

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
November 4, 2014

The Wayne County Board of Commissioners met in regular session at 9:00 a.m. on Tuesday, November 4, 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 23, 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 21, 2014, meeting were approved as printed in the Commissioner's Record.

The Wayne County Board of Commissioners met in regular session at 9:00 a.m. on Tuesday, November 4, 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 October 23, 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 October 21, 2014, meeting as printed in the Commissioner's Record. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried.

General Business:

Assessor Duffy reported the City of Wayne took no action on the proposed interlocal agreement for the Pictometry flight project. The total cost of the project was \$56,372.50, the county proposed the city pay \$9,962.75 of that total for the city images. A motion to approve the agreement was made during the council meeting, but it died for lack of a second due to concerns that the city had just been flown in 2013.

The images are usually taken early spring, before the trees leaf out. A contract would need to be submitted by December 1st to get on the schedule for 2015 pictures, otherwise it would be spring 2016 before the county could be flown. Duffy said she could hold off a year if needed.

After it was determined that the interlocal agreement was not on the agenda for the city to reconsider, the board discussed the timeline involved and the anticipated usage of the images. The county could move forward with the project now, and then try to coordinate future flights with the city. A motion was made by Rabe seconded by Larson to proceed with the Pictometry flight project. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried.

A listing of tax year 2011 personal taxes that will be stricken from the tax list report was received and will be placed on file.

Motion by Larson, second by Rabe to approve the following action on pledged securities: State Nebraska Bank & Trust - withdraw Cusip #3133EDGP1; Elkhorn Valley Bank & Trust - substitute Cusip #97750HAX8 for Cusip #259283R92; F&M Bank - add Cusip #486800BX2 and withdraw Cusip #3133XWKV0. Roll call vote: Larson-aye, Rabe-aye, Burbach-aye; motion carried.

Election of officers at the Nebraska Association of County Officials convention was discussed. Motion by Larson, second by Rabe to designate Burbach as Wayne County's delegate and Rabe as alternate. Roll call vote: Larson-aye, Rabe-aye, Burbach-aye; motion carried.

Emergency Manager Kemnitz gave an activity report.

Road/Bridge Business:

Jeff Wagner of Mainelli Wagner & Associates met with the board. Larson expressed his frustration with the process of bidding multiple bridges together as a single project. Four bridges were bid together in June, and

the winning contractor has already delayed the start date on Bridge C009003310 twice. Part of the reason Dixon Construction was awarded the bid was their ability to construct that bridge this fall rather than waiting until 2015 to construct all four bridges. Wagner said they liked to bid bridges together to save on mobilization costs. Provisions could be placed in the bid specs for a delayed start date, but ultimately it is the completion date of the project. Can we put a figure on damages caused by the late start? Is our county attorney willing to fight this battle?

Right-of-way negotiations have been completed and documents are being prepared for Project C-90 (261), Bridge C009001220, located ¼ mile east of Mile 567 on 859th Rd; and Project C009012415, located on 853rd Rd and 573 Ave. A bid opening for the two bridges, as a single project, will be scheduled for December 16, 2014. Phil Lorenzen will be asked to start the process of establishing Rural Road Improvement Districts.

Mark Casey reported a FEMA sub-grant application has been approved, and a hazard mitigation proposal has been submitted for a bridge damaged by the 2014 tornado on 848 Rd, between 583 and 584 Ave. The entire project is estimated at \$8,785.52.

Right-of-way application No. 14-11.01, submitted by CenturyLink, to replace buried cable along 585 and 586 Ave, east of 849 Rd, was approved on motion by Larson, second by Rabe. Roll call vote: Larson-aye, Rabe-aye, Burbach-aye; motion carried.

Motion by Larson, second by Rabe to approve the claims and fee reports as submitted. Roll call vote: Larson-aye, Rabe-aye, Burbach-aye; motion carried.

Fee Reports: Debra K. Allemann-Dannelly, Clerk of District Court, \$827.50 (Oct Fees).

Claims:

GENERAL FUND		Salaries \$46,278.35;
Albin, Mark D.	OE	2,255.55
American Broadband CLEC	OE	1,983.77
Beiermann Electric	OE	54.75
Black Hills Energy	OE	64.00
Bomgaars	OE	32.94
CardMember Service	SU	85.19
Carney Law PC	OE	4,048.28
Clean To A T LLC	OE	2,800.00
Dahl, Kyle C.	OE	1,065.00
Douglas County Sheriff	OE	18.59
Eastern NE Telephone Company	OE	86.98
Election Systems & Software Inc.	OE	5,779.19
Electronic Engineering	CO	125.00
First Nebraska Bank of Wayne	SU	62.99
Hytrek Lawn Service	OE	740.00
Jack's Uniforms & Equipment	SU	109.95
Jorgensen Law Office	OE	9,241.70
Madison County Sheriff	OE	204.79
Maul & Bodlak LLP	OE	120.25
Menard's	OE	31.16
MIPS Inc.	SU,ER,CO	2,877.06
Morland Easland & Lohrberg	OE	323.42

Office of Elevator Safety Standards	OE	140.00
Quality Printing & Office Supplies	SU	105.39
Shopko	SU	25.95
Smith, Joseph M.	OE	165.00
TRANE	OE	2,143.50
US Cellular	OE	12.13
Warnemunde Insurance & Real Estate	OE	4,859.00
Wayne County Clerk of District Court	OE	107.00
Wayne, City of	OE	2,126.37
Western Office Technologies	SU	53.97

COUNTY ROAD FUND

Salaries \$22,279.00;

A & R Construction	CO	272,850.52
B's Enterprises Inc.	MA	30,592.00
Backus Sand & Gravel	MA	16,290.18
Black Hills Energy	OE	42.54
CardMember Service	RP	65.91
Grossenburg Implement	RP,SU,ER	3,706.47
Manzer Equipment Inc	RP	285.72
Matteo Sand & Gravel Co Inc	MA	4,601.28
Midwest Service & Sales Co.	MA	7,788.69
Northeast Nebraska Public Power Dist	OE	181.75
Wayne County Clerk	CO	100.00
Wayne, City of	OE	116.50
Weldon Parts Norfolk	RP	12.38
Winside, Village of	OE	108.67

SNOW REMOVAL & EQUIPMENT FUND

Wayne County Treasurer	CO	22.00
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LODGING TAX FUND

Wayne MOPS	OE	500.00
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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
Tietgen, Shirley	PS	103.86

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 November 4, 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 7th day of November, 2014.

Debra Finn, Wayne County Clerk