

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
January 6, 2015

The Wayne County Board of Equalization met in regular session at 9:00 a.m. on Tuesday, January 6, 2015, in the upstairs conference room of the Courthouse.

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

Advance notice of this meeting was published in the Wayne Herald, a legal newspaper, on December 25, 2015.

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

A motion was made by Burbach and seconded by Larson to approve the agenda. Roll call vote: Burbach-aye, Larson-aye, Rabe-aye; motion carried.

A motion was made by Larson and seconded by Burbach to approve a Tax List Correction 15-01 dated December 15, 2014, for Wayne Investments LLC. Roll call vote: Larson-aye, Burbach-aye, Rabe-aye; motion carried.

A motion was made by Larson and seconded by Burbach to approve Tax List Correction 15-02 dated January 5, 2015, for George Burcum and Susan Boust. Roll call vote: Larson-aye, Burbach-aye, Rabe-aye; motion carried.

A motion was made by Burbach and seconded by Larson to approve a motor vehicle exemption for an ambulance purchased by Providence Medical Center. Roll call vote: Burbach-aye, Larson-aye, Rabe-aye; motion carried.

A motion was made by Burbach and seconded by Larson to adjourn. Roll call vote: Burbach-aye, Larson-aye, Rabe-aye; motion carried.

Debra Finn, Wayne County Clerk

Wayne, Nebraska
January 6, 2015

The Wayne County Board of Commissioners met in regular session at 9:15 a.m. on Tuesday, January 6, 2015, 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 December 25, 2014.

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

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

General Business:

A listing of the Wayne County Extension Board Members for 2015 was reviewed and placed on file.

Lodging Tax Grant Application 15-01 - a request of \$300 submitted by Winside Fire & Rescue for a

Pancake-Omelet Feed on Feb 15, 2015, and Lodging Tax Grant Application 15-02 - a request of \$300 submitted by Carroll Firemen for a Pancake & Omelet Feed on March 8, 2015; were reviewed. A motion was made by Rabe and seconded by Larson to approve Lodging Tax Applications 15-01 and 15-02. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried.

The addition of Cusip numbers 132416AG3, 226489JW3, and 086055CD0, and withdrawal of Cusip 3130A1B98, as proposed by State Nebraska Bank, were approved on a motion by Larson and second by Rabe. Roll call vote: Larson-aye, Rabe-aye, Burbach-aye; motion carried.

Sheriff Jason Dwinell expressed concerns with Verizon cell phone coverage. Verizon does not have service in some areas around Winside and Hoskins. In those areas the deputies are using their personal phones with Cell One (US Cellular) service. Dwinell has looked into options and would like to change the sheriff department to Cell One service. The current contract for the sheriff's department cell phones and two of the commissioner cell phones expires at the end of the month. Dwinell was authorized to proceed with a change to US Cellular, and to change the two commissioner cell phones at the same time.

Road/Bridge Business:

ROW Applications 15-01 and 15-02, submitted by Windom Ridge Inc., for Louis Benscoter Plumbing to extend the sewer line and water line for Angel Estates Development were approved on a motion by Larson and second by Rabe. Roll call vote: Larson-aye, Rabe-aye, Burbach-aye; motion carried.

Change Order No. 1 for Wayne County 2014 Box Culverts Project C-90(332) in the amount of \$180,675.29 was approved on a motion by Larson and second by Rabe. Roll call vote: Larson-aye, Rabe-aye, Burbach-aye; motion carried. The change order is for additional work at Site C -90(536), Bridge C009005505, on mile 855 of 585th Ave.

Road/Bridge Project Manager Mark Casey reviewed updates to the 2015 One & Six Year Plan. A public hearing will be conducted on February 3, 2015, at 10:30 a.m.

No progress has been made on right of way negotiations for Bridge Replacement Project C-90 (261), located on 859th Rd, ¼ mile east of Mile 567. A package containing copies of all applications and correspondence with the Corp of Engineers will be assembled and given to Hahn.

Companies that bid the construction of a maintenance shop building, weed building, and equipment storage building were contacted and asked to clarify sections of their bids. The additional information was discussed by the board. A motion was made by Larson and seconded by Rabe to accept the Medallion Construction Co., Inc. proposal of \$698,500.00, with the deletion of the "Galvalume finish" and the addition of "Signature 300 (KYNAR) finish" on the roof panels, for an updated total of \$710,015.00. Roll call vote: Larson-aye, Rabe-aye, Burbach-aye; motion carried.

A motion was made by Larson and seconded by Rabe to approve the following fee reports and claims:

Fee Reports: Debra K. Allemann-Dannelly, Clerk of District Court, \$964.50 (Dec Fees).

Claims:

GENERAL FUND		Salaries \$59,650.17;
Barnes, Ann M.	RE	207.20
Junck, JoAnn M.	RE	1,696.70
Wieland, Bradley K.	RE	123.20
Kemnitz, Nicholas C.	RE	24.00
Casey, Mark E.	RE	224.52
Albin, Mark D.	OE	2,786.67
American Broadband CLEC	OE	2,072.44
Big Red printing	SU	352.51

Black Hills Energy	OE	1,162.15
Bomgaars	OE,RP,SU	591.50
CardMember Service	OE	85.16
Carney Law PC	OE	945.58
Clean To A T LLC	OE	2,500.00
Des Moines Stamp Mfg Co	SU	225.85
Eastern NE Telephone Company	OE	86.92
Faith Regional Physician Services	OE	69.00
Floor Maintenance	SU	70.20
Fredrickson Oil Company	MA	50.00
Iowa Office Supply Inc	RP	78.84
Jack's Uniforms & Equipment	OE,SU	1,017.75
MailFinance	ER	1,326.00
Marco Inc	RP	301.29
Midwest Special Services Inc	OE	658.65
MIPS Inc	SU,ER	2,858.83
Morland Easland & Lohrberg	OE	278.42
Nebraska Weed Control Assn	OE	85.00
Northeast Nebraska RC&D Inc	OE	1,500.00
Pac-N-Save	SU	12.00
Quality Printing & Office Supplies	SU	124.09
Region IV Behavioral Health System	OE	4,464.00
Region IV Inc	OE	2,677.25
Stadium Sports	OE	79.00
Sunset Law Enforceme4nt	SU	20.40
Tacos & More	OE	65.00
US Cellular	OE	35.47
United HealthCare of the Midlands	PS	49,823.77
Warnemunde Insurance & Real Estate	OE	966.00
Waste Connections of Nebraska	OE	114.52
Wayne Area Economic Development Inc	OE	8,100.00
Wayne County Sheriff	OE	203.97
Wayne Herald/Morning Shopper	OE	150.33
Wayne, City of	OE	938.62
Western Office Technologies	RP	65.00
Wetzel Truex	OE	35.00

COUNTY ROAD FUND

Salaries \$32,766.00;

Ambroz, Connie J.	ER	60.00
Black Hills Energy	OE	519.20
Bomgaars	SU	279.45
Carhart Lumber Company	SU	5.00

Carroll, Village of	OE	81.40
Fredrickson Oil Company	RP,MA	862.69
Gary Backhaus Gravel	MA	3,826.80
Grossenburg Implement	RP,ER	3,235.60
Janke, Ronald	CO	22,470.00
Kimball Midwest	SU	63.34
Martin Marietta Materials	MA	986.66
MD Products & Solutions Inc	RP	1,225.80
Menard's	SU	53.39
NMC Exchange LLC	RP	39,272.58
Northeast Nebraska Public Power Dist	OE	279.91
United Rentals	ER	354.00
Wayne, City of	OE	201.27
1252 LLC	OE	159.54
SNOW REMOVAL & EQUIPMENT FUND		
Caterpillar Financial Services	ER	3,871.41
COUNTY ROAD FUND		
Carroll Fire Dept	OE	50.00
Wayne Area Chamber Ag Task Force	OE	1,500.00
Wayne Area Chamber of Commerce	OE	4,000.00
Wayne Area Economic Development Inc	OE	1,856.60
INHERITANCE TAX FUND		
Clark, Marian	PS	23.08
Johnson, Lorraine	PS	21.00
Kraemaer, Maxine	PS	25.00
Meyer, Leon F.	PS	15.00
Mundil, Joseph Edward	PS	57.70
Nissen, Robert	PS	17.00
Owens, Eleanor	PS	14.00
Rohdes, Earl	PS	34.62
COUNTY IMPROVEMENT FUND		
Jill Brodersen	CO	8,850.00

Reorganization:

A motion was made by Burbach and seconded by Rabe to appoint Larson as Chairman of the Board of Commissioners. Roll call vote: Burbach-aye, Rabe-aye, Larson-aye; motion carried.

Prior to taking over the meeting, Larson commended Burbach on the job he had done serving as Board Chairman the last two years.

A motion was made by Rabe and seconded by Burbach to appoint Burbach as Chairman of the Board of Equalization. Roll call vote: Rabe-aye, Burbach-aye, Larson-aye; motion carried.

Rabe agreed to serve as Vice-Chair of both the Board of Commissioners and the Board of Equalization.

A motion was made by Rabe and seconded by Burbach to appoint Amy Miller and Eric Knutsen as Deputy County Attorneys. Roll call vote: Rabe-aye, Burbach-aye, Larson-aye; motion carried.

A motion was made by Burbach and seconded by Rabe to appoint Dr. James Lindau as County Coroner's Physician. Roll call vote: Burbach-aye, Rabe-aye, Larson-aye; motion carried.

A motion was made by Rabe and seconded by Burbach to re-appoint the board members to represent Wayne County on the following boards: Area Agency on Aging – Burbach, alternate-Larson; Northeast NE Economic Development – Larson; Northeast Juvenile Services, Inc. – Larson, alternate-Rabe; Northeast NE Public Health – Rabe; Northeast NE RC&D – Rabe; Northstar Services – Rabe; Region IV Mental Health – Rabe, alternate-Burbach; Wayne Area Economic Development – Burbach, alternate-Rabe; Wayne County Safety Committee-Burbach; Wayne Business & Industry Committee – Larson. Roll call vote: Rabe-aye, Burbach-aye, Larson-aye; motion carried.

The meeting was adjourned on motion made by Burbach and second by Rabe.

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 January 6, 2015, 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 9th day of January, 2015.

Debra Finn, Wayne County Clerk