

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 17, 2015

The Wayne County Board of Commissioners meeting was called to order by Chairman Larson at 9:00 a.m. on Tuesday, March 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 March 5, 2015. A current copy of the Open Meetings Act was posted in the meeting room and accessible to the public.

Larson presented the following Consent Agenda items:

- a. Approve minutes of March 3, 2015 meeting as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
- d. Approve the withdrawal of Cusip 81847ELX2 as pledged by State Nebraska Bank

Burbach stated he wanted to move payroll from the consent agenda to the regular agenda. Upon questioning, it was determined that Burbach did not intend to modify or stop payment of a payroll claim, he just wanted to review each claim. A motion was made by Rabe and seconded by Burbach to approve the consent agenda as presented. Roll call vote: Rabe, Burbach, Larson - yea; 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.

County Court Clerk Magistrate KimBerly Hansen presented quotes to replace the second-floor copy machine. A motion was made by Rabe and seconded by Burbach to purchase a Sharp MXB402 Digital Copier/Network Scanner/Network Printer/Fax for \$2,449.00 from Western Office Technologies. Roll call vote: Rabe, Burbach, Larson - aye; motion carried.

Clerk of District Court Deb Allemann-Dannelly and Sheriff Jason Dwinell would like an area in the court services building basement designated for secure evidence storage for the sheriff's office and an area that wouldn't be disturbed for the District Court Reporter records. A visual inspection will be made.

Chad Marsh of Kirkham Michael presented an overview of the engineering services they provide and a listing of their rates. Estimated costs for three county projects were presented for the board's consideration.

Road/Bridge Project Manager Mark Casey presented an updated Project Programming Request for BRO-7090(20), Wayne West, to replace C009003315, aka Temme Federal Aid Bridge. The estimated cost has been updated to reflect the "New Process and Current Unit Prices", and is now \$1,033,460.00. State aid bridge funds will be used for the project if they are available. Otherwise, the county needs to provide a 20% match.

A motion was made by Rabe and seconded by Burbach to authorize Mark Casey to sign all LPA Project Programming Requests on behalf of Wayne County. Roll call vote: Rabe, Burbach, Larson-aye; motion carried.

ROW Application #15-03, submitted by Cuming County Rural Water District #1, for Cushing Construction to trench a water line to a farmstead at 985 Y Road was presented. A motion was made by Rabe and seconded by Burbach to approve the ROW Application. After discussion, the motion was amended to read "To approve ROW Application #15-03 subject to the water line being bored instead of trenched." Roll call vote on the amended motion: Burbach, Rabe, Larson - aye; motion carried.

Mark Mainelli of Mainelli Wagner & Associates provided a project update on the bonded bridge projects and several bridge/culvert projects in the one-year plan. Mainelli also reported that LB 609, which creates a Bridge Commission, is on hold for this year.

The Return of Delinquent Real Estate Taxes offered for sale on March 2, 2015 was reviewed and will be placed on file. Twenty-six parcels were sold totaling \$51,321.75.

An annual performance review of Emergency Manager Nic Kemnitz was completed.

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

Fee Reports: Debra Finn, County Clerk, \$10,516.50 (Febr Fees).

Claims:

GENERAL FUND	Salaries \$50,281.49;	
Alleman-Dannelly, Debra K.	RE	11.11
Kemnitz, Nicholas C.	RE	249.00
American Broadband CLEC	OE	87.24
Appeara	OE	329.98
AS Central Services	ER	60.00
Barone Security Solutions	SU	90.00
CardMember Service	OE	29.00
CardMember Service	OE	17.81
CardMember Service	OE,SU	260.39
Carroll Station Inc., The	MA	363.34
Cellcom-Hartington	OE	139.98
Clark, Marian	OE	75.00
Consolidated Management Company	OE	152.00
Copy Write/Keepsake	SU	49.00
Dahl, Kyle C.	OE	82.50
Dixon County Jail	OE	1,250.00
Eakes Office Plus	ER	453.95
Ecolab Pest Elimination Service	OE	54.86
Farmers Co-operative, Pilger	MA	198.46
Floor Maintenance	SU	58.41
Fredrickson Oil Company	RP,MA	60.00
Holiday Inn, Grand Island	OE	83.00
Hometown Leasing	ER	122.92
KONE	RP	1,180.26
Lutt Oil	MA	396.51
Madison County Sheriff	OE	4,400.00
MailFinance	ER	1,326.00
Main Street Auto Care	RP	14.98
Microfilm Imaging Systems	ER	155.00
Nebraska Assoc of Emergency Mgrs	OE	135.00
Northeast Nebraska Telephone Co.	OE	108.92
Osmond Pharmacy	OE	32.21
Pieper & Miller	ER,OE	2,624.76
Pierce County Sheriff's Dept	OE	2,850.00
Quality Printing & Office Supplies	SU	258.40
Rodriguez, Nancy	OE	24.00
State Nebraska Bank	SU	162.70
Tacos & More	OE	65.00
The Apothecary Shop	OE	476.97
Thurston County Sheriff	OE	5,550.00

Topp, Amy	RE	183.40
TRANE	OE	2,209.20
United Healthcare of the Midlands	OE	50,484.64
University of Nebraska	OE	43.00
Verizon Wireless	OE	40.01
Wakefield Republican	OE	27.00
Waste Connections of Nebraska	OE	114.52
Wayne County Clerk	OE	250.00
Wayne County Clerk of District Court	OE	105.00
Wayne County Sheriff	OE	7.50

COUNTY ROAD FUND

Salaries \$22,708.00;

Carlson, Joel	RE	32.49
Appeara	OE	20.00
Bader's Highway & Street	RP	530.00
Bauer Built	RP	4,396.52
CardMember Service	RP	216.05
Carroll, Village of	OE	83.00
Farmers Co-operative, Pilger	MA,OE	10,130.16
Fischer Supply Inc.	SU	35.00
Fredrickson Oil Company	MA,SU	184.63
John's Welding & Tool	SU	39.80
Lutt Oil	SU	42.00
Martin Marietta Materials	MA	1,252.07
Matheson Tri-Gas Inc.	SU	303.25
Midwest Service & Sales Co.	MA	22,094.61
NMC Exchange LLC	RP,MA	10,691.95
Roto-Rooter	RP	229.51
Truck Center Companies	RP	683.00
Stalp Gravel Company	MA	739.80
Tube City IMS	MA	604.56
Wayne Auto Parts	RP,SU	445.97
Weldon Parts Norfolk	RP	335.05

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 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 March, 2015.

