

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
May 5, 2015

The Wayne County Board of Commissioners meeting was called to order by Chairman Larson at 9:00 a.m. on Tuesday, May 5, 2015, in the upstairs conference room of the Courthouse. Chairman Larson, Members Burbach and Rabe, and Clerk Finn were present. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on April 23, 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 April 21, 2015 meeting as printed in the Commissioners Record
- b. Approve payroll
- c. Approve White Dog Pub Inc.'s application for a special designated liquor license for a reception at the Commercial Building at the Wayne County Fairgrounds on June 6, 2015
- d. Approve Patrick & Gretchen O'Reilly's request for deferral of special assessments from Sanitary Sewer Extension District 2015-01 and Water Extension District 2015-01
- e. Approve Resolution 15-05 authorizing ACH Origination Agreement with Elkhorn Valley Bank & Trust

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

Assessor Dawn Duffy presented a 3-year product and support contract with GIS Workshop. The rate would be \$7,160.00 per year less any credits for information sales. The contract was approved.

The plumbing work for the three county buildings at 515 Thorman Street will be rebid; the opening date for the re-bid is Tuesday, May 19th at 10:00 a.m. A motion was made by Burbach and seconded by Rabe to reject all plumbing bids opened on April 21, 2015. Roll call vote: Burbach, Rabe, Larson - aye; motion carried.

The resignation of Amy Miller as a Deputy County Attorney, effective April 30, 2015, was accepted on a motion made by Rabe and seconded by Burbach. Roll call vote: Rabe, Burbach, Larson - aye; motion carried. Eric Knutson, who has also been serving as a Deputy County Attorney, will now hold the paid deputy position.

Appraiser Ransom G. Roman set the following values for Project C-90(261), Bridge C009001220, aka Hahn bridge:

.91 acres Permanent Easement @ \$7,500 per acre:	\$6,825.00
.07 acres Permanent Easement @ \$7,500 per acre:	525.00
.08 acres Permanent Easement @ \$7,500 per acre:	600.00
.12 acres Temporary Easement @ \$7,500 per acre x 10%	90.00
Fencing 18.18 Roads @ \$27.00:	<u>\$ 490.86</u>
	\$8,530.86

In compliance with Section 25-2503 of the Nebraska Revised Statutes, a motion was made by Burbach and seconded by Rabe to authorize the chairman to make a written offer of \$8,530.86 for easements and fencing for Bridge Project C-90(261). Roll call vote: Burbach, Rabe, Larson - aye; motion carried.

Phil Lorenzen of D.A. Davidson & Company reviewed the Highway Allocation Fund Pledge Bonds issued in June of 2014. Bond payments must be made using highway allocation funds (gas tax revenues). Lorenzen recommended the county consider rural road improvement district bonds for the remainder of their borrowing. This would give the county the option of levying a tax for bond payments, which would free up the highway allocation funds for other projects.

Creation of rural road improvement districts for two bridge projects and future paving projects was discussed. Updated estimates on the bridge projects will allow Lorenzen to prepare proposals.

Resolution No. 15-6 was offered as a way to cover the costs of the two bridge projects while bond issuance decisions are made. Resolution No. 15-6 was approved on a motion made by Rabe and seconded by Burbach. Roll call vote: Rabe, Burbach, Larson - aye; motion carried.

Resolution No. 15-6: BE IT RESOLVED by the Chairman and Board of Commissioners of Wayne County, Nebraska, as follows:

Section 1. The Chairman and Board of Commissioners (the "Board") of Wayne County, Nebraska ("County") hereby find and determine that it is necessary and appropriate to declare an official intent to issue tax-exempt bond anticipation notes or bonds by the County and, in addition, the County's reasonable expectations to reimburse certain expenditures with the proceeds of such bond anticipation notes or bonds as proposed to be issued by the County in connection with the construction of certain bridge, drainage and roadway improvements and other related appurtenant improvements now being or to be constructed in Wayne County, Nebraska.

Section 2. This resolution shall stand as a statement of the official intent of the County under Regulation Section 1.150-2 and for such purpose the following information is hereby given:

1. A general functional description of the project for which expenditures may be made and reimbursement from bond anticipation notes or bond proceeds is the removal and construction of bridge, drainage and roadway improvements, together with grading and other necessary and appurtenant improvements, the cost of which improvements is estimated to total \$1,500,000.00 in calendar years 2015 through 2016.
2. The principal amount of tax-exempt notes or bonds expected to be issued by the County for that portion of improvements pertaining to this reimbursement resolution is estimated to be \$1,500,000.00, which amount represents the expected funds to be advanced by the County for project costs to be reimbursed by the issuance of tax-exempt bond anticipation notes or tax-exempt bonds.

Rabe made a motion and Burbach seconded authorizing the chairman to sign a letter appointing Mark Casey as Project Liaison for bridge replacement Project BRO-7090(20), Bridge C009003315, Wayne West. Roll call vote: Rabe, Burbach, Larson - aye; motion carried.

Burbach made a motion and Rabe seconded authorizing the chairman to sign a Construction Storm Water Notice of Intent for Project C-90(610), Bridge C009012415, Wayne Southwest. Roll call vote: Burbach, Rabe, Larson - aye; motion carried.

Casey reported that Project C-90(210), Bridge C009030820, aka Hansen bridge, still has pile movement. Dixon Construction did not install the repairs according to the Mainelli-Wagner plans, and the east bent continues to move. Burbach expressed his concerns with who will be responsible for the cost over-runs.

Construction is complete on Bridge Project C-90(561), Bridge C009003310, aka Gilliland bridge. Casey reported contacting the sub-contractor, Jensen Construction, to convey the county's frustration with their delay in completing the closing dirt work.

Sheriff Dwinell discussed his anticipated purchases with the board. The 2014-15 budget included replacement of one cruiser and three personal computers; these will be ordered before the end of the fiscal year.

Dwinell reported the contract on Sleuth, their criminal report software, expires on May 31st and he would like to change to the Justice Data Solutions program. They are experiencing numerous coding issues with their current software, and he feels Justice Data is a simple system with good support. The board agreed to purchase the program and training for \$20,000 and to pay for it over a two-year period. The annual maintenance fee will be \$1,600.

Dwinell told the board he would be using any remaining money in his budget for additional guns and law enforcement equipment.

Rabe reported that Titan is not able to offer a tractor lease program this year. Leases for John Deere tractors from Grossenburg Implement will be renewed.

The following claims and fee reports were approved on a motion by Burbach, second by Rabe. Roll call vote: Burbach, Rabe, Larson - aye; motion carried.

Fee Reports: Debra K. Allemann-Dannelly, Clerk of District Court, \$2,546.27 (Apr Fees).

Claims:

<u>GENERAL FUND</u>		<u>Salaries \$50,689.57;</u>
Barnes, Ann M.	RE	293.83
Junck, JoAnn M.	RE	1,696.70
Advanced Consulting Engineering Svcs	CO	225.00
American BroadBand CLEC	OE	2,015.36
Antelope County Sheriff	OE	1,360.00
Arnie's Ford Mercury	MA	47.18
Black Hills Energy	OE	479.43
Carhart Lumber Company	OE	317.33
Cedar County Court	OE	4.25
Claritus	SU	36.71
Consolidated Management Company	OE	57.00
Copy Write/Keepsake	SU	95.54
Dahl, Kyle C	OE	1,402.64
Eastern NE Telephone Company	OE	87.30
Fairfield Inn & Suites	OE	219.90
Fredrickson Oil Company	MA	129.00
Gamble, Keith	PS	20.00
Holiday Inn, Grand Island	OE	174.00
Holiday Inn Express, Lincoln	OE	83.00
Hrouda, Jeffrey L.	OE	392.05
Hytrek Law Service	OE	1,048.00
Iowa Office Supplies Inc.	RP	311.40
Keller Pharmacy	OE	686.32
Larson, Randy	RE	55.00
Legion Post #43	SU	150.00
Madison County Court	OE	1.75
Madison County District Court	OE	6.25
Mainelli Wagner & Assoc Inc.	OE	315.00
Microfilm Imaging Systems	ER	155.00
MIPS Inc.	SU,ER	3,838.08
National District Attorneys Assoc	OE	99.00
Nebraska Clerks of District Court Assn	OE	75.00
Nebraska County Attorneys Assoc.	OE	1,240.00
Nebraska Public Health Env Lab	OE	105.00
Nebraska Secretary of State	OE	20.00
Northeast NE Economic Dev District	OE	875.00
Nuss, Jean C	PS	20.00

Owens, Milton	PS	20.00
Pictometry International Corp	CO	17,357.88
Pieper & Miller	OE	1,520.27
Pierce BroadBand Networks	OE	150.00
Quality Printing & Office Supplies	SU,CO	960.61
Stanton County Court	OE	1.75
Tacos & More	OE	6.50
U-LINE	CO	1,957.45
Washington County Court	OE	3.25
Wayne County Clerk of District Court	OE	70.00
Wayne County Sheriff	OE	160.96
Wayne Herald/Morning Shopper	OE	756.70
Wayne, City of	OE	7,197.94
Western Office Technologies	SU	101.70

COUNTY ROAD FUND
Salaries \$22,708.00;

Appeara	OE	40.00
B's Enterprises Inc.	MA	32,340.00
Backus Sand & Gravel	MA	26,502.65
Black Hills Energy	OE	202.10
Carroll, Village of	OE	83.00
Caterpillar Financial Services	ER	3,871.41
Fredrickson Oil Company	MA,RP	80.50
Gary Backhaus Gravel	MA	2,845.85
Grossenburg Implement	RP,SU,MA,ER	3,616.62
Kimball Midwest	SU	139.50
Mainelli Wagner & Assoc Inc.	CO	62,008.14
Martin Marietta Materials	MA	2,249.20
Matteo Sand & Gravel Co Inc.	MA	4,110.36
Midwest Service & Sales Co.	MA	90.00
NMC Exchange LLC	RP	1,990.61
Northeast Nebraska Public Power Dist.	OE	235.46
Roman, Ransom G.	CO	3,000.00
Stalp Gravel Company	MA	6,000.24
Stanley Petroleum Maintenance Inc.	SU	607.86
Wayne Auto Parts	RP,SU	220.85
Wayne County Clerk	CO	28.00
Wayne, City of	OE	129.03
Winside, Village of	OE	111.89
Flagship Publishing	OE	1,000.00

INHERITANCE TAX FUND

Hitchcock, Richard	PS	80.78
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 May 5, 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 11th day of May, 2015.

Debra Finn, Wayne County Clerk