

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
February 3, 2015

The Wayne County Board of Equalization meeting was called to order by Chairman Burbach at 9:00 a.m. on Tuesday, February 3, 2015, in the upstairs conference room of the Courthouse. Chairman Burbach, Members Larson and Rabe, Assessor Duffy, and Clerk Finn were present. Advance notice of this meeting was published in the Wayne Herald, a legal newspaper, on January 29, 2015. A current copy of the Open Meetings Act was posted in the meeting room and accessible to the public.

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

Motion was made by Rabe and seconded by Larson to approve a real estate tax exemption for United Ministries. Roll call vote: Rabe, Larson, Burbach-aye; motion carried.

Motion was made by Larson and seconded by Rabe to approve Tax List Correction 15-02 to apply the late filing penalty for United Ministries in Higher Education. Roll call vote: Larson, Rabe, Burbach - aye; motion carried.

Motion was made by Rabe and seconded by Larson to approve Tax List Correction 15-03 due to the sale of property owned by Dennis & Alice C. Rohde. Roll call vote: Rabe, Larson, Burbach - aye; motion carried.

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

Debra Finn, Wayne County Clerk

Wayne, Nebraska
February 3, 2015

The Wayne County Board of Commissioners meeting was called to order by Chairman Larson at 9:15 a.m. on Tuesday, February 3, 2015, in the upstairs conference room of the Courthouse. Chairman Larson, Members Burbach and Rabe, and Clerk Finn were present. Advance notice of this meeting was published in the Wayne Herald, a legal newspaper, on January 29, 2015. A current copy of the Open Meetings Act was posted in the meeting room and accessible to the public.

Motion was made by Rabe and seconded by Burbach to approve the minutes of the January 20, 2015 meeting as printed in the Commissioners Record. Roll call vote: Rabe, Burbach, Larson - aye; motion carried.

Chairman Larson presented the following Consent Agenda items:

- a. Approve Lodging Tax Grant Application 15-03 for \$2,000 submitted by WSC Rugby for the Wayne Rugby Event on March 28-29, 2015.
- b. Approve the addition of Cusip number 36179MFS4 and withdraw Cusip number 3128P76TT0 as securities for county deposits in First Nebraska Bank
- c. Accept EMC Insurance policy dividend check of \$6,505.00
- d. Accept UNL Extension-WayneCounty annual report and place on file.

Motion was made by Rabe and seconded by Burbach to approve the Consent Agenda items. Roll call vote: Rabe, Burbach, Larson - aye; motion carried.

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

Motion was made by Rabe and seconded by Burbach to approve the claims and fee reports as presented.

Roll call vote: Rabe, Burbach, Larson – aye; motion carried.

Bids for construction of a 3-span continuous concrete slab bridge, C009012415, Wayne Southwest, Project C-90(610) located on Road 853 in Section 34-Township 26 North-Range 3 East were opened. Bids received from Christensen Brothers Inc., Dixon Construction Co., Herbst Construction, and Simon Contractors will be forwarded to Mainelli-Wagner & Associates for review.

Bids for culvert materials for Project C-90(603) located on 573 Ave between Roads 856 and 857, and Project C-90(608) located on 851 Road between Avenues 560 and 561 were opened. Motion was made by Rabe and seconded by Burbach to accept the bid of \$52,500 submitted by B's Enterprises Inc. Roll call vote: Rabe, Burbach, Larson - aye; motion carried.

Motion was made by Burbach and seconded by Rabe to recess the meeting and open a public hearing on the One and Six Year Road Improvement Plan. Roll call vote: Burbach, Rabe, Larson - aye; motion carried.

A public hearing on the proposed One and Six Year Road Improvement Plan convened at 10:30 a.m. Chairman Larson, Members Burbach and Rabe, Clerk Finn, Road/Bridge Project Manager Mark Casey, and Mike Carnes of The Wayne Herald were present.

Advance notice of this hearing was published in the Wayne Herald on January 22, 2015, posted in all banks and post offices in the county, and provided to KTCH Radio and The Wayne Herald.

Casey presented an overview of the projects in the road improvement plan.

Larson stated he would be using more than one engineering firm for the projects in his district.

Motion was made by Rabe and seconded by Burbach to close the hearing and reconvene the commissioner meeting. Roll call vote: Rabe, Burbach, Larson - aye; motion carried.

The commissioner meeting reconvened at 11:06 a.m.

Motion was made by Rabe and seconded by Burbach to approve Resolution No. 15-02. Roll call vote: Rabe, Burbach, Larson - aye; motion carried.

Resolution No. 15-02: Whereas, the Wayne County Roads Department has presented a One and Six Year Highway Improvement Plan to the County Board of said County, and

Whereas, the said Board deems it to be in the best interest of the County to adopt said plan as presented,

Now Therefore Be It Resolved, by the County Board of Wayne County, Nebraska, that said plan be and hereby is approved and accepted.

Burbach reported he would be selling a 1983 Caterpillar 140G motor grader through Stock Auction Co. /Big Iron on March 11, 2015.

Motion made by Burbach and seconded by Rabe to appoint Kim Buoy as a motel industry representative on the Wayne County Convention & Visitors Bureau. This appointment was requested by current bureau members and would increase the board to six members. Roll call vote: Burbach, Rabe, Larson - aye; motion carried.

Motion made by Rabe and seconded by Burbach to approve Jared Heithold's manager application in connection with the Wayne County Agricultural Society's liquor license. Roll call vote: Rabe, Burbach, Larson - aye; motion carried.

An Emergency Management Agreement that would permit the Village of Sholes to be covered by Wayne County rather than having to prepare their own Hazard Mitigation Plan was presented. Motion was made by Burbach and seconded by Rabe to adopt Resolution 15-03. Roll call vote: Burbach, Rabe, Larson - aye; motion carried.

Resolution No. 15-03: Whereas, the Village of Sholes has limited WHEREAS, The Village of Sholes has limited capability to undertake extensive participation in the preparation of a hazard mitigation plan; and

WHEREAS, Wayne County, is able to act on behalf of the Village of Sholes in the analysis and development of a hazard mitigation plan; and

WHEREAS, Wayne County, shall prepare a hazard mitigation plan in accordance with FEMA requirements as 44.C.F.R 201.6; and

WHEREAS, Wayne County, shall comment on a draft copy of the Plan for public comment as well as the government body's comment during the planning process prior to adoption.

NOW THEREFORE, the Village of Sholes authorizes Wayne County, to participate in the preparation of the Lower Elkhorn Multi-Jurisdictional Hazard Mitigation Plan on behalf of the Village of Sholes which shall be reviewed and consider of adoption by the Village Board of Sholes upon completion.

United HealthCare has been responsible for the county's Health Reimbursement Account, but they have not paid any "In-Network" deductibles since the new policy went into effect - September 1, 2014. Agent Steve Muir stated he had been given bad information; the company does not administer HRA accounts for groups with less than 50 employees. Previously the county had been in a group of 50 or more employees.

Muir presented information on Three Rivers Benefit Corporation, a company he has worked with that handles medical expense reimbursement plans. They charge a \$250 setup fee, and a monthly administration fee of \$7.50 per employee.

The Board questioned if the reimbursement could be handled in-house. The primary concern was the time it would take before employees were reimbursed for the last six month's deductibles. Finn reported the myuhc.com website has summary reports employees could present for reimbursement. Motion was made by Rabe and seconded by Burbach to have Finn handle the In-Network deductible reimbursements through August 30, 2015, the end of the policy year. Roll call vote: Rabe, Burbach and Larson – aye; motion carried.

The board is considering renting office space in the Dearborn Mall for Department of Health Human Services (DHHS) offices. A proposed commercial lease for two spaces was reviewed with BJ Woehler. The lease is for 60 months and commences on May 1, 2015, at a rate of \$700 per month for both offices. State DHHS representatives will need to review the property. Motion was made by Rabe and seconded by Burbach to authorize Chairman Larson to sign a lease agreement if the space is approved by DHHS. Roll call vote: Rabe, Burbach, Larson – aye; motion carried.

Fee Reports: Debra K. Allemann-Dannelly, Clerk of District Court, \$1,691.75 (Jan Fees).

Claims:

GENERAL FUND		Salaries \$49,972.53;
Allemann-Dannelly, Debra K.	RE	7.49
Junck, JoAnn M.	RE	1,696.70
Barnes, Ann M.	RE	320.86
Advanced Correctional HealthCare	OE	40.49
American Broadband CLEC	OE	1,984.97
Arnie's Ford Mercury	RP	231.85
Black Hills Energy	OE	1,603.56
Bomgaars	SU	37.80
Clean to A T, LLC	OE	2,700.00
Consolidated Management Company	OE	209.25
Eakes Office Solutions	SU	39.99
Eastern NE Telephone Company	OE	86.60
Ecolab Pest Elimination Service	OE	54.86
First Nebraska Bank of Wayne	SU	80.99
Floor Maintenance	SU	145.48

Holiday Inn Express, North Platte	OE	166.00
Iowa Office Supply Inc.	RP	59.34
Jack's Uniforms & Equipment	Su	194.75
Lynn Peavey Company	SU	51.00
Maul & Bodlak LLP	OE	1,672.35
MIPS Inc.	ER, OE	5,750.14
NACO	SU	150.00
NE Assoc of Co Clerks, ROD, Election	OE	50.00
Nebraska Law Enforcement Training Ctr	OE	120.00
Nebraska Public Health Env Lab	OE	105.00
Nebraska Sheriffs Association	OE	210.00
Northeast Nebraska Juvenile Services	OE	1,631.25
Quality Printing & Office Supplies	SU	1,140.19
Shopko	OE	29.95
Subway	SU	22.00
Tacos & More	OE	26.00
TRANE	OE	2,143.50
US Cellular	OE	35.51
UltraMax	SU	375.00
Volkman Plumbing & Heating Inc.	SU	108.50
Warnemunde Insurance & Real Estate	OE	5,074.00
Wayne County Treasurer	OE	20.50
Wayne Herald/Morning Shopper	OE	48.00
Wayne, City of	OE	10,011.20
WSC Instructional Resource Center	SU	22.80

COUNTY ROAD FUND

Salaries \$22,708.00;

A&R Construction	CO	135,419.25
Black Hills Energy	OE	716.97
Bomgaars	SU	332.38
Carroll Station Inc., The	MA	17,152.12
Grossenburg Implement	RP,ER	3,081.55
Martin Marietta Materials	MA	1,013.12
MD Products & Solutions Inc.	RP	2,328.98
Menard's	SU	81.43
Midwest Service & Sales Co.	SU,MA	9,151.04
NMC Exchange LLC	RP,OE	19,181.46
Northeast Glass	RP	630.00
Northeast Nebraska Public Power Dist	OE	312.73
O'Reilly Auto Parts	RP	7.99
Sooland Bobcat	RP,MA	168.86
Wayne County Clerk	CO	56.00

Wayne, City of	OE	251.01
Winside, Village of	OE	244.55
SNOW REMOVAL & EQUIPMENT FUND		
Caterpillar Financial Services	ER	3,871.41
John Deere Exchange	CO	60,446.65
LODGING TAX FUND		
Carroll Fire Dept	OE	250.00
Westside Publishing Co.	OE	425.00
INHERITANCE TAX FUND		
Holdorf, Willard	PS	46.16
Johnson, Lorraine	PS	21.00
Kraemaer, Maxine	PS	25.00
Landanger, Billy L.	PS	34.62
Menke, Lester	PS	15.00
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 February 3, 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 6th day of February, 2015.

Debra Finn, Wayne County Clerk