

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
September 16, 2014

The Wayne County Board of Commissioners met in regular session at 9:15 a.m. on Tuesday, September 16, 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 September 4, 2014.

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

The minutes of the September 2, 2014, meeting were approved as printed in the Commissioner's Record.

The agenda was amended to include the topics of discussion for Patrick Pepper -- ditch drainage and noxious weeds. Motion by Larson, second by Rabe to approve the agenda as amended. Roll call vote: Larson-aye, Rabe-aye, Burbach-aye; motion carried.

During the September 4, 2014 commissioner meeting the board learned the City of Wayne became part owner of Bridge C009011620, when they annexed the airport property east of Logan Creek in April. This bridge, located on 857th Rd between Sections 5 and 8 -T26N-R4E, was damaged in the October 4, 2013 tornado, and was scheduled for replacement by the county as part of the 2014 One & Six Year Road Improvement Plan adopted in February. Bids for replacement of this bridge were scheduled to be opened in October.

Since that meeting Larson has met with Lowell Johnson and Joel Hansen from the City of Wayne, whom indicated that ownership of the bridge was not considered at the time of annexation. Larson reported that he and Mayor Chamberlain will organize a meeting between the city and county to discuss future plans for Bridge C009011620.

The status of Federal Aid Bridge BRO-7090 (20), Wayne West, Bridge C009003315, located on 574 Ave, north of 855 Rd was questioned. Larson will check on the status of BRO-7090 (20), and request an agreement naming the Department of Roads as Responsible Charge for this project be forwarded for review.

Stetson Wildlife Management has been hired to handle bat control at the courthouse. The gutter valleys and the holes where the flashing meets the block around the roof-line will be sealed. One-way escape doors will be installed.

Jill Brodersen is working on the designs for the Weed Department building and Road Department shed. Dallas Dorey has been contacted for chemical containment regulations.

The personal property inventories submitted by county offices for the year ending June 30, 2014 were reviewed and approved.

No action was taken on the bids received for the rehabilitation of 38' steel girder bridge, C009005505, Wakefield Southeast, C-90(536) located on 585 Ave, between Sections 15 and 16-T26N- R5E.

The bid of \$283,658.86, submitted by Theisen Construction for construction of a three span concrete deck slab bridge, C009001905, Hoskins East, C-90(564) located on 567 Ave, between Sections 33 and 34-T35N-R2E, was accepted on motion by Rabe, second by Larson. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried.

A negotiated payment of \$431.32 to CenturyLink Nebraska for cable damage in the area of 577 Ave and 854 Rd on August 16, 2010, was approved on motion by Larson, second by Rabe. Roll call vote: Larson-aye, Rabe-aye, Burbach-aye; motion carried.

A Wayne County Convention & Visitors Bureau grant of \$500 for the Hoskins Holiday Boutique to be held on November 7, 2014, was approved on motion by Rabe, second by Larson. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried.

ROW Application #14-09.02, Submitted by Jim Lutt, to run electrical wire to a bin site at 855 Rd and 579 Ave was approved, subject to the wire being bored under the road, on motion by Larson, second by Rabe. Roll call vote: Larson-aye, Rabe-aye, Burbach-aye; motion carried.

Patrick Pepper, an attorney for Dale Krusemark, was concerned with the drainage from his client's property in Section 16-T25N-R4E to the downstream property in Section 21. He also noted that the section to the east has a similar issue. The tube is silting up, and the water standing in the ditch on the inlet side of the culverts is stale with a good layer of algae.

Referencing state statute 33-922, Pepper requested the county board send certified letters, to the downstream landowners for both Section 16 and the section to the east, asking them to clear the waterway of any blockages within 30 days. If the waterways aren't cleaned up then the county could handle it and assess the cost.

There are two tubes at the Section 16 location. Right now the inlet side of both tubes is clear, the east tube has about 4/10' silt on the downstream side and the other tube has about a foot. The board directed County Attorney Pieper to visit with Dale Krusemark's attorney, Patrick Pepper, and to report back to the board. Interpretation of statute 33-922 will be an agenda item for the October 7, 2014 commissioner meeting.

Pepper asked if the county could confirm that the two tornado damaged bridges along that same road could handle a combine.

The second agenda item was property in Section 24-T25N-R4E that was previously overgrown with thistles. It had been sprayed by helicopter, and Pepper asked if any additional action was being considered.

Doug Deck, Wayne County Noxious Weed Superintendent, explained the three-year plan developed for that property. About 90% of the thistle problem has been taken care of. The landowner has already arranged to have the area sprayed by helicopter again this fall and spot spraying will continue. Deck reported he is also addressing the phragmites problem that he discovered along the north road and going up into the trees.

The meeting recessed for lunch and reconvened at 1:15 p.m.

Randy Pick had missed his morning appointment, but was given an opportunity to briefly state his business. Pick questioned how the county could combine legal descriptions on tax statements. Pick also told the board about a business considering locating in rural Wayne County.

Fee Reports: Debra K. Allemann-Dannelly, Clerk of District Court, \$622.25 (Aug Fees); Debra Finn, County Clerk, \$10,387.00 (Aug Fees).

Claims:

GENERAL FUND		Salaries \$47,470.57;
Deck, Doug	RE	11.00
Greve, Arthur G.	RE	26.32
Junck, Lynn	RE	14.69
Kleensang, Randall	RE	25.99
American BroadBand CLEC	OE	87.03
Appeara	OE	324.65
Arnie's Ford mercury	RP	54.69
AS Central Services	OE,ER	175.74
Barone Security Services	RP	485.04
Best Western Grand Island Inn	OE	255.00
Butler County Landfill, Inc.	OE	17,405.05
CardMember Service	SU	200.51
CardMember Service	SU	20.10

Carhart Lumber Company	SU	16.77
Carroll Station Inc., The	MA	632.81
Clean-to-a-T, LLC	OE	2,800.00
Copy Write/Keepsake	OE	10.03
Eakes Office Plus	SU	98.77
Elite Office Products	ER	187.73
Farmers Co-operative, Pilger	MA	234.95
Felt, Delores	RE	163.52
Fredrickson Oil Company	MA	110.00
Hrouda, Jeffrey L.	OE	2,039.00
Hytrek Lawn Service	OE	520.00
Jeff's Portable Welding	RP	100.00
Keiser, Pete	RE	313.60
Lutt Oil	MA	710.52
Madison County Sheriff	OE	1,700.00
Microfilm Imaging Systems	ER	155.00
MIPS Inc	ER,OE,CO	1,411.92
NACEB	OE	30.00
Northeast Nebraska Telephone Co	OE	82.58
Osten, Clara	RE	156.80
Pieper & Miller	ER,OE	2,624.76
Pierce County Sheriff's Dept	OE	1,450.00
Quality Printing & Office Supplies	SU	300.57
Shopko	SU	13.98
Tacos & More	OE	19.50
Tom Hansen CPA	OE	810.00
Topp, Amy	RE	448.40
US Cellular	OE	89.76
United HealthCare of the Midlands	PS	103,324.50
University of Nebraska NEREC	OE	40.00
University of Nebraska IS Commun Ctr	OE	43.00
Van Diest Supply Company	SU	630.00
Verizon Wireless	OE	364.59
Waste Connections of Nebraska	OE	114.52
Wayne Auto Parts	RP	23.46
Wayne County Clerk of District Court	OE	35.00
Wayne County Sheriff	OE	105.50
Wayne Herald/Morning Shopper	OE	1,119.24
Wayne Radio Works LLC	OE	200.00
Wayne, City of	OE	3,000.00
WEX Bank	MA	39.00
COUNTY ROAD FUND		Salaries \$21,844.00;
Appeara	OE	41.94
Backus Sand & Gravel	MA	6,613.56

Carroll, Village of	OE	81.40
CenturyLink-Nebraska	OE	431.42
Deere Credit Inc	ER	3,637.94
Eastern Nebraska Trailer Repair Inc	RP	40.50
Fredrickson Oil Company	MA,RP	231.00
Gary Backhaus Gravel	MA	4,660.30
Hradec Diesel Inc	RP	234.18
John's Welding & Tool	SU	256.60
Johnson Sand & Gravel Co., Inc.	MA	2,994.20
Martin Marietta Materials	MA	5,347.00
Matteo Sand & Gravel Co Inc	MA	3,130.18
Midwest Service & Sales Co.	SU,MA	35,544.37
NMC Exchange LLC	RP	1,066.16
Northeast Nebraska Public Power Dist	OE	185.95
S&S Willers Inc.	MA	12,456.08
Wayne Auto Parts	RP,SU,MA	437.94
Wayne County Clerk	CO	100.00
Weldon Parts Norfolk	RP	354.74
Winside, Village of	OE	75.49

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 September 16, 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 19th day of September, 2014.

Debra Finn, Wayne County Clerk