

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
August 5, 2014

The Wayne County Board of Equalization convened at 9:00 a.m. on Tuesday, August 5, 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 July 31, 2014.

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

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

The agenda was approved.

An acceleration of taxes on La Momias was approved on motion by Larson, second by Burbach. Roll call vote: Larson-aye, Burbach-aye, Rabe-aye; motion carried.

Duffy presented the annual report of tax exempt cemetery properties.

Meeting was adjourned.

Debra Finn, Wayne County Clerk

Wayne, Nebraska
August 5, 2014

The Wayne County Board of Commissioners met in regular session at 9:15 a.m. on Tuesday, August 5, 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 July 31, 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 July 15, 2014, meeting were approved as printed in the Commissioner's Record.

Carter Urwiler had previously asked the board to install a culvert to alleviate the drainage problem for property he tiled in the SW ¼ of Section 9, T25N, R1E. Kendall Bonenberger of Environmental Sciences, Inc. updated the board reporting the adjoining landowner is in agreement with the project, the ground has been surveyed, and a Corp of Engineers permit is being obtained. Urwiler will pay for the culvert and the county will pay for the gravel.

Wayne Chief of Police Marlen Chinn said the current 911 system will no longer have service support by the end of 2014. Replacement of the system had been anticipated, but it wasn't expected to be this soon.

The City of Wayne receives dispatching fees from the county and the villages of Carroll and Winside. They also receive phone surcharge fees from home phones with the 375 and 833 prefix and cell phones with a Wayne area billing address. The funds set aside for replacement have not kept up with replacement cost. Chinn reviewed various ways to distribute both the upgrade and operating costs and decided to base it on call volume. After excluding fire calls, about 25% of the calls are for the sheriff's department. Pro-rating this expense would increase the county's annual dispatching fee from \$36,000 to approximately \$72,000. The board will keep this in mind as they prepare the 2014-15 budget.

ADA signage options were reviewed, a style was chosen and estimates for all necessary signage will be obtained.

Melissa Rabbass presented the updated Title VI Policy. Motion by Rabe, second by Larson to adopt Resolution No. 14-06. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried.

Resolution No. 14-06: Whereas: Certain transportation facilities (roads, streets, trails, and others) in the County of Wayne have been designated as being eligible for federal funds by the Federal Highway Administration in compliance with federal laws pertaining thereto;

Whereas: Wayne County desires to continue to participate in Federal-Aid transportation construction programs;

Whereas: The Nebraska Department of Roads as a recipient of said Federal funds is charged with oversight of the expenditures of said funds;

Whereas: Wayne County as a sub-recipient of said Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal and State law, the rules and regulations of the Federal Highway Administration, the requirements of the Local Public Agency (LPA) Guidelines Manual of the Nebraska Department of Roads and the Title VI – Civil Rights Policy of the County of Wayne; and

Whereas: Wayne County understands that the failure to meet all requirements for federal funding could lead to a project(s) being declared ineligible for federal funds, which could result in the County of Wayne being required to repay some or all of the federal funds expended for a project(s).

Be It Resolved: The Wayne County Board of Commissioners does hereby adopt and bind itself to comply with all applicable federal law, including the rules and regulations of the Federal Highway Administration, all applicable state law and rules and regulations (Nebraska Administrative Code) and the requirements of the LPA Guidelines Manual of the Nebraska Department of Roads and the Title VI – Civil Rights Policy of the County of Wayne.

Be It Further Resolved: The Wayne County Board of Commissioners does hereby designate the following as responsible for the management of the Title VI – Civil Rights process: Wayne County ADA & Title VI Coordinator

Rabbass reported the Priority 1 ADA projects are almost complete. Priority 2 includes updating the alarm system; replacing curb ramps; and adjusting the height of the drinking fountain, hand rails, and some heating/cooling switches.

Dave Jaeger and Kevin Davis presented the 2014 tax dollar request for the Wayne County Ag Society. The request includes \$60,000 for a swine and small animals building.

Road/Bridge Project Manager Mark Casey reported bids for a gravel trailer will be opened on August 19th, bids for Project C-90(536) and C-90(564) will be opened on September 2nd, and bids for Project C-90(610) on September 16th.

LegalShield salesperson Larry Fahrenbruch presented information on an employee legal service and identity theft benefit plan.

Nic Kemnitz discussed the options of joining a regional vs. a local long-term recovery group to focus on getting back to where things were before the June tornado. The board acknowledged that Kemnitz will be used as a resource so they felt it best to continue as a regional group.

A FEMA public assistance team for DR-4183-NE, the June 14 - June 23, 2014 storms, will be located in the basement of the court services building.

The health insurance renewal information presented by Steve Muir for United HealthCare of the Midlands, Inc. was discussed. Motion by Larson, second by Rabe to accept the PB7 s/1S (SM) coverage effective September 1, 2014 as proposed. Roll call vote: Larson-aye, Rabe-aye, Burbach-aye; no nays.

A budget work session was conducted.

Motion by Rabe, second by Larson to recess until Tuesday, August 12 at 9:00 a.m. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried.

The meeting reconvened at 9:00 a.m. on Tuesday, August 12, 2014, in the upstairs conference room of the courthouse. Those in attendance included Chairman Burbach, Members Larson and Rabe, and Clerk Finn.

A budget work session was held. Motion by Rabe, second by Larson to adjourn. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried.

Fee Reports: Debra K. Allemann-Dannelly, Clerk of District Court, \$1,420.65 (Jul Fees); Debra Finn, County Clerk, \$4,651.00 (Jun Fees); Karen McDonald, County Treasurer \$26.00 (2nd Qtr Fees).

Claims:**GENERAL FUND****Salaries \$65,252.35;**

Junck, JoAnn M.	RE	1,584.11
McDonald, Karen S.	RE	4.94
Advanced Correctional HealthCare	OE	5.08
American BroadBand CLEC	OE	2,136.63
Arnie's Ford Mercury	MA,RP	372.70
AS Central Services	ER	60.00
Beiermann Electric	RP	84.25
Big Red Printing	OE	164.83
Black Hills Energy	OE	53.43
Bomgaars	SU,MA,OE	154.55
Card Member Service	SU,OE	99.09
Clean to a T LLC	OE	2,600.00
Community MRI Services	OE	943.00
Copy Write/Keepsake	SU	20.98
Dahl, Kyle C	OE	2,212.50
Eastern NE Telephone Company	OE	87.66
Ecolab Pest Elimination Service	OE	54.86
Egley, James G	OE	75.00
Electronic Engineering	SU	53.00
Flood, Ann	OE	50.00
Hytrek Lawn Service	OE	1,268.00
Iowa Office Supply Inc	RP	174.46
Jack's Uniforms & Equipment	SU	245.39
Jerry's Trailers & Campers Inc.	RP	14.95
Johnson County Sheriff	OE	20.36
Madison County Sheriff	OE	34.03
Madison County Treasurer	OE	12,326.57
Mainelli Wagner & Assoc Inc.	OE	1,013.43
Marathon Press	SU	239.30
Menard's	SU	153.49
Microfilm Imaging Systems	ER	155.00
MIPS Inc.	ER,CO	3,987.40
Morland, Easland & Lohrberg	OE	195.00
Nebraska Educational Tele Com	ER	379.95
Northeast Nebraska Juvenile Serv Inc	OE	1,268.75
Ping Tree Service	OE	30.00
Quality Printing & Office Supplies	SU	752.90

Quill Corporation	SU	47.88
Schramm, Nancy	OE	50.00
Smalley, Mary	OE	50.00
State Nebraska Bank	SU	93.00
Steve's Plumbing & Drain Service	RP	68.00
Tacos & More	OE	13.00
Tower Plastics MFG Inc	SU	550.84
TRANE	RP	2,816.59
US Cellular	OE	89.76
United HealthCare of the Midlands	PS	69,301.00
Wayne County Clerk	OE	42.97
Wayne County clerk of District Court	OE	102.00
Wayne, City of	OE	2,135.38

COUNTY ROAD FUND
Salaries \$33,366.00;

B's Enterprises Inc	MA	26,546.00
Backus Sand & Gravel	MA	30,030.66
Black Hills Energy	OE	42.96
Bok Financial	CO	400.00
Bomgaars	SU,MA	265.80
Brockman, Curt	OE	136.00
Corn Belt Manufacturing Inc.	RP	530.32
DNT Repair	RP	30.00
Eastern Nebraska Trailer Repair Inc.	RP	1,905.30
Grossenburg Implement	SU,ER	3,707.88
HireRight Solutions Inc	OE	84.80
Husker Steel	MA	7,425.00
John's Welding & Tool	SU	358.80
Johnson Sand & Gravel Co., Inc.	MA	6,157.18
Maintelli Wagner & Assoc Inc.	CO	22,209.21
Matteo Sand & Gravel Co. Inc	MA	858.00
Midwest Service & Sales Co	OE	2,720.56
NMC Exchange LLC	RP,MA	3,835.19
Northeast Nebraska Public Power Dist	OE	186.35
O'Reilly Auto Parts	RP	17.97
Truck Center Companies	RP	68.78
Wayne, City of	OE	101.52
Weldon Parts Norfolk	RP	10.51
Winside, Village of	OE	91.04

SNOW REMOVAL & EQUIPMENT FUND

Arnie's Ford Mercury	CO	259.97
Tri-State Communications Inc.	CO	798.50

LODGING TAX FUND

Winside Q125	OE	1,210.00
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INHERITANCE TAX FUND

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

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 August 5, 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 14th day of August, 2014.

Debra Finn, Wayne County Clerk