

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
December 2, 2014

The Wayne County Board of Equalization convened at 9:00 a.m. on Tuesday, December 2, 2014. Those in attendance included Chairman Rabe, Members Larson and Burbach, and Clerk Finn.

Advance notice of this meeting was published in the Wayne Herald, a legal newspaper, on November 13, 2014.

A current copy of the Open Meetings Act was posted in the meeting room and accessible to the public. The minutes of the November 18, 2014, meeting were approved as printed in the Commissioner's Record. The agenda was approved.

Assessor Dawn Duffy reported Lots 1 and 2, Block 1, Marywood Subdivision to Wayne sold, and the property no longer qualified for a permissive tax exemption. Duffy discussed the details of the sale with the NE Department of Revenue, and she recommended the board add the property to the tax list for 2014. Motion by Larson, second by Burbach to add Lots 1 and 2, Block 1, Marywood Subdivision to Wayne to the tax list for 2014. Roll call vote: Larson-aye, Burbach-aye, Rabe-aye; motion carried.

A personal property tax list correction for Greve Farms Inc. was approved on a motion by Larson, second by Burbach. Roll call vote: Larson-aye, Burbach-aye, Rabe-aye; motion carried.

A tax list correction on real estate purchased by the City of Wakefield was approved on a motion by Burbach, second by Larson. Roll call vote: Burbach-aye, Larson-aye, Rabe-aye; motion carried.

Meeting was adjourned.

Debra Finn, Wayne County Clerk

Wayne, Nebraska
December 2, 2014

The Wayne County Board of Commissioners met in regular session at 9:15 a.m. on Tuesday, December 2, 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 13, 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 November 18, 2014, meeting were approved as printed in the Commissioner's Record.

General Business:

Assessor Dawn Duffy reported the county's contract for ESRI, the operating system used for the GIS program, had expired. Updates and maintenance for the current program was \$1,500 per year. A less costly version of ESRI is available. It doesn't have as many tools, but would meet the county's needs. The alternate program would cost \$1,500; updates and maintenance would be \$400 annually. Duffy was authorized to proceed with the purchase.

Joel Hansen presented a proposed plat for Southview Subdivision, which would be located along Grainland Road. Hansen explained that the owners did not want the property annexed until it was sold. The potential buyer didn't want to buy the property unless it could be platted with the number and size of lots he preferred. As a result the county was being asked to approve the plat prior to the property being annexed by

the City of Wayne. The City Planning Commission had already reviewed the plat and recommended the name be changed to Southview Addition, and the legal description be clarified. Motion by Larson, second by Rabe to approve the plat subject to the recommendations of the Planning Commission. Roll call vote: Larson-aye, Rabe-aye, Burbach-aye; motion carried.

Emergency Manager Nic Kemnitz gave an update.

The audit report for the fiscal year ending June 30, 2014 prepared by Mike Pommer, CPA, was reviewed and will be placed on file.

Motion by Larson, second by Rabe to approve a \$27,885.38 interest payment due on December 15, 2014 for the County of Wayne NE Highway Allocation Fund Pledge Bonds, Series 2014. Roll call vote: Larson-aye, Rabe-aye, Burbach-aye; motion carried.

Road Business:

Burbach gave an update on Right-of-way negotiations for C-90(261), Bridge C009001220, located on 859th Rd, ¼ mile east of Mile 567. The board is not willing to pay for a permanent easement on the 33ft road ROW that already exists. Burbach was authorized to offer \$12,000 per acre for 1.06 acres.

Road/Bridge Project Engineer Mark Casey reported on the bid submitted by Theisen Construction for repair work on Bridge C0090116200, located on 857th Rd, between Sections 5 and 8 – T26N-R4E. The bid included \$10,829.94 for partial replacement of the timber deck. Larson preferred the entire deck be replaced by county employees. Motion by Larson, second by Rabe to approve Theisen Construction’s bid of \$103,049.94 less \$10,829.94 for decking, for a total of \$92,220.00. Roll call vote: Larson-aye, Rabe-aye, Burbach-aye; motion carried.

Fee Reports: Debra K. Allemann-Dannelly, Clerk of District Court, \$1,342.75 (Nov Fees).

Claims:

GENERAL FUND		Salaries \$46,472.46;
Barnes, Ann M.	RE	286.16
Junck, JoAnn M.	RE	1,696.70
American BroadBand CLEC	OE	1,983.77
Arnie's Ford Mercury	RP	579.00
Black Hills Energy	OE	468.28
Bomgaars	SU,RP	84.55
Clean to A T LLC	OE	2,300.00
Dahl, Kyle C., Attorney	OE	6,274.83
Eastern NE Telephone Company	OE	86.55
Ecolab Pest Elimination Service	OE	54.86
Egley, Fullner, Montag & Hockabout	OE	1,930.20
Floor Maintenance	SU	134.57
Georgetown Law	OE	85.00
Iowa Office Supply Inc.	RP	109.62
Jack's Uniforms & Equipment	SU	237.99
Jorgensen Law Office, Kate Jorgensen	OE	32.16
LexisNexis Matthew Bender	OE	66.08
Microfilm Imaging Systems	ER	155.00
MIPS Inc	ER,OE	2,699.66
Northeast Nebraska Juvenile Services	OE	543.75

Pflanz	CO	2,303.00
Pommer, Michael J., CPA	OE	8,500.00
Quality Printing & Office Supplies	SU	65.63
Tacos & More	OE	19.50
Temple, Ronald E., Attorney	OE	864.04
US Cellular	OE	35.47
Wayne Herald/Morning Shopper	OE	48.00
Wayne, City of	OE	4,179.25

COUNTY ROAD FUND

Salaries \$21,844.00;

Black Hills Energy	OE	156.24
Bomgaars	RP,SU	238.86
Carhart Lumber Company	MA,SU	76.94
Midwest Service & Sales Co.	OE	287.35
NMC Exchange LLC	RP	657.38
Northeast Nebraska Public Power Dist	OE	227.39
Titan Machinery	RP	10.00
Wayne, City of	OE	115.77
Weldon Parts Norfolk	RP	46.64
Winside, Village of	OE	164.82

INHERITANCE TAX FUND

Beiermann, Merlin	PS	60.00
Johnson, Lorraine	PS	21.00
Kraemaer, Maxine	PS	25.00
Meyer, Leon F.	PS	15.00
Nissen, Robert	PS	17.00
Owens, Eleanor	PS	28.00

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 December 2, 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 5th day of December, 2014.

Debra Finn, Wayne County Clerk