

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
March 3, 2015

The Wayne County Board of Commissioners meeting was called to order by Chairman Larson at 9:00 a.m. on Tuesday, March 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 February 22, 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 minutes of February 17, 2015 meeting as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
- d. Approve Lodging Tax Grant Application 15-04 for \$500 submitted by Winside Jr. Football League for a Craft Show on April 24 & 25, 2015
- e. Approve Lodging Tax Grant Application 15-05 for \$250 submitted by Wayne Fraternal Order of Eagles for Free Poker Network Nebraska State Championship on April 18, 2015
- f. Approve Lodging Tax Grant Application 15-06 for \$500 submitted by Elderfest 2015 for Elderfest on April 16, 2015
- g. Approve the addition of Cusip 313384JF7, 557353GY9, 557353GZ6, 810181DJ3, and 25932ECE7 as pledged securities held by Elkhorn Valley Bank
- h. Approve the withdrawal of Cusip 3136G0YX3, 313380UU9, 36225FB65, 36225FKK4, 3136FTN70, 36179MFS4, and 3136G0YX3 as pledged by First Nebraska Bank of Wayne
- i. Approve cancellation of check 15020097 in the amount of \$51.00 due to duplicate payment

Burbach asked to remove payroll from the Consent Agenda, and then made a motion to approve the amended Consent Agenda. Larson asked for additional discussion and Burbach stated he wanted to see the timesheets turned in by appointed officials. Rabe questioned if that couldn't have been done before the meeting. There being no further discussion Larson called for a roll call vote: Burbach, Rabe-aye; Larson-nay; motion carried.

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

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

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

Wayne County Attorney Mike Pieper addressed the request to align commissioner voting districts with the maintenance districts. According to statute 23-151, commissioner voting districts cannot be altered more than once every ten years unless a county attains a population of more than 300,000 or there is a vote to change from three to five commissioner districts. The exceptions do not apply so the voting districts cannot be changed until after the 2020 census.

Pieper also discussed the right-of-way for Project C-90(261), located on 859th Rd, ¼ mile east of Mile 567. The county has ordered a formal appraisal of the property.

Road/Bridge Project Manager Mark Casey gave an update on bridge and culvert projects. Casey was asked to obtain an itemization of the engineering costs for each of the large bridge projects. LB 609 was discussed; Casey will be attending the legislation hearing in opposition to the bill.

Larson reported Daniel Westerhaus had moved some, but not all, of the property out of the roadway at 57196 853rd Rd. A follow-up letter has been sent.

All 2014 lawn care providers agreed to renew at the same service rate.

Fee Reports: Debra K. Allemann-Dannelly, Clerk of District Court, \$1,864.34 (Feb Fees); Debra Finn, County Clerk, \$12,621.25 (Jan Fees).

Claims:

GENERAL FUND	Salaries \$49,990.89;	
Frank, Jesse D.	RE	89.99
Wieland, Bradley K.	RE	23.00
Junck, JoAnn M.	RE	1,696.70
Barnes, Ann M.	RE	293.83
Advanced Correctional Healthcare	OE	49.88
American Broadband CLEC	OE	1,984.97
Big Red Printing	SU	97.99
Black Hills Energy	OE	1,087.53
Bomgaars	SU	15.38
CardMember Services	SU,MA	105.05
Carney Law PC	OE	1,595.64
Clean To A T LLC	OE	2,600.00
Consolidated Management Company	OE	136.25
Copy Write/Keepsake	SU	159.93
DELL Marketing	OE	1,802.90
Eastern NE Telephone Company	OE	86.82
Heartland Fire Protection Company	SU	119.00
Iowa Office Supply Inc.	RP	108.94
Jack's Uniforms & Equipment	SU	300.00
Jorgensen Law - Kate Jorgensen	OE	6,811.43
Lancaster County Sheriff	OE	19.21
Mid-States Organized Crime Info Ctr	OE	100.00
MIPS Inc.	ER,OE	3,154.13
Nebraska Assoc of Co Engineers	OE	50.00
Nebraska Law Enforcement	OE	60.00
Quality Printing & Office Supplies	SU	249.01
Shopko	SU	52.95
Stratton Law PC	OE	1,914.20
Tacos & More	OE	13.00
United HealthCare of the Midlands	PS	50,442.64
Warnemunde Insurance & Real Estate	OE	121.00
Wayne County Clerk of District Court	OE	97.00
Wayne Herald/Morning Shopper	OE	1,968.58
Wayne, City of	OE	7,111.67
COUNTY ROAD FUND	Salaries \$22,708.00;	
Appeara	OE	20.00
Arnie's Ford Mercury	RP	85.00

Black Hills Energy	OE	512.33
Bomgaars	SU,RP	296.93
Caterpillar Financial Services	ER	3,871.41
Fredrickson Oil Company	MA	163.00
Grossenburg Implement	ER,RP	3,508.35
HireRight Solutions Inc.	OE	129.00
Mainelli Wagner & Assoc Inc.	CO	46,292.55
Martin Marietta Materials	MA	3,397.68
Menard's	SU	74.33
Midwest Service & Sales Co.	MA	15,069.60
NMC Exchange LLC	RP	6,694.37
Northeast Nebraska Public Power Dist.	OE	286.97
Peterbilt of Norfolk	RP	8,289.28
Stalp Gravel Company	MA	10,789.44
Stanley Petroleum Maint, Inc.	SU	59.50
Vakoc Builder's Resource	RP	24.19
Wayne County Clerk	CO	108.00
Wayne, City of	OE	298.17
Weldon Parts Norfolk	RP	644.00
Winside, Village of	OE	220.12

INHERITANCE TAX FUND

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 March 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 5th day of March, 2015.

Debra Finn, Wayne County Clerk