

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 18, 2014

The Wayne County Board of Commissioners met in regular session at 9:00 a.m. on Tuesday, November 18, 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 November 6, 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 November 4, 2014 meeting as printed in the Commissioner's Record. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried.

General Business:

A contract renewal with Maximus Consulting Services, Inc. for direct and indirect cost recovery services related to Title IV-D Child Support Enforcement and Nebraska Department of Health and Human Services was reviewed. The consultant will receive one-half of the county's recovery up to \$4,200 per year. Motion by Rabe, second by Larson to approve the contract renewal for FY 2014 through FY 2016. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried.

Distress warrants totaling \$20,253.34 were issued to the Wayne County Sheriff for collection.

Road/Bridge Business:

Blue prints for construction of a District #1 maintenance shop building, equipment storage building, and weed building were reviewed with architect Jill Brodersen. Bids will be opened on December 23rd at 10:30 a.m.

Brian Biermann told the board that on two separate occasions the county removed dirt from the right-of-way on 574th Ave, between 849th and 850th Rd, without discussing the projects with him in advance. He was able to stop the dirt removal this spring, however, he recently discovered that it happened again. This right-of-way had been a well maintained area with a field drive. The county destroyed the driveway and left the rest of it in such rough condition that he won't be able to mow it next year.

Rabe reviewed the pictures and told Biermann the dirt was taken when they were trying to finish up a project in the area before the cold weather shut them down. Rabe will get together with Biermann and work it out; the ROW will be smooth enough to mow again.

One bid was received for repairing Bridge C009011620, located on 857th Rd between Mile 577 and 578. Theisen Construction submitted a bid of \$103,049.94. The board wants to discuss labor for decking the bridge with Theisen, and they will need FEMA's approval before the bid is awarded.

Mark Casey handed out summaries from his bridge inspection work. He recommended the county concentrate on corner markers on bridges in the spring, focusing first on yellow warning signs and regulatory signs.

Casey also presented a report on the traffic counter placed on 857th Rd between Hwy 35 and 575th Ave.

ROW Application 14-11.02, submitted by Alan Thomsen, to install tile line along mile 585th of 852nd Rd. was reviewed. No action was taken until details can be clarified.

Fee Reports: Debra Finn, Wayne County Clerk, \$ 9,514.39 (Oct Fees).

Claims:**GENERAL FUND****Salaries \$47,160.08;**

Allemann, Lynne	OE	213.90
American BroadBand CLEC	OE	87.11
Appeara	OE	405.99
AS Central Services	ER	60.00
Barone Security Solutions	RP	360.00
Bauer, Judith	OE	130.00
Biermann, Sandra	OE	216.88
Big Red Printing	SU	319.80
Bruflat, Madge	OE	187.50
Buck, Terri	OE	155.00
Burris, William	OE	226.88
CardMember Service	MA,OE	107.33
CardMember Service	OE	135.00
Carroll Station Inc., The	MA	484.64
Claussen, Sarah	OE	135.00
Consolidated management Company	OE	28.50
Copy Write/Keepsake	SU	663.34
Davis, Rick	RE	12.90
Deck, Nancy	OE	132.50
Doescher, Jan	OE	155.00
Dunker, Loree	OE	132.50
Eakes Office Plus	SU	18.95
Egley, James G.	OE	75.00
Electrical Engineering & Equipment	SU	79.67
Ewing, Donna	OE	130.00
Farmers Co-operative, Pilger	MA	158.54
Felt, Delores	OE	155.00
Fleer, Lois	OE	132.50
Fletcher, Irene	OE	130.00
Flood, Ann	OE	50.00
Fredrickson Oil Company	MA	53.00
Fry, Michelle	OE	130.00
Hansen, Karen	OE	155.00
Hefti, Diane	OE	195.88
Hefti, Melia	OE	43.75
Henschke, Sandra	OE	132.50
Holiday Inn Express, Lincoln	OE	249.00
Hometown Leasing	ER	122.92
Hurlbert, Robyn	OE	155.00
Jack's Uniforms & Equipment	SU	1,013.38
Janke, Rose Ann	OE	160.00
Jenkins, Todd L.	RE	11.80

Johnson, Mark	SU	21.38
Kesting, Brian	OE	58.31
Kinslow, Berlene J.	OE	155.00
Koch, Bonnadell	OE	157.50
Kruse, Ann	OE	157.50
Longe, Melodie	OE	160.00
Lutt Oil	MA	785.37
Madison County Sheriff	OE	50.00
Mangels, Karen	OE	167.50
McCoy, Gary	OE	157.50
Microfilm Imaging Systems	ER	155.00
Moore, Wilma	OE	185.00
Morris, Kaye	OE	160.00
Morse, Marilyn	OE	160.00
NACO	OE	1,080.00
Nebraska Pediatric Practice Inc.	OE	250.00
Nebraska Weed Control Assn	OE	210.00
Nichols, Ilene	OE	132.50
Niemann, Carol	OE	56.07
Northeast Nebraska Telephone Co.	OE	84.77
Northeast Research & Extension Ctr	SU	20.59
Owens, JoAnn	OE	223.08
Paige, Sharyn	OE	132.50
Park, Dorothy M.	OE	130.00
Pearson, Hilda	OE	155.00
Pfeiffer, Paula	OE	135.00
Pictometry International Crop	CO	4,794.37
Pieper & Miller	OE,ER	3,634.45
Pierce County Sheriff's Dept.	OE	1,400.00
Prokop, Shirley	OE	190.00
Quality I Graphics	SU	50.00
Quality Printing & Office Supplies	SU	66.70
Rabbass, Melissa H.	OE	43.75
Rebensdorf, Delores A.	OE	160.00
Rohlff, Kathy	OE	155.00
Sinclair	MA	47.09
Smalley, Mary	OE	50.00
Stout, Barbara	OE	218.60
Sturm, Jean	OE	155.00
Tacos & More	OE	52.00
Thurston County Sheriff	OE	7,250.00
Topp, Amy	RE	34.74
Ulrich, Carol	OE	155.00
United HealthCare of the Midlands	OE	49,823.77
University of Nebraska IS Commun Ctr	OE	49.30

Verizon Wireless	OE	324.65
Verizon Wireless	OE	40.01
Wakefield Republican	OE	33.75
Waste Connections of Nebraska	OE	114.52
Wayne Auto Parts	RP	8.07
Wayne County Clerk of District Court	OE	140.00
Wayne County Sheriff	OE	180.97
Wayne Herald/Morning Shopper	OE	2,507.16
Wayne, City of	OE	3,000.00
Wert, Dorothy	OE	155.00
Western Office Technologies	SU	17.99
Witt, Kelly	OE	43.75
Woslager, Shirley	OE	160.00
Zach, Karen Sue	OE	157.50

COUNTY ROAD FUND

Salaries \$22,204.00;

Appearia	OE	41.94
Backus Sand & Gravel	MA	29,077.68
Bauer Built	RP	3,903.66
Carroll, Village of	OE	81.40
Cellcom-Hartington	OE	449.99
Deere Credit Inc.	ER	3,637.94
Faith Regional Physician Services	OE	99.50
Fredrickson Oil Company	MA	1,503.50
Gary Backhaus Gravel	MA	4,560.20
HireRight Solutions	OE	84.80
Hradec Diesel Inc.	RP	1,159.81
John's Welding & Tool	SU	221.03
K&M Seeds	OE	152.50
Mainelli Wagner & Assoc Inc.	CO	20,160.71
Manzer Equipment Inc	RP	43.78
Matteo Sand & Gravel Co. Inc.	MA	4,031.04
Midwest Service & Sales Co.	MA	2,972.96
Murphy Tractor & Equipment Co.	RP	663.50
NMC Exchange LLC	RP	782.11
Peterbuilt of Norfolk	RP	8.60
Ron's Radio, Ron Wriedt	RP	186.43
S&S Willets Inc.	MA	12,172.94
Titan Machinery	RP	159.60
Wayne Auto Parts	RP,SU	300.85
Weldon Parts Norfolk	RP	375.59

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 18, 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 20th day of November, 2014.

Debra Finn, Wayne County Clerk