

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 21, 2014

The Wayne County Board of Commissioners met in regular session at 9:00 a.m. on Tuesday, October 21, 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 October 9, 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 October 7, 2014, meeting were approved as printed in the Commissioner's Record.

General Business:

Assessor Duffy and City of Wayne representatives Brian Kesting and Joel Hansen presented a proposed interlocal agreement between the city and county for a Pictometry flight project. The images taken during the flight would be shared between the city and county, and integrated into their GIS systems. The total cost of the flight would be \$56,372.50; the county's share is \$46,409.75 and the city's share is \$9,962.75. The terms of a second flight in 2018 or 2019 are subject to change and approval. Motion by Larson, second by Rabe to approve the interlocal agreement for a joint Pictometry flight, and to authorize the Chairman to sign the agreement with Pictometry International Corp. Roll call vote: Larson-aye, Rabe-aye, Burbach-aye; motion carried.

Lodging Tax grant applications were reviewed. Motion by Rabe, second by Larson to approve \$1,000 to the Wayne Booster Club for the Wayne Holiday Basketball Tourney; \$1,000 to the Winside Q-125 for the New Year's Eve Dance; \$500 to the Winside Q-125 for the Home Tour and Craft Show; and \$250 to the Carroll Volunteer Fire Department for Christmas-N-Carroll Craft Show. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried.

Road/Bridge Business:

Morrow's Housemoving Inc. reported the house moving project scheduled for October 24th was changed to November 3rd at 1:00 p.m.

An Interlocal Agreement with the City of Wayne for bridge repair project C-90 (599), Structure No. C009011620, located on 857th Rd, west of 578th Ave was reviewed. The repair work will be in accordance with the FEMA scope of work. FEMA will cover 87.5% of the costs; the city and county are each responsible for 50% of the balance. Motion by Rabe, second by Larson to approve the interlocal agreement. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried.

As a result of repairing rather than replacing Bridge C009011620, a motion was made by Larson, seconded by Burbach to remove Bridge C009011620, from the list of bonded bridge projects and add Project C-90(561), replacement of Bridge C009003310, on 574 Ave, 1/3 mile south of 854 Rd to the list. Roll call vote: Larson-aye, Burbach-aye, Rabe-aye; motion carried.

Right-of-way negotiations for Project C-90 (261), Bridge C009001220, located on 859th Rd, ¼ mile east of Mile 567, have been completed. Documents will be drawn up to purchase the land for \$12,000 per acre.

Motion by Rabe, second by Larson, to authorize the Chairman to sign the Nebraska Board of Classifications and Standards Forms 1-6 and LB 904 Certificate for the July 1, 2013 - June 30, 2014 fiscal year. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried.

Weed Superintendent Doug Deck was present for the review of a set of blueprints for a weed department shed and county road sheds. Minor adjustments will be taken back to the engineer. Bids for the basic buildings will be solicited upon Larson's approval of the final plans. The plumbing and electrical will be bid separately; county employees will responsible for interior construction.

Fee Reports: Jason Dwinell, County Sheriff, \$1,082.22 (Sep Fees); Debra Finn, County Clerk, \$8,895.88 (Sept Fees); Karen McDonald, County Treasurer, \$8.00 (3rd Quarter Fees).

Claims:

GENERAL FUND	Salaries \$45,601.97;	
Burbach, Dean E.	RE	50.00
Greunke, Pamela S.	RE	70.00
Kleensang, Randall	RE	25.99
Lutt, Louis	RE	21.94
Rabbass, Melissa H.	RE	13.44
Woslager, Richard R	RE	14.13
American BroadBand CLEC	OE	87.11
Arnie's Ford Mercury	RP	50.24
AS Central Services	ER	60.00
CardMember Service	SU,OE	332.62
CardMember Service	OE	12.13
CardMember Service	MA	40.38
Claussen & sons Irrigation Inc.	OE	105.00
Copy-Write/Keepsake	SU	98.61
Dahl, Kyle C.	OE	2,147.80
Dixon County Jail	OE	1,500.00
Douglas County Sheriff	OE	19.77
Eakes Office Solutions	SU,ER	371.12
Elite Office Products	ER	706.08
Farmers Co-operative, Pilger	MA	108.02
Floor Maintenance	SU	34.69
Iowa Office Supply Inc	RP	114.39
Knutson, Eric W.	RE	65.87
Lutt Oil	MA	71.56
Madison County Sheriff	OE	1,700.00
MainStreet Auto Care	RP,SU	150.00
Maximus, Inc.	OE	1,900.00
Midwest Card and ID	SU	70.36
Nebraska.gov	OE	4.00
Pender Community Hospital	OE	2,809.00
Pieper & Miller	ER,OE	3,107.34
Quality Printing & Office Supplies	SU	201.30
Rabbass, Melissa H.	PS	92.50
Shopko	SU	6.99
Tom Hansen CPA	OE	1,190.00
Topp, Amy	RE	327.70
United HealthCare of the Midlands	PS	43,840.13
University of Nebraska IS Comm Ctr	OE	46.15
Verizon Wireless	OE	324.58

Wayne County Clerk of District Court	OE	65.00
Wayne County Sheriff	OE	184.46
Wayne County Treasurer	OE	1,025.99
Wayne Herald/Morning Shopper	OE	150.00

COUNTY ROAD FUND

Salaries \$22,204.00;

Bauer Built	RP	120.00
Bomgaars	SU	62.22
Brockman, Curt	OE	6,243.54
Carroll Station Inc., The	MA	23,320.65
Deer Creek Transport LLC	OE	360.36
Deere Credit Inc.	ER	3,637.94
Farmers Co-operative, Pilger	OE,RP,SU,MA	31,071.73
Johnson Sand & Gravel Co., Inc	MA	195.03
Mainelli Wagner & Assoc Inc	CO	20,383.42
Martin Marietta Materials	MA	1,307.58
Matheson Tri-Gas Inc.	SU	77.15
Matteo Sand & Gravel Co Inc	MA	10,643.40
Midwest Service & Sales Co.	MA	15,297.80
NMC Exchange LLC	RP	2,102.21
O'Reilly Auto Parts	RP,SU	122.41
Weldon Parts Norfolk	RP	402.52

LODGING TAX FUND

NETA	OE	250.00
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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 October 21, 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 24th day of October, 2014.

Debra Finn, Wayne County Clerk