

**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 19, 2014

The Wayne County Board of Commissioners met in regular session at 9:00 a.m. on Tuesday, August 19, 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 August 7, 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 August 5, 2014, meeting were approved as printed in the Commissioner's Record.

ROW Application No. 14-08-01, submitted by American Broadband, to bury fiber optic cable for future expansion purposes in the area of Hwy 35 and Pheasant Run was approved on motion by Larson, second by Rabe. Approval was subject to the line being placed 48" deep. Roll call vote: Larson-aye, Rabe-aye, Burbach-aye; motion carried.

ROW Application No. 14-08-02, submitted by American Broadband, to bury fiber optic cable for communication services to Titan Machinery in the area of Chiefs Way and 577<sup>th</sup> Avenue was approved on motion by Larson, second by Rabe. Approval was subject to the line under South Centennial Road being bored 9' deep, and along Chiefs Way to be 48" deep. Roll call vote: Larson-aye, Rabe-aye, Burbach-aye; motion carried.

ROW Application No. 14-08-03, submitted by Gary Pfeiffer, to run a power line to a bin in the area of 853<sup>rd</sup> Rd and 558<sup>th</sup> Ave was approved on motion by Rabe, second by Larson. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried.

Shelley Albus, a representative of Family Heritage Insurance, gave an overview of the supplemental insurance benefits available for employees. Albus requested permission to briefly meet with county employees to present the available plans. The board agreed to give flyers to employees, but they would not assemble employees on company time, she would have to meet with employees on their own time.

Bids for a 20-22 cubic yard, 3 axle gravel trailer were opened and reviewed. Motion by Rabe, second by Larson to accept the bid of \$51,200.00 for a 2015 Trail King 43', 22 cubic yard, bottom dump trailer submitted by NMC, Inc. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried.

Roger Brandt was present for the morning session. Brandt expressed his concerns with the tire damage caused by utility locate flags left behind at project sites. The county is trying to pick up the flags after their jobs, but there are numerous flags left from privately requested locates.

Brandt commended the county on holding the line on the proposed 2014-15 budget.

A meeting will be conducted in Wakefield on Wednesday, August 20<sup>th</sup> to receive input on disaster relief efforts from the June 16<sup>th</sup> tornado.

Preliminary Tax Requests were reviewed. Motion by Larson, second by Rabe to approve the following requests as presented:

Resolution 14-8, Wayne County Library Association, General Fund \$13,000

Resolution 14-9, Carroll Rural Fire Protection, General Fund \$31,523, Bond Fund \$36,817

Resolution 14-10, Wayne Rural Fire District, General Fund \$40,700, Sinking Fund \$21,000

Resolution 14-11, Hoskins Rural Fire District, General Fund \$55,086, Sinking Fund \$10,000, Bond Fund \$45,000

Resolution 14-12, Winside Rural Fire District, General Fund \$29,006, Sinking Fund \$9,000

Resolution 14-13, Wakefield Rural Fire District, General Fund \$87,500

Roll call vote: Larson-aye, Rabe-aye, Burbach-aye; motion carried.

The preliminary tax request for the Wayne County Agricultural Society was \$122,258.28, which was \$52,443.51 higher than the 2013 request. Representatives of the Ag Society had previously explained the additional funds would go for a proposed swine and small animal building. Motion by Rabe, second by

Larson to approve Resolution 14-7, awarding Wayne County Ag Society \$80,500 for General Fund. The board felt this amount was fair as it fell in line with the increases taken by the county and rural fire districts. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried.

A budget work session was held. The hearing on the 2014-15 county budget will be scheduled for Tuesday, September 2<sup>nd</sup> at 1:30 p.m.

**Fee Reports:** Debra Finn, County Clerk, \$6,717.50 (July Fees).

**Claims:**

| GENERAL FUND                       |       | Salaries \$50,108.66; |
|------------------------------------|-------|-----------------------|
| Deck, Douglas                      | RE    | 99.99                 |
| Duffy, Dawn M.                     | RE    | 80.00                 |
| Junck, Lynn                        | RE    | 14.69                 |
| Kleensang, Randall                 | RE    | 25.99                 |
| Woslager, Richard R                | RE    | 14.13                 |
| American BroadBand CLEC            | OE    | 87.03                 |
| Appeara                            | OE    | 426.62                |
| AS Central Services                | ER    | 60.00                 |
| Big Red Printing                   | SU    | 164.83                |
| Bomgaars                           | SU,OE | 55.97                 |
| CardMember Service                 | SU    | 39.99                 |
| Carroll Station Inc., The          | MA    | 828.19                |
| Claussen & Sons Irrigation Inc.    | OE    | 365.00                |
| Copy-Write/Keepsake                | SU,OE | 920.08                |
| DELL Marketing                     | SU    | 867.31                |
| Dixon County Jail                  | OE    | 1,550.00              |
| Douglas County Sheriff             | OE    | 6.00                  |
| Egley, James G.                    | OE    | 50.00                 |
| Elite Office Products              | ER    | 237.50                |
| Farmers Co-operative, Pilger       | MA    | 506.21                |
| Fredrickson Oil Company            | MA    | 274.55                |
| Jerry's Trailers & Campers Inc.    | CO    | 14.95                 |
| Lutt Oil                           | MA,OE | 1,180.98              |
| Madison County Sheriff             | OE    | 1,700.00              |
| Menard's                           | OE    | 238.94                |
| Mid States School Bus Inc          | OE    | 3,001.66              |
| MIPS Inc.                          | SU    | 256.08                |
| NACEB                              | OE    | 100.00                |
| Northeast Nebraska Telephone Co.   | OE    | 98.67                 |
| Pieper & Miller                    | OE,ER | 2,856.36              |
| Pierce County Sheriff's Dept       | OE    | 600.00                |
| Quality Printing & Office Supplies | SU    | 262.44                |
| Shopko                             | SU    | 3.92                  |
| Tacos & More                       | OE    | 39.00                 |
| Diamond Center                     | SU    | 9.39                  |
| Thurston County Sheriff            | OE    | 3,950.00              |

|                                      |    |          |
|--------------------------------------|----|----------|
| Toshiba Financial Services           | ER | 464.54   |
| University of Nebraska               | OE | 43.00    |
| Verizon Wireless                     | OE | 353.96   |
| Waste Connections of Nebraska        | OE | 114.52   |
| Wayne County Clerk of District Court | OE | 102.00   |
| Wayne County Sheriff                 | OE | 609.68   |
| Wayne Herald/Morning Shopper         | OE | 779.45   |
| Wayne, City of                       | OE | 3,000.00 |
| WEX Bank                             | MA | 80.78    |

**COUNTY ROAD FUND**

**Salaries \$22,444.00;**

|                                     |          |           |
|-------------------------------------|----------|-----------|
| Appeara                             | OE       | 40.00     |
| ARPS                                | MA       | 1,454.63  |
| Backus Sand & Gravel                | MA       | 21,690.99 |
| Brockman, Curt                      | OE       | 5,440.38  |
| Carroll Station Inc., The           | MA       | 23,771.96 |
| Carroll, Village of                 | OE       | 81.40     |
| Eastern Nebraska Trailer Repair Inc | RP       | 261.52    |
| Faith Regional Physician Services   | OE       | 60.00     |
| Farmers Co-operative, Pilger        | SU,MA,RP | 18,118.50 |
| Gary Backhaus Gravel                | MA       | 3,514.70  |
| Gerhold Concrete Company, Inc.      | MA       | 168.00    |
| Lutt Oil                            | MA       | 25,244.80 |
| Mainelli Wagner & Assoc Inc.        | CO       | 18,782.51 |
| Martin Marietta Materials           | MA       | 974.01    |
| Matheson Tri-Gas Inc.               | SU,MA,RP | 498.38    |
| Matteo Sand & Gravel Co. Inc        | MA       | 2,787.20  |
| Midwest Service & Sales Co.         | OE       | 224.30    |
| NMC Exchange LLC                    | RP       | 973.43    |
| Wayne Auto Parts                    | SU,RP    | 97.01     |
| Weldon Parts Norfolk                | RP       | 133.17    |

**SNOW REMOVAL & EQUIPMENT FUND**

|                   |    |          |
|-------------------|----|----------|
| Deere Credit Inc. | ER | 3,637.94 |
|-------------------|----|----------|

**LODGING TAX FUND**

|                                   |    |          |
|-----------------------------------|----|----------|
| Northeast Nebraska Travel Council | OE | 207.00   |
| Sons of the American Legion       | OE | 1,000.00 |

**INHERITANCE TAX FUND**

|                           |    |        |
|---------------------------|----|--------|
| Lisetta A Gutzmann Estate | OE | 303.85 |
|---------------------------|----|--------|

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 August 19, 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 22nd day of August, 2014.

Debra Finn, Wayne County Clerk