

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
April 7, 2015

The Wayne County Board of Equalization meeting was called to order by Chairman Burbach at 9:00 a.m. on Tuesday, April 7, 2015, in the upstairs conference room of the Courthouse. Chairman Burbach, Members Larson and Rabe, Deputy Assessor Junck and Clerk Finn were present. Advance notice of this meeting was published in the Wayne Herald, a legal newspaper, on March 26, 2015. A current copy of the Open Meetings Act was posted in the meeting room and accessible to the public.

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

Two tax list corrections for Sandra Lutt were approved on a motion made by Larson and seconded by Rabe. Roll call vote: Larson, Rabe, Burbach-aye; motion carried.

Junck reported Pictometry has completed taking the aerial images of the county, and the Assessor's office will receive them shortly.

Junck also reported on valuation changes for 2015. Ag land values were at 64% after factoring in a 3-year study period that ended October 1, 2014. The acceptable valuation range set by state statute is 69% - 75%. Adjustments were made based on soil type; the value is now at 69% of the market.

Rural houses increased 20% with exceptions for permanently vacant houses and those with a flat value.

Winside residential properties increased 5% based on sales between October 2012 and October 2014.

Valuation changes in the City of Wayne are being based on subdivision sales instead of applying a flat percentage increase. Lots are being valued on square feet rather than frontage and depth.

Valuation change notices will be sent on all properties that have a change. This should take place around the first of June.

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

Debra Finn, Wayne County Clerk

Wayne, Nebraska
April 7, 2015

The Wayne County Board of Commissioners meeting was called to order by Chairman Larson at 9:18 a.m. on Tuesday, April 7, 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 26, 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 17, 2015 meeting as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll

The consent agenda was approved as presented on a motion made by Rabe and seconded by Burbach. Roll call vote: Rabe, Burbach, Larson - yea; motion carried.

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

Road-Bridge Project Manager Mark Casey presented Change Order No. 2 to Wayne County 2014 Box Culverts, for Site C-90(201), Bridge C00900415 aka Sholes East. This Change Order added the construction of a triple 12'x8'x48' concrete box culvert for Project C-90(201), in the amount of \$118,247.53, to Project C-90(552). A motion was made by Burbach and seconded by Rabe to authorize the Chairman to sign Change Order No. 2. Roll call vote: Burbach, Rabe, Larson - aye; motion carried.

Project C-90(599), Bridge C009011620 was discussed. According to the project specs, one diagonal brace was to be replaced, and one adjusted. When the braces were re-attached, they were switched. Casey reported speaking to Mark Mainelli and Matt Manning at Mainelli Wagner & Associates and Donnie Christensen at NEMA and was told not to worry about it. The swap did not impact the load rating and should not prevent the county from receiving FEMA/NEMA reimbursement for tornado damage.

A second concern with Bridge C009011620 was the cracked exterior connector plate on the north side. Repair of this crack was not on the original project specs. Casey said the crack would trigger an annual inspection, but it is not a problem.

With those assurances, Wayne Northeast, C009011620, C-90(599), Pay Application No. 1 for 95% of the project was added to the claims.

Casey reviewed and recommended payment of 2014 Box Culverts, C-90(332), C-90(378) & C-90(552) including Change Order No. 1 - C-90(536) Pay Application No. 3 to A&R Construction, and 2014 Bridges, C-90(210), C-90(217), C-90(561) & C-90(565), Pay Application No. 2 to Dixon Construction Co.

The appraisal for Project C-90(261), Bridge C009001220, aka Hahn Bridge, should be available at least by the April 21, 2015 meeting.

Right of Way Application No. 15-04, submitted by Pierce Telephone Company, to plow conduit for fiber optic cable on mile north and one mile east of 856 Road and 575 Ave was approved on motion by Burbach and seconded by Rabe. Roll call vote: Burbach, Rabe, Larson - aye; motion carried.

Larson reported the buildings to be erected at 515 Thorman should be arriving soon. He asked if the board would consider selling part of the county property at 123 S Lincoln Street. The county could keep the county shed and let the County Sheriff use it for impound purposes and lockable storage, and Emergency Management for equipment and trailer storage. The property could be squared off north of the Quonsets.

Emergency Manager Nic Kemnitz asked the board to participate in an exercise on May 19th at the Wayne Fire Hall. Representatives from Cedar, Dixon, Thurston and Wayne counties, Nebraska Department of Health & Human Services, Nebraska Emergency Management Association and Northeast Nebraska Public Health Department will be participating. The commissioner meeting on May 19th will convene at 8:30 a.m. to enable involvement in the exercise.

Kemnitz reported that the couch, dining area, and bedroom of the Emergency Management trailer had been gutted and converted into workstations. He is getting quotes for chairs. The trailer will be taken to Lincoln for re-certification in the near future.

A loss claim was presented for the county's signature to document payments of \$396,967.25 from Employers Mutual Insurance for replacement of three buildings destroyed by the October 4, 2013 tornado. Cost recovery on the Health and Human Services building will be clarified before the balance of \$145,075.88 is accepted.

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

Fee Reports: Debra K Allemann-Dannelly, Clerk of District Court, \$2,389.50 (Mar Fees); Karen McDonald, County Treasurer, \$560 (1st Qtr Fees).

Claims:

GENERAL FUND	Salaries \$61,103.79;	
Kemnitz, Nicholas C.	RE	33.98
Junck, JoAnn M.	RE	1,696.70
Barnes, Ann M.	RE	293.83
Advanced Correctional HealthCare	OE	28.26
American Broadband CLEC	OE	2,074.03
Antelope County Sheriff	OE	900.00
Appeara	OE	335.73

Arnie's Ford Mercury	RP	44.19
Black Hills Energy	OE	949.84
Bomgaars	RP,SU	30.10
Carroll Station Inc., The	MA	267.70
Centec Cast Metal Products	MA	294.34
Compliance Signs	OE	137.00
Consolidated Management Company	OE	209.00
Copy Write/Keepsake	SU	1,510.00
Dahl, Kyle C	OE	5,170.60
Eastern Nebraska Telephone Company	OE	86.87
Ecolab Pest Elimination Service	OE	54.86
Electronic Engineering	SU,RP	541.50
Fredrickson Oil Company	MA	142.00
Good Life Counseling & Support LLC	OE	591.05
Heartland Fire Protection Company	SU	258.00
Iowa Office Supply Inc.	RP	93.34
Jack's Uniforms & Equipment	SU	28.00
Lutt Oil	OE,MA	905.02
Main Street Auto Care	OE	19.26
Menard's	RP	213.41
Microfilm Imaging Systems	ER	155.00
MIPS Inc.	SU,ER,OE	2,832.88
Morland, Easland & Lohrberg	OE	638.42
Nebr Commission on Law Enforcement	OE	50.00
Nebraska Dept of Revenue	OE	630.00
Northeast Nebraska Telephone Co	OE	112.87
Quality Printing & Office Supplies	SU	145.93
Region IV Behavioral Health System	OE	4,464.00
Region IV Inc.	OE	2,677.25
Shopko	SU	5.39
Sinclair	MA	14.61
Smart Signs	OE	51.80
Steve's Plumbing & Drain Service	OE	92.00
Thurston County Sheriff	OE	700.00
US Cellular	OE	23.43
Waste Connections of Nebraska	OE	112.48
Wayne County Treasurer	OE	20.50
Wayne Herald/Morning Shopper	OE	523.95
Wayne, City of	OE	7,089.25
Western Office Technologies	OE,CO	2,538.00
COUNTY ROAD FUND	Salaries \$34,062.00;	
A&R Construction	CO	146,780.08
Andrew Repair	RP	15.00
Appeara	OE	40.00
Backus Sand & Gravel	MA	12,139.32
Black Hills Energy	OE	426.91
Bomgaars	SU,MA	357.60
Carhart Lumber Company	SU	51.26

Carroll, Village of	OE	83.00
Caterpillar Financial Services	ER	3,871.41
Dixon Construction Co	OE	88,469.10
Gary Backhaus Gravel	MA	11,038.80
Grossenburg Implement Inc.	SU,RP,MA	3,857.34
Hradec Diesel Inc.	RP	1,665.30
John's Welding & Tool	SU,RP	438.18
LP Gill Inc.	OE	276.42
Martin Marietta Materials	MA	3,262.01
Matteo Sand & Gravel Co Inc.	MA	2,339.88
Menard's	MA	143.92
Midwest Service & Sales Co.	MA	11,009.02
NMC Exchange LLC	RP	5,841.66
Northeast Glass	RP	669.00
Northeast Nebraska Public Power Dist.	OE	280.94
S&S Willers Inc.	MA	7,989.73
Skyview Medical Management Services	OE	60.00
Stalp Gravel Company	MA	5,464.48
Stern Oil Co Inc.	MA	3,971.34
Tube City IMS LLC	MA	989.78
Wayne Auto Parts	RP,SU,MA	1,067.93
Wayne County Clerk	CO	128.00
Wayne, City of	OE	222.10
Weldon Parts Norfolk	RP	28.77
Winside, Village of	OE	155.34

SNOW REMOVAL & EQUIPMENT FUND

Theisen Construction Inc.	OE	89,726.55
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LODGING TAX FUND

DownTown Wayne Promotions	OE	759.76
Winside Fire & Rescue	OE	300.00

REG OF DEEDS PRESERV & MODERNIZATION FUND

MIPS Inc.	OE	124.72
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INHERITANCE TAX FUND

Carlson, Ellen	PS	23.08
Johnson, Lorraine	PS	21.00
Kraemaer, Maxine	PS	25.00
Meyer, Leon F.	PS	15.00
Nissen, Robert	PS	17.00
Owens, Eleanor	PS	14.00

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 April 7, 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 10th day of April, 2015.

Debra Finn, Wayne County Clerk