

**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  
October 7, 2014

The Wayne County Board of Equalization met in regular session at 9:00 a.m. on Tuesday, October 7, 2014, in the upstairs conference room of the Courthouse.

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

Advance notice of this meeting was published in the Wayne Herald, a legal newspaper, on September 25, 2014.

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

The agenda was approved on motion by Burbach, second by Larson. Roll call vote: Burbach-aye, Larson-aye, Rabe-aye; motion carried.

The 2014 tax rates were set on motion by Burbach, second by Larson. Roll call vote: Burbach-aye, Larson-aye, Rabe-aye; motion carried.

| <b>2014 TAX RATES</b>                                    |                  |                 |                    |                 |
|--|------------------|-----------------|--------------------|-----------------|
| <b>Wayne County, Nebraska</b>                            |                  |                 |                    |                 |
| Tax Rates are set as cents per \$100 of Actual Valuation |                  |                 |                    |                 |
| <u>Governmental Entity</u>                               | <u>Valuation</u> | <u>Fund</u>     | <u>Tax Request</u> | <u>Tax Rate</u> |
| <b>Wayne County</b>                                      | 1,729,065,913    | General         | \$ 4,212,726.22    | 0.243642        |
|  |                  | Courthouse Imp  | \$ 459,543.36      | <u>0.026578</u> |
|  |                  | Total           | \$ 4,672,269.58    | 0.270220        |
| <b>Ag Society</b>  | 1,729,065,913    | General         | \$ 80,500.00       | 0.004656        |
| <b>ESU #1</b>  | 9,594,797,241    | General         | \$ 1,439,220.00    | 0.015000        |
| <b><u>CITIES AND VILLAGES</u></b>                        |                  |                 |                    |                 |
| <b>Village of Carroll</b>                                | 6,670,422        | General         | \$ 27,891.00       | 0.418129        |
| <b>Village of Hoskins</b>                                | 8,584,989        | General         | \$ 40,400.00       | 0.470589        |
| <b>Village of Sholes</b>                                 | 706,575          | General         | \$ -               | 0.00000         |
| <b>City of Wayne</b>                                     | 191,443,581      | General         | \$ 680,600.00      | 0.355509        |
|  |                  | Bond            | \$ 82,000.00       | <u>0.042832</u> |
|  |                  | Total           | \$ 762,600.00      | 0.398341        |
| <b>Wayne Airport Authority</b>                           | 191,443,581      | Airport General | \$ 64,000.26       | 0.033430        |
|  |                  | Airport Bond    | \$ 36,469.26       | <u>0.019050</u> |
|  |                  | Total           | \$ 100,469.52      | 0.052480        |
| <b>Village of Winside</b>                                | 10,938,724       | General         | \$ 54,670.74       | 0.499791        |
|  |                  | Fire Hall Bond  | \$ 17,178.00       | <u>0.157038</u> |
|  |                  | Total           | \$ 71,848.74       | 0.656829        |

**RURAL FIRE PROTECTION DISTRICTS**

|                               |             |         |    |                  |                 |
|-------------------------------|-------------|---------|----|------------------|-----------------|
| <b>Carroll Fire Dist #1</b>   | 306,757,572 | General | \$ | 31,523.00        | 0.010276        |
|                               |             | Bond    | \$ | <u>36,817.00</u> | <u>0.012002</u> |
|                               |             | Total   | \$ | 68,340.00        | 0.022278        |
|                               |             |         |    |                  |                 |
| <b>Wayne Fire Dist #2</b>     | 501,004,265 | General | \$ | 40,700.00        | 0.008124        |
|                               |             | Sinking | \$ | <u>21,000.00</u> | <u>0.004192</u> |
|                               |             | Total   | \$ | 61,700.00        | 0.012316        |
|                               |             |         |    |                  |                 |
| <b>Hoskins Fire Dist #3</b>   | 393,992,900 | General | \$ | 55,086.00        | 0.013981        |
|                               |             | Sinking | \$ | 10,000.00        | 0.002538        |
|                               |             | Bond    | \$ | <u>45,000.00</u> | <u>0.011422</u> |
|                               |             | Total   | \$ | 110,086.00       | 0.027941        |
| <b>Winside Fire Dist #4</b>   | 191,688,257 | General | \$ | 29,006.00        | 0.015132        |
|                               |             | Sinking | \$ | <u>9,000.00</u>  | <u>0.004695</u> |
|                               |             | Total   | \$ | 38,006.00        | 0.019827        |
|                               |             |         |    |                  |                 |
| <b>Wakefield Fire Dist #9</b> |             | General | \$ | 87,500.00        | 0.030000        |

**SCHOOL DISTRICTS**

|                             |             |                   |    |                   |                 |
|-----------------------------|-------------|-------------------|----|-------------------|-----------------|
| <b>School District #17</b>  | 835,569,792 | General           | \$ | 7,238,892.86      | 0.866342        |
|                             |             | Bond              | \$ | 454,277.77        | 0.054367        |
|                             |             | Special Building  | \$ | 378,787.88        | 0.045333        |
|                             |             | Qualified Capital |    |                   |                 |
|                             |             | Bond              | \$ | <u>353,535.35</u> | <u>0.042311</u> |
|                             |             | Total             | \$ | 8,425,493.86      | 1.008353        |
| <b>School Dist #560</b>     | 425,779,753 | General           | \$ | 3,833,837.00      | 0.900427        |
|                             |             | Bond              | \$ | 86,014.14         | 0.020202        |
|                             |             | Special Building  | \$ | 129,024.24        | 0.030303        |
|                             |             | Qualified Capital |    |                   |                 |
|                             |             | Bond              | \$ | <u>197,836.36</u> | <u>0.046464</u> |
|                             |             | Total             | \$ | 4,246,711.74      | 0.997396        |
| <b>School District #95R</b> | 374,065,889 | General           | \$ | 2,795,232.56      | 0.747257        |
|                             |             | Special Building  | \$ | <u>353,535.35</u> | <u>0.094512</u> |
|                             |             | Total             | \$ | 3,148,767.91      | 0.841769        |

Meeting was adjourned.

Debra Finn, Wayne County Clerk

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The Wayne County Board of Commissioners met in regular session at 9:20 a.m. on Tuesday, October 7, 2014, in the upstairs conference 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 25, 2014.

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

Motion by Rabe, second by Larson to approve the agenda and the minutes of the September 16, 2014 meeting as printed in the Commissioner's Record. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried.

#### **General Business:**

UNL Extension Educator Amy Topp requested and received approval to close the office from December 29<sup>th</sup> through January 2<sup>nd</sup>. Employees will use vacation leave during the closure.

The return of Distress Warrants which were issued on November 1, 2013 was reviewed. Forty-one warrants totaling \$18,922.43 were issued, 22 warrants totaling \$14,032.73 were collected.

Renewal of the Trane Service Agreement for the building automation system and HVAC equipment was approved on motion by Rabe, second by Larson. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried. This agreement covers October 1, 2014 - September 30, 2015.

A lodging tax grant of \$1,000 for ads in the Wayne Area Info and Visitors Guide was approved on motion by Larson, second by Rabe. Roll call vote: Larson-aye, Rabe-aye, Burbach-aye; motion carried.

A lodging tax grant application to attend the 2014 Nebraska Tourism Conference was denied on motion by Larson, second by Rabe. Roll call vote: Larson-aye, Rabe-aye, Burbach-aye; motion carried.

A lodging tax grant of \$856.60 for designing and printing postcards that promote Wayne County was approved on motion by Larson, second by Rabe. Roll call vote: Larson-aye, Rabe-aye, Burbach-aye; motion carried.

A lodging tax grant of \$250 for membership dues to the Nebraska Travel Council was approved on motion by Rabe, second by Larson. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried.

A lodging tax grant of \$500 for Christmas on Main was approved on motion by Rabe, second by Larson. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried.

A lodging tax grant of \$300 for the Carroll Fireman's Halloween Costume Dance was approved on motion by Rabe, second by Larson. Roll call vote: Rabe-aye, Larson-aye; Burbach-aye; motion carried.

The Countywide Cost Allocation Plan prepared by MAXIMUS was approved on motion by Rabe, second by Larson. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried. A request for reimbursement of indirect costs for the Clerk of District Court, and reimbursement of both direct and indirect costs for the Health & Human Services office was signed.

#### **Road/Bridge Business:**

Rabe reported completing negotiations with Doug Deck for fence materials for Project C-90 (564), on 567 Ave, 1/3 mile south of 847 Road.

A joint meeting with the City of Wayne and Wayne Municipal Airport Authority will be held on Tuesday, October 14<sup>th</sup>, at 5:30 p.m. in the north meeting room of the City Auditorium. Future plans for Bridge C009011620, located on 857<sup>th</sup> Rd between Sections 5 and 8 -T26N-R4E will be discussed.

Larson reported that the downstream land owners are willing to assist in resolving the drainage problem from Section 16-T25N-R4E.

The county responded to drainage concerns expressed by Patrick Pepper during the September 15<sup>th</sup> meeting by proposing Dale Krusemark pay for cleaning the existing ditch. Noting this would only be a temporary fix, Krusemark could purchase drainage tile and have it installed through the property. An alternative would be for Krusemark to pay for an engineering study to determine the exact nature of the drainage problem and possible solutions. A response has not been received.

Wayne County Attorney Mike Pieper presented three options to the board to deal with the drainage problem. Pieper pointed out that he is currently a tenant of property downstream from Krusemark's property. He believes this constitutes a conflict of interest. If requested by the board he would recommend counsel to assist in guiding Board action with this drainage problem.

Pepper had also expressed concerns with the tornado damaged bridge near the Krusemark Feedlot. The county has asked three different engineers to rate the bridge, none of them are willing to rate the deck. The deck cannot be replaced until a FEMA project is written for the bridge. In the meantime the county can post a minimum rating on the bridge or close it. The bridge is currently posted at 5 Ton.

Instead of rehabilitation of a 38' steel-girder bridge, C009005505, Wakefield Southeast, C-90(536) located on 585 Ave., between Sections 15 and 16 - T26N-R5E, Larson is considering a triple box culvert. This would require a check dam be installed upstream, which the landowner has already agreed to.

After reviewing various lease options, a motion was made by Larson, seconded by Rabe to lease a new 950K Caterpillar Wheel Loader and grapple fork as per Transaction Number 2406094 through Caterpillar Financial Services Corporation. Roll call vote: Larson-aye, Rabe-aye, Burbach-aye; motion carried.

Bids were opened for Wayne County 2014 Culverts, C-90 (562), on 562<sup>nd</sup> Avenue, Mile 863, and C-90 (607), on 849<sup>th</sup> Road, Mile 574. Motion by Rabe, second by Larson to accept the bid of \$59,806.00 submitted by B's Enterprises Inc. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried.

A house moving application submitted by Morrow's Inc. to move a 2 ½ story house on October 14, 2014 was reviewed. Beginning at 58245 857 Road, the house would travel west 1 ½ miles to 85697 851 Road. Motion by Larson, second by Rabe to approve the application. Roll call vote: Larson-aye, Rabe-aye, Burbach-aye; motion carried.

Mark Casey reported that all September bridge inspections are complete, and there are only 2 additional inspections left for this fall. Over the next two years Casey will work on spreading the inspections out through October and November so they don't all come due in September.

An agreement naming the Department of Roads as Responsible Charge for Federal Aid Bridge BRO-7090 (20), Wayne West, Bridge C009003315, located on 574 Ave, north of 855 Rd was requested but has not been received.

No action was taken on Right-of-Way application No. 14-10.01 because Cedar County maintains the road.

Right-of-Way Application No. 14-10.02, submitted by Keith Suehl, to run a power line to a bin site in the area of Road 847 and Avenue 570, was approved on motion by Rabe, second by Larson. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried.

Right-of-Wayne application No. 14-10.03, submitted by Scott Marotz, to run a power line to a bin site in the area of Road 848 and Avenue 563, was approved on motion by Rabe, second by Larson. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried.

**Fee Reports:** Debra K. Allemann-Dannelly, Clerk of District Court, \$1,587.00 (Sept Fees).

**Claims:**

| GENERAL FUND                        |       | Salaries \$56,916.96; |
|-------------------------------------|-------|-----------------------|
| Junck, JoAnn M.                     | RE    | 1,696.70              |
| Barnes, Ann M.                      | RE    | 286.16                |
| McDonald, Karen S.                  | RE    | 29.12                 |
| Wieland, Bradley K.                 | RE    | 68.26                 |
| Advanced Consulting Engineering Svs | OE    | 2,701.55              |
| American Broadband CLEC             | OE    | 1,983.77              |
| Appera                              | OE    | 395.43                |
| Arnie's Ford Mercury                | MA,RP | 582.10                |

|                                    |       |          |
|------------------------------------|-------|----------|
| Assoc Psychologists & Counselors   | OE    | 121.78   |
| Barone Security Services           | RP    | 407.04   |
| Beiermann Electric                 | RP    | 85.75    |
| Black Hills Energy                 | OE    | 54.58    |
| Bomgaars                           | SU    | 30.98    |
| Carroll Station Inc., The          | MA    | 416.78   |
| Clean To A T LLC                   | OE    | 3,000.00 |
| Copy Write/Keepsake                | SU,OE | 102.93   |
| Dahl, Kyle C.                      | OE    | 609.66   |
| Dakota County Sheriff's Dept       | OE    | 22.72    |
| Des Moines Stamp Mfg Co            | SU    | 16.50    |
| Douglas County Sheriff             | OE    | 25.77    |
| Eastern NE Telephone Company       | OE    | 86.45    |
| Election Systems & Software Inc.   | OE    | 3,052.92 |
| Floor Maintenance                  | SU    | 85.08    |
| Fredrickson Oil company            | MA    | 236.00   |
| Holiday Inn, Kearney               | OE    | 319.80   |
| Holiday Inn Express, Lincoln       | OE    | 166.00   |
| Hytrek Lawn Service                | OE    | 1,228.00 |
| Iowa Office Supply Inc             | RP    | 101.77   |
| John's Welding & Tool              | RP    | 96.63    |
| KONE'                              | RP    | 1,143.12 |
| Langemeier, Wayne R.               | OE    | 675.00   |
| Lutt Oil                           | MA,RP | 854.31   |
| MailFinance                        | ER    | 1,326.00 |
| Maul & Bodlak LLP                  | OE    | 1,702.15 |
| Microfilm Imaging Systems          | ER    | 155.00   |
| MIPS Inc                           | ER,OE | 2,699.66 |
| Nebraska Public Health Env Lab     | OE    | 105.00   |
| Nebraska State Treasurer           | OE    | 1,419.75 |
| Nebraska Weed Control Assn         | OE    | 120.00   |
| Northeast Nebraska Telephone Co    | OE    | 77.88    |
| Orkin                              | OE    | 7,800.00 |
| Pac-N-Save                         | SU    | 62.00    |
| Pieper & Miller                    | OE    | 116.00   |
| Pierce County Sheriff's Dept       | OE    | 100.00   |
| Providence Medical Center          | OE    | 60.00    |
| Quality Printing & Office Supplies | SU    | 349.73   |
| Region IV Behavioral Health System | OE    | 4,464.00 |
| Region IV Inc                      | OE    | 2,677.25 |
| Shopko                             | OE    | 12.99    |

|                                      |       |           |
|--------------------------------------|-------|-----------|
| Sinclair                             | MA    | 99.56     |
| State of Nebraska Correctional Svs   | SU    | 12.00     |
| Tacos & More                         | OE    | 45.50     |
| The Apothecary Shop                  | OE    | 71.72     |
| Thurston County Sheriff              | OE    | 14,050.00 |
| Tom's Body & Paint Shop Inc.         | RP    | 310.66    |
| TRANE                                | OE    | 161.80    |
| US Cellular                          | OE    | 89.76     |
| Verizon Wireless                     | OE    | 40.01     |
| Waste Connections of Nebraska        | OE    | 114.52    |
| Wayne County Clerk of District Court | OE    | 67.00     |
| Wayne County Treasurer               | OE    | 20.00     |
| Wayne Herald/Morning Shopper         | OE    | 1,232.46  |
| Wayne, City of                       | OE    | 6,296.71  |
| Western Office Technologies          | RP,SU | 95.85     |
| WSC Instructional Resource Center    | OE    | 40.15     |

**COUNTY ROAD FUND**

**Salaries \$33,871.50;**

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|                                      |          |           |
|--------------------------------------|----------|-----------|
| Appeara                              | OE       | 65.46     |
| Backus Sand & Gravel                 | MA       | 31,113.27 |
| Bauer Built                          | RP       | 591.43    |
| Black Hills Energy                   | OE       | 41.97     |
| Bomgaars                             | SU,RP    | 562.16    |
| Carroll, Village of                  | OE       | 81.40     |
| Deck, Doug                           | CO       | 300.00    |
| Fredrickson Oil Company              | MA       | 1,899.29  |
| Gary Backhaus Gravel                 | MA       | 4,601.20  |
| Grossenburg Implement                | ER,RP    | 3,240.40  |
| Helena Chemical Company              | SU       | 352.50    |
| Hradec Diesel Inc                    | RP       | 519.05    |
| John's Welding & Tool                | SU       | 228.64    |
| Johnson Sand & Gravel Co Inc.        | MA       | 2,390.41  |
| Kimball Midwest                      | SU       | 249.15    |
| Manelli Wagner & Assoc Inc           | CO       | 32,434.74 |
| Martin Marietta Materials            | MA       | 5,130.80  |
| Matteo Sand & Gravel Co Inc.         | MA       | 5,331.48  |
| Menard's                             | SU       | 76.72     |
| Midwest Service & Sales Co.          | MA       | 2,904.00  |
| NMC Exchange LLC                     | RP       | 671.48    |
| Northeast Nebraska Public Power Dist | OE       | 200.05    |
| S&S Willers Inc.                     | MA       | 9,393.05  |
| Tube City IMS LLC                    | MA       | 313.72    |
| Wayne Auto Parts                     | RP,SU,MA | 285.56    |

|                        |    |        |
|------------------------|----|--------|
| Wayne County Clerk     | CO | 156.00 |
| Wayne, City of         | OE | 116.34 |
| Winside, Village of    | OE | 100.97 |
| Zach Heating & Cooling | RP | 500.30 |

**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

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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 October 7, 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 10th day of October, 2014.

Debra Finn, Wayne County Clerk