

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
July 21, 2015

The Wayne County Board of Commissioners meeting was called to order by Chairman Larson at 9:00 a.m. on Tuesday, July 21, 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 July 9, 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 July 7, 2015, meeting as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
- d. Appoint Jeff Wunder to the Wayne County Convention and Visitors Bureau. This appointment is effective through May 31, 2017.
- e. County Burial application 15-01

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

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

Emergency Manager Nic Kernnitz said a wide-area search class has been scheduled for August 21st - 23rd at the Wayne Fire Hall. Kernnitz also said he had submitted a claim for \$21,474.34 to the Department of Agriculture for response to the Avian Flu outbreak in Dixon County.

Road/Bridge Project Manager Mark Casey updated the board on the status of several projects:

- DEQ had not responded to the county's concern with Junck Dairy's permit application
- FEMA would be conducting Preliminary Damage Assessments on the June flooding that afternoon
- A&R Construction finished their part of Project C-90(605); District #1 will complete the dirt work
- Dixon Construction finished Project C-90(565) and moved their equipment to Project (217)
- Jensen Construction started the dirt work on C-90(575)
- NDOR representative Glen Steffensmeier, JEO design engineers and an environmental consultant met with Larson and Casey for an initial scoping session for BRO-7090(2). It was estimated to be a 140'+ concrete poured-in-place slab bridge. The goal for a plan-in-hand meeting (30% design) is March of 2016.

Culvert bids for Project C-90(472) & (473), located on 853rd Rd between 578 and 579 Ave were received from Midwest Service & Sales, Contech, and B's Enterprises. Burbach made a motion and Rabe seconded to accept the bid of \$59,081.15 submitted by Contech. Roll call vote: Burbach, Rabe, Larson-aye; motion carried.

Engineer Mark Mainelli (Mainelli Wagner & Associates) responded to Daryl Hahn's concerns with Project C-90(261). Mainelli will report on Corp of Engineers permit options in a month or so.

An update on cleaning out the drainage ditch was requested from the owners of the NE ¼ Section 21-T25N-R4E and the NW ¼ 22-25-4. Smith Construction out of Pierce will complete the ditch clean-out this fall/winter. Both landowners had previously arranged for someone to do the work in the spring of 2014 but the contractor cancelled.

Rabe made a motion and Burbach seconded to approve the following claims. Roll call vote: Rabe, Burbach, Larson - aye; motion carried.

Fee Reports: None.

Claims:**GENERAL FUND****Salaries \$51,257.84;**

Kleensang, Randy L.	RE	32.20
Woslager, Richard R	RE	22.65
AMC Range	OE	100.00
American Broadband CLEC	OE	87.35
AS Central Services	ER	60.00
CardMember Service	OE	249.00
CardMember Service	OE	112.70
CardMember Service	OE,SU,MA	40.38
Carroll Station Inc., The	MA	747.78
Cedar County Sheriff	OE	600.00
Centrec Cast Metal Products	MA	437.70
Dixon County Jail	OE	1,500.00
Consolidated Management Company	OE	261.00
Eakes Office Solutions	SU	56.66
Electrical Engineering & Equipment	SU	72.02
Electronic Engineering	CO	385.65
Elite Office Products	SU	149.99
Farmers Co-operative, Pilger	MA	447.04
GIS Workshop	CO	7,160.00
Hometown Leasing	ER	122.92
Jorgensen, Kate	OE	4,713.53
Keller Pharmacy	OE	74.10
Lutt Oil	OE,MA	1,035.68
Madison County Sheriff	OE	750.00
Mainstreet Auto Care	RP	505.56
Morland, Easland & Lohrberg	OE	903.17
Northeast Research & Extension Ctr	SU	100.00
Pieper & Knutson	ER,OE	2,624.76
Pierce County Sheriff's Dept.	OE	3,550.00
Quality Printing & Office Supplies	OE	186.61
Shopko	SU	6.99
Stratton, DeLay Doehle, Carlson etal	OE	12,351.06
Tacos & More	OE	13.00
The Apothecary Shop	OE	9.00
Thurston County Sheriff	OE	1,050.00
Tom's Body & Paint Shop, Inc.	RP	20.00
Topp, Amy	RE	235.75
TRANE	OE	2,765.00
United HealthCare of the Midlands	PS	50,153.15
University of Nebraska	OE	47.15
Warnemunde Insur & Real Estate	OE	307.00
Wayne Auto Parts	RP	39.28
Wayne County Clerk of District Court	OE	102.00
Wayne County Sheriff	OE	289.22
Western Office Technologies	SU,RP	48.40
Woehler Trailer Court LLC	ER	700.00

CardMember Service	OE	728.99
COUNTY ROAD FUND		Salaries \$24,172.00;
A&R Construction	CO	90,369.27
Appera	OE	20.00
Backus Sand & Gravel	MA	36,636.74
Bauer Built	RP	1,299.76
Cross-Dillon Tire	RP	335.13
Eastern Nebraska Trailer Repair Inc.	RP	2,095.33
Farmers Co-operative, Pilger	MA	57.18
Fredrickson Oil Company	MA	5,670.00
HireRight Solutions Inc.	OE	84.80
Lutt Oil	MA	1,062.41
Martin Marietta Materials	MA	1,718.26
Matteo Sand & Gravel	MA	1,398.48
Midwest Service & Sales Co.	MA	13,873.67
Northeast Glass	RP	168.00
RDO Truck Centers	RP	6,542.31
Rees Mack Sales & Service	RP	33.18
Shopko	SU	9.18
Stanley Petroleum Maint. Inc.	SU	157.02
Wayne Auto Parts	RP,SU	202.57
Weldon Parts Norfolk	RP	18.37
LODGING TAX FUND		
Hoskins-WP Rescue	OE	750.00
INHERITANCE TAX FUND		
Ameritas	OE	195.72
COUNTY IMPROVEMENT FUND		
Building	CO	76,219.80

The meeting was recessed until Thursday, July 30th at 8:30 a.m.
The meeting reconvened; a budget work session was held.
The 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 July 21, 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 31st day of July, 2015.

Debra Finn, Wayne County Clerk