

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 17, 2015

The Wayne County Board of Equalization meeting was called to order by Chairman Burbach at 9:00 a.m. on Tuesday, February 17, 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 February 12, 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 and the minutes of the February 3, 2015 meeting as printed in the Commissioners Record. Roll call vote: Rabe, Larson, Burbach-aye; motion carried.

A real estate tax exemption for The Barn USA Inc. was approved on motion made by Rabe and seconded by Larson. Roll call vote: Rabe, Larson, Burbach-aye; motion carried.

Tax List Correction 15-04 assessing a late filing penalty to The Barn USA Inc. was approved on motion made by Rabe and seconded by Larson. Roll call vote: Rabe, Larson, Burbach - aye; motion carried.

The meeting was adjourned on motion made by Rabe and seconded by Larson. Roll call vote: Rabe, Larson, Burbach - aye; motion carried.

Debra Finn, Wayne County Clerk

Wayne, Nebraska
February 17, 2015

The Wayne County Board of Commissioners meeting was called to order by Chairman Larson at 9:15 a.m. on Tuesday, February 17, 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 February 12, 2015. A current copy of the Open Meetings Act was posted in the meeting room and accessible to the public.

Chairman Larson presented the following Consent Agenda items:

- a. Approve the minutes of February 3, 2015 meeting as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve the withdrawal of Cusip number 3136FM6V1 as a security deposit in State Nebraska Bank & Trust.

The Consent Agenda was approved on motion made by Rabe and seconded by Burbach. Roll call vote: Rabe, Burbach, Larson - aye; motion carried.

The regular agenda was approved on motion made by Rabe and seconded by Burbach. Roll call vote: Rabe, Burbach, Larson - aye; motion carried.

The claims and payroll were approved as presented on motion made by Rabe and seconded by Burbach. Roll call vote: Rabe, Burbach, Larson – aye; motion carried.

Assessor Duffy told the Board that her office would be doing review work the next few months, and she was concerned about the availability of a county vehicle. To improve the availability of the county car, Duffy asked if the board would pay mileage to individuals willing to drive a personal vehicle to out-of-town meetings. Larson said rather than changing the policy he would have an older pickup available for review work.

Melissa Rabbass presented cost estimates for ADA signage for the courthouse and judicial center. Motion was made by Rabe and seconded by Burbach to approve the purchase of the signage as quoted on

February 17, 2015. Roll call vote: Rabe, Burbach, Larson - aye; motion carried.

Rabbass also told the board that due to her current workload she is not able to give enough attention to her duties as ADA Coordinator. The board stated they did not want to reassign the position at this time.

Deb Allemann-Dannelly presented the following items for the Board to consider:

- a. Build an L-shaped counter in the Clerk of District Court office. Dannelly was authorized to obtain quotes.
- b. Order a bench for the 2nd floor landing. The original bench was moved to the basement when the wood floors were refinished; it will be moved back to the landing
- c. Questioned whether the Veteran's Service Office could move to the basement office when DHHS leaves. The additional space on 2nd floor could also be used for attorney-client conferences and as a shared office.
- d. Move the 2nd floor copier to the Clerk of District Court office or prospective conference room. Otherwise, could the District Court office get a tabletop copier.
- e. Lock or post signs restricting access to the courtroom. It cannot be locked because it is a secondary fire exit.

The board took no action on items c, d & e; they would need to hear from all parties involved.

Mainelli-Wagner reviewed the 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. Motion was made by Rabe and seconded by Burbach to accept the Herbst Construction Inc. bid of \$609,899.00 for bridge construction, and to remove the roadway construction from the bid and handle it in-house. Roll call vote: Rabe, Burbach, Larson - aye; motion carried.

A right of way agreement with Daryl Hahn for Project C-90(261), located on 859th Rd, ¼ mile east of Mile 567 has not been reached; the county's final offer is now off the table. Motion was made by Burbach and seconded by Rabe to begin condemnation proceedings for Project C-90(261), Bridge C009001220. Roll call vote: Burbach, Rabe, Larson - aye; motion carried.

Larson reported a letter had been sent to Daniel Westerhaus requesting he move his personal items out of the roadway at 57196 853rd Rd within ten days.

Larson updated the board on the drainage issue from Dale Krusemark's property in Section 16-T25N-R4E, located along 849 Rd between miles 578 & 579. The land manager told Larson they were willing to get quotes to clean out the ditch through the pasture down to the next road.

Lawn care services were discussed. All 2014 providers will be contacted to see if they will renew at the same rate.

Burbach reported EMC Insurance Adjuster Ron Kohler would like to meet with the board to start closing the October 2013 tornado claim. Requested information will be submitted, and Kohler will meet with the board to discuss policy coverage and payment.

Fee Reports: None.

Claims:

| GENERAL FUND | | Salaries \$50,558.06; |
|---------------------------------|----|------------------------------|
| Finn, Debra J. | RE | 140.00 |
| Albin, Mark D. | OE | 1,518.40 |
| American BroadBand CLEC | OE | 87.24 |
| Appeara | OE | 328.72 |
| AS Central Services | ER | 60.00 |
| CardMember Service | SU | 17.00 |
| CardMember Service | MA | 21.46 |
| CardMember Service | SU | 207.65 |
| Carroll Station Inc., The | MA | 187.02 |
| Claritus | SU | 159.71 |
| Consolidated Management Company | OE | 205.00 |

| | | |
|------------------------------------|-------|-----------|
| CVSOAN Treasurer | OE | 275.00 |
| Eakes Office Solutions | SU | 259.62 |
| Ekberg, Dennis | RE | 15.00 |
| Evans, Cindy | RE | 15.00 |
| Farmers Co-operative, Pilger | MA | 187.53 |
| Felt, Delores | RE | 15.00 |
| Floor Maintenance | SU | 173.47 |
| Fredrickson Oil Company | MA | 37.00 |
| Holiday Inn Express, Lincoln | OE | 166.00 |
| Hometown Leasing | ER | 122.92 |
| Imdieke, Ellen | RE | 11.48 |
| Loberg, Ken | RE | 15.00 |
| Lutt Oil | MA,OE | 686.27 |
| Lynn Peavey Company | SU | 51.00 |
| Madison County Sheriff | OE | 4,300.00 |
| Microfilm Imaging Systems | ER | 155.00 |
| MIPS Inc | CO | 376.40 |
| NACEB | OE | 50.00 |
| NACO | OE | 135.00 |
| Northeast Nebraska Juvenile | OE | 13,269.51 |
| Northeast Nebraska Telephone Co. | OE | 62.65 |
| Osmond Pharmacy | OE | 32.21 |
| Osten, Clara | RE | 9.66 |
| Pieper & Miller | OE,ER | 2,624.76 |
| Pierce County Sheriff's Dept. | OE | 3,600.00 |
| Poster Compliance Center | SU | 69.00 |
| Quality Printing & Office Supplies | SU | 172.75 |
| Ramada inn, Kearney | OE | 132.00 |
| Shopko | SU | 4.99 |
| Sinclair | MA | 11.75 |
| State Nebraska Bank | SU | 37.47 |
| Staybridge Suites | OE | 175.98 |
| Thurston County Sheriff | OE | 4,600.00 |
| Topp, Amy | RE | 13.30 |
| US Cellular | OE | 239.16 |
| Ultramax | SU | 309.00 |
| University of Nebraska | OE | 43.00 |
| Verizon Wireless | OE | 108.12 |
| Verizon Wireless | OE | 40.01 |
| Waste Connection of Nebraska | OE | 114.52 |
| Watchguard Video | SU | 194.00 |
| Wayne Community Schools Foundation | ER | 60.00 |
| Wayne County Clerk | OE | 42.16 |
| Wayne County Court | OE | 590.00 |
| Wayne Herald/Morning Shopper | OE | 74.41 |
| Zach Heating & Cooling | RP,SU | 117.00 |

COUNTY ROAD FUND

Salaries \$22,708.00;

| | | |
|----------------------------------|-------------|------------|
| Allied Oil & Tire Company | RP,SU | 1,693.76 |
| Appeara | OE | 20.00 |
| Carroll, Village of | OE | 81.40 |
| Farmers Co-operative, Pilger | MA,OE,SU,RP | 16,982.96 |
| Gary Backhaus Gravel | MA | 4,112.70 |
| Hradec Diesel Inc | RP | 35.30 |
| John's Welding & Tool | RP | 20.31 |
| Martin Marietta Materials | MA | 684.16 |
| NMC Exchange LLC | RP | 2,295.77 |
| Steve's Plumbing & Drain Service | RP | 220.00 |
| Wayne Auto Parts | RP,SU | 565.34 |
| Fredrickson Oil Company | MA | 16,200.00 |
| Dixon Construction Co | CO | 213,372.00 |

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 17, 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 20th day of February, 2015.

Debra Finn, Wayne County Clerk