205.62
United Healthcare of the Midlands	PS	69,301.00
University of Nebraska	SU	509.81
University of Nebraska	SU	1,145.71
University of Nebraska IS Com Ctr	OE	49.30
USPS-Hasler	OE	20,000.00
Verizon Wireless	OE	380.17
Verizon Wireless	OE	15.01
Wakefield Republican	OE	38.75
Warnemunde Insurance	OE	148,133.00
Waste Connections of Nebraska	OE	114.52
Wayne County Historical Society	OE	2,500.00
Wayne County HRA Account	OE	60,000.00
Wayne County Treasurer	OE	433.05
Wayne Fire Hall	ER	20.00
Wayne Herald/Morning Shopper	OE	3,027.67
Wayne, City of	OE	4,204.44
Western Office Technologies	SU	296.00
WEX Bank	MA	180.19
Winside American Legion	ER	20.00

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**COUNTY ROAD FUND**

**Salaries \$21,844.00;**

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Younes Hospitality	OE	254.85
ACE Irrigation and Mfg Co.	MA	19,058.64
Andrew Repair	RP	17.00
Appera	OE	40.00
Carhart Lumber Company	SU	7.59
Carroll, Village of	OE	75.90
Fischer Supply Inc	RP	993.80
Fredrickson Oil Company	RP	3,021.32

Grone, Dan	CO	1,500.00
Hoskins Mfg Co. Inc	MA	33.60
Hradec Diesel Inc	RP	1,059.36
John's Welding & Tool	SU	72.29
L G Everist Inc	MA	1,025.81
Martin Marietta Materials	MA	1,003.77
Marxsen Sand & Gravel	MA	1,062.10
Matheson Tri-Gas Inc	SU	62.41
Midwest Service & Sales Co.	OE	20.00
NMC Exchange LLC	RP	2,164.39
Rees Mack Sales & Service	RP	10,848.70
S&S Willers Inc	MA	20,739.57
Truck Center Companies	RP	17.42
Wayne Auto Parts	RP	6.65
Weldon Parts Norfolk	RP	174.19

**SNOW REMOVAL & EQUIPMENT FUND**

Deere Credit Inc	ER	3,637.94
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**LODGING TAX FUND**

Downtown Wayne Promotions	OE	636.53
Northeast Nebraska Travel Council	OE	324.00

**COUNTY IMPROVEMENT FUND**

Midwest Land Co Trust Acct	CO	320.59
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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 17, 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 23rd day of June, 2014.

Debra Finn, Wayne County Clerk