

**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  
June 2, 2015

The Wayne County Board of Commissioners meeting was called to order by Chairman Larson at 9:00 a.m. on Tuesday, June 2, 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 May 21, 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 May 19, 2015 meeting as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
- d. Approve Lodging Tax Grant Application #15-15 for \$225.00 submitted by Wakefield Heritage Organization for Celebrating 100 years of Grave Library Building
- e. Re-appoint Keith Gamble to the Veterans Service Committee. The appointment would be effective until May 31, 2019.
- f. Re-appoint Jean Nuss to the Veterans Service Committee. The appointment would be effective until May 31, 2020.

Item d., Lodging Tax Grant Application #15-15, was removed from the consent agenda. A motion to approve the amended consent agenda was made by Burbach and seconded by Rabe. Roll call vote: Burbach, Rabe and Larson - aye; motion carried.

A motion to approve the regular agenda was made by Rabe and seconded by Burbach. Roll call vote: Rabe, Burbach, Larson - aye; motion carried.

Road/Bridge Project Manager Mark Casey provided project updates including:

- C-90(605) aka Krusemark - Signatures on temporary and permanent easement papers have been requested.
- Engineering quotes on three projects were received from Speece Lewis.
- C-90(210) aka Hansen - The east abutment is being poured. Stability is improving, but the center line is still not back to where it is supposed to be.
- Construction on C-90(210) and (217) aka Baier-Spahr is to be completed by the end of June.

Emergency Manager Nic Kemnitz reported he has continued to support operations in Wakefield. Last week the state called in help from Chadron, Sydney & Aurora. Wayne County will be reimbursed Operation Center costs including fuel for the generator.

Lois Shelton reported the county's annual donation to the Historical Association has not changed since 1976, and requested the county increase their donation from \$2500 to \$5000. Several maintenance and improvement projects were identified, and it was noted that any increase would be split between the two museums. The board will consider the request when preparing the 2015-16 budget.

Lodging Tax Request #15-15 submitted by Wakefield Heritage Organization for Celebrating 100 years of Grave Library Building was considered. A motion to deny the request based on the Lodging Tax Guidelines, which stipulate that the event must be conducted in Wayne County, was made by Burbach and seconded by Rabe. Roll call vote: Burbach,

Rabe, Larson - aye; motion carried. The board will ask the Wayne County Visitors Bureau to review the guidelines and consider updates.

Dave Woslager and Nana Peterson were re-appointed to a 4-year term on the Wayne County Visitors Bureau on a motion made by Rabe and seconded by Burbach. Roll call vote: Rabe, Burbach, Woslager - aye; motion carried.

The Nebraska Department of Health and Human Services office located in Wayne moved to their new location at 509 Dearborn Street, Suite B on May 21<sup>st</sup>.

Sheriff Jason Dwinell reported he would not be able to receive a new vehicle in time to pay for it out of this year's budget. The unexpended fund will be carried over to the next budget. Dwinell was authorized to order two pursuit utility vehicles.

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

**Fee Reports:** Debra K. Allemann-Dannelly, Clerk of District Court, \$2,693.25 (May Fees).

**Claims:**

<u>GENERAL FUND</u>		<u>Salaries \$50,920.61;</u>
Barnes, Ann M.	RE	293.83
Junck, JoAnn M.	RE	1,696.70
Kemnitz, Nicholas C.	RE	353.05
Albin, Mark D.	OE	378.18
American Broadband CLEC	OE	1,986.63
Antelope County Sheriff	OE	830.00
Black Hills Energy	OE	86.80
Bomgaars	SU,CO	126.44
Clean to A T LLC	OE	2,700.00
Copy Write/Keepsake	SU	9.75
Eastern NE Telephone Company	OE	86.55
Ecolab Pest Elimination Service	OE	54.86
Egley, James G.	OE	50.00
Elkhorn Valley Bank	SU	107.66
Floor Maintenance	SU	73.12
Garvin's CB Shop	CO	133.86
Graham Tire Sioux City	RP	1,099.28
Hytrek Lawn Service	OE	550.00
Iowa Office Supply Inc.	RP	162.16
Jack's Uniforms & Equipment	SU	44.95
Jorgensen, Kate	OE	6,116.75
Lancaster County Sheriff	OE	19.21
MIPS Inc.	ER,OE	2,979.40
Nebraska Air Filter Inc.	SU	57.55
Nebraska Public Health Env Lab	OE	105.00
Nebraska State Dept of Labor	RP	18.00
Northeast Research & Extension Ctr	CO	1,510.83
Pac N Save	SU	13.82

Quality Printing & Office Supplies	SU,CO,OE	827.69
Stadium Sports	SU	103.00
Thomson Reuters	OE	285.00
Wayne County Clerk of District Court	OE	35.00
Wayne, City of	OE	1,695.22
Western Office Technologies	SU	1.99
Wingate Inn, Kearney	OE	166.00
WSC Instructional Resource Center	OE	4.50
<b>COUNTY ROAD FUND</b>	<b>Salaries \$23,539.00;</b>	
Sievers, Terry G.	RE	57.50
Arnie's Ford Mercury	RP	6.49
Backus Sand & Gravel	MA	20,942.92
Black Hills Energy	OE	59.71
Bomgaars	SU,MA	494.98
Carroll Station Inc., The	SU,MA	120.94
Caterpillar Financial Services	ER	3,871.41
Eastern Nebraska Trailer Repair Inc	RP	4.50
Fuoss, Roger	ER	300.00
Grossenburg Implement	RP,MA,ER	3,316.12
Hoskins Mfg Co., Inc.	RP	93.80
Martin Marietta Materials	MA	2,112.30
Matteo Sand & Gravel Co., Inc.	MA	7,745.40
Milo Meyer Construction Inc.	RP	6,000.00
NMC Exchange LLC	RP	1,270.84
Northeast Nebraska Public Power Dist	OE	202.06
S&S Willers Inc.	MA	19,147.08
T&K Chemicals	SU	130.00
Wayne, City of	OE	102.75
Winside, Village of	OE	112.68
<b>SNOW REMOVAL &amp; EQUIPMENT FUND</b>		
B's Enterprises Inc.	MA	15,582.15
Backus Sand & Gravel	MA	24,162.08
Carroll Station Inc., The	MA	7,849.61
Martin Marietta Materials	MA	1,354.62
Midwest Service & Sales Co.	MA	36.00
<b>INHERITANCE TAX FUND</b>		
Beiermann, Merlin	PS	72.00
Hartman, Douglas	OE	76.52
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

**COUNTY IMPROVEMENT FUND**

Jill Brodersen CO 4,258.00

**ROD PRESERVATION & MODERNIZATION FUND**

MIPS Inc. OE 124.72

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 June 2, 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 June, 2015.

Debra Finn, Wayne County Clerk