

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
July 1, 2014

The Wayne County Board of Equalization convened at 9:00 a.m. on Tuesday, July 1, 2014. Those in attendance included Chairman Rabe, Members Larson and Burbach, Assessor Duffy and Clerk Finn.

Advance notice of this meeting was published in the Wayne Herald, a legal newspaper, on June 19, 2014.

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

The minutes of the June 17, 2014, meeting were approved as printed in the Commissioner's Record.

The agenda was approved.

Tax list corrections for Matthew & Melissa Eischeid, and Nebraska Eggs Ltd. were approved on motion by Burbach, second by Larson. Roll call vote: Burbach-aye, Larson-aye, Rabe-aye; motion carried.

As per Duffy's recommendation, a motion was made by Larson, seconded by Burbach to deny a permissive exemption application, submitted by Praise Assembly of God, until the deed transferring the property is filed. Roll call vote: Larson-aye, Burbach-aye, Rabe-aye; motion carried.

Property valuation protest hearings will be held on Friday, July 11, 2014.

Meeting was adjourned.

Debra Finn, Wayne County Clerk

Wayne, Nebraska
July 1, 2014

The Wayne County Board of Commissioners met in regular session at 9:20 a.m. on Tuesday, July 1, 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 June 19, 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 17, 2014, meeting were approved as printed in the Commissioner's Record.

Assessor Duffy presented her 2014 Plan of Assessment describing assessment actions planned for the next three years. The plan includes the possibility of having the entire county flown in the spring of 2015 for more detailed, higher resolution images.

Scrap tire collection will be held at the Wayne County Fairgrounds on Friday, August 15th from 8:00 a.m. until 4:00 p.m., and Saturday, August 16th from 8:00 a.m. until noon.

Melissa Rabbass presented a listing of signs needed for ADA compliance and price comparisons. The board is reviewing the options.

LeRoy Janssen presented his letter of resignation as Wayne County Sheriff effective July 31, 2014. Janssen has been employed by Wayne County since July 1976; serving as Sheriff for almost 32 of those years. Motion by Rabe, second by Larson to accept the resignation with regret. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried.

A Subgrant Agreement with the DHHS that provides for reimbursement of child support related work was approved on motion by Rabe, second by Larson. Roll call vote: Rabe-aye, Larsson-aye, Burbach-aye; motion carried. The agreement is effective from October 1, 2014 until September 15, 2015.

A work session on the Wayne County Hazard Mitigation Plan was conducted by Emergency Manager Nic Kemnitz. This plan is updated every five years.

Larson reported having all necessary easements for Project C-90 (561), C009003310. Correspondence was received from Dixon Construction stating the start date for Project C-90(561) would be delayed until November 3, 2014 due to unforeseen weather delays

Recovery work from the June 16th tornado continues. Representatives of FEMA will be working on damage estimates. An agreement with Tom Hansen, CPA to compile financial information on the damage caused by the tornado was signed.

United HealthCare representatives Steve Muir and Stacey Riley presented health insurance renewal information. The coverage Wayne County has is no longer available. An overview comparison between the current coverage benefits and the proposed plan was presented. The board is going to study the coverage offered before making a decision. They are also going to consider implementing flexible spending accounts.

As per the Lodging Tax Committee's recommendations, motion by Rabe, second by Larson to approve the following grants: Revitalize Wayne - Historic driving map \$1,500, Wayne County Ag Society - Fair books \$2,000 and advertising \$2,000. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried.

Right-of-Way Application 14-07-01, submitted by Ron Sebade, to place an electric line across 861st Rd and 573rd Ave was approved on motion by Larson, second by Rabe, subject to the line being buried 48 inches deep. Roll call vote: Larson-aye, Rabe-aye, Burbach-aye; motion carried.

Eldon Thies was reappointed to a 5-year term on the Veterans Service Committee on motion by Rabe, second by Larson. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried.

Fee Reports: LeRoy W. Janssen, County Sheriff, \$1,123.93 (May Fees).

Claims:

GENERAL FUND	Salaries \$49,587.37;	
Allemann-Dannelly, Debra K.	RE	196.00
Casey, Mark E.	RE	402.64
Junck, JoAnn M.	RE	1,584.11
Kemnitz, Nicholas C.	RE	48.12
McDonald, Karen S.	RE	137.76
American BroadBand CLEC	OE	1,831.66
Black Hills Energy	OE	55.04
Bomgaars	OE	77.97
CardMember Service	OE, MA	63.99
Clean To A T LLC	OE	2,600.00
Copy Write/Keepsake	SU	113.53
Eastern NE Telephone Company	OE	87.49
Electronic Engineering	RP	71.65
Floor Maintenance	SU	374.08
Glen's Auto Body	RP	1,076.67
Iowa Office Supply Inc	OE	184.30
Jaeger, Daniel	PS	20.00
Jerry's Trailers & Campers Inc	OE	26.93
Legion Post #43	OE	305.00
MailFinance	ER	1,326.00
May, Matt	OE	423.99
Mercy Medical Services	OE	207.00

MIPS Inc	OE	24.13
Nebraska Assoc of Co Engineers	OE	50.00
NE Nebraska Juvenile Services Inc	OE	1,522.50
Nuss, Jean c.	PS	20.00
Orthosource Inc	OE	108.00
Owens, Milton	PS	20.00
Pieper & Miller	OE	453.18
Quality Printing & Office Supplies	SU	933.89
Region IV Behavioral Health System	OE	4,464.00
Tacos & More	OE	13.00
Thies, Eldon	PS	20.00
Thurston County Sheriff	OE	1,850.00
Urgent Care of Norfolk	OE	335.00
Wayne County Clerk of District Court	OE	177.00
Wayne County Court	OE	981.00
Wayne County Sheriff	OE	12.50

COUNTY ROAD FUND

Salaries 22,444.00;

Backus Sand & Gravel	MA	22,310.73
Bauer Built	RP	144.42
Black Hills Energy	OE	42.92
Bomgaars	SU,ER,MA	183.39
Carroll Station Inc., The	MA	24,292.06
Eastern Nebraska Trailer Repair Inc	RP	476.47
Helena Chemical Company	SU	510.00
Mainelli Wagner & Assoc Inc	CO	42,803.28
Martin Marietta Materials	MA	1,977.05
Midwest Service & Sales Co.	MA	7,112.67
Norfolk NAPA	RP	47.42
Northeast Nebraska Public Power Dist	OE	195.35

LODGING TAX FUND

Wayne Rugby Tournament	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

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 July 1, 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 3rd day of July, 2014.

Debra Finn, Wayne County Clerk