

**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  
August 4, 2015

The Wayne County Board of Equalization meeting was called to order by Chairman Burbach at 9:00 a.m. on Tuesday, August 4, 2015, in the upstairs conference room of the Courthouse. Chairman Burbach, Members Larson and Rabe, Assessor Duffy, and Clerk Finn were present. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on July 30, 2015. A current copy of the Open Meetings Act was posted in the meeting room and accessible to the public.

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

A motion was made by Larson and seconded by Rabe to approve the minutes of July 21, 2015. Roll call vote: Larson, Rabe, Burbach - aye; motion carried.

Assessor Duffy presented a listing of real property that had a change in assessed value since the March 19<sup>th</sup> abstract. The listing included omitted real property not properly reported, and any real property with a clerical error. A motion was made by Larson and seconded by Rabe to place the listing on file. Roll call vote: Larson, Rabe, Burbach - aye; motion carried.

Duffy also presented the annual report of cemetery property ownership and usage. A motion was made by Rabe and seconded by Larson to place the report on file. Roll call vote: Rabe, Larson, Burbach - aye; motion carried.

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

Debra Finn, Wayne County Clerk

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Wayne, Nebraska  
August 4, 2015

The Wayne County Board of Commissioners meeting was called to order by Chairman Larson at 9:15 a.m. on Tuesday, August 4, 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 30, 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 21, 2015, meeting as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
- d. Approve Computer Technology Request #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 Rabe and seconded by Burbach. Roll call vote: Rabe, Burbach, and Larson - aye; motion carried.

Wayne County Ag Society President Dave Jaeger presented an overview of projects completed the last five years. Jaeger attributed their success to volunteerism, good sponsorship, and increasing gate receipts. The Ag Society's tax dollar request for the 2015-16 budget is \$83,506.98.

Roger Brandt and a group of residents encouraged the board to be conservative as they prepared and reviewed budgets. Brandt proposed limiting the tax dollar requests to a 3-5% increase saying everyone has to watch their bottom line, or they will be out of business. The board was encouraged to pay attention to the little details, as well as the cost-effectiveness of federal-aid bridge projects.

The expectation of good roads and bridges was also discussed. It has become increasingly difficult to operate large farm equipment and semi-trucks on roads built for tractors and wagons.

Lee Swinney spoke about his time as a county commissioner for Wayne County and encouraged the board to consider hard surfacing some of the roads in the county. If the county had started this when he was commissioner, in the early 1960's, all the main roads would be paved. Swinney also encouraged the board to organize a grading crew that could grade possibly six roads a year.

Dwaine Junck asked why the board requested a hydraulic drainage study to determine the impact his proposed lagoon and yards would have on county roads. Junck told the board the area has been flooding ever since the road was raised, and an undersized tube was installed. The pooling dam in the pasture was removed because it was silted in and wasn't doing anything. Upon further discussion, the board directed Road/Bridge Project Manager Mark Casey to tell DEQ they no longer had any concerns with Junck Dairy's application.

Construction and Operating Permit Application #106291, submitted to DEQ by BS-Ag Unlimited LLC - Brenna Bacon Animal Feeding Operation, was reviewed. This application is for a new hog confinement facility on mile 572 of 849 Rd. The board had no concerns with the application.

Casey presented updates on several road projects, and the preliminary damage assessment conducted by FEMA.

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

**Fee Reports:** None.

**Claims:**

<b>GENERAL FUND</b>	<b>Salaries \$76,942.44;</b>	
Barnes, Ann M.	RE	293.83
Junck, JoAnn M.	RE	1,696.70
McDonald, Karen S.	RE	15.02
American BroadBand CLEC	OE	1,987.60
Arnie's Ford Mercury	MA	48.53
Black Hills Energy	OE	56.05
Clean To A T LLC	OE	2,600.00
Consolidated Management Company	OE	310.75
Eakes Office Plus	SU	259.10
Eastern NE Telephone Company	OE	87.32
Ecolab Pest Elimination Services	OE	54.86
Faith Regional Physician Services	OE	226.00
Floor Maintenance	SU	449.45
Good Life Counseling & Support LLC	OE	700.00
Hytrek Lawn Service	OE	1,098.00
Iowa Office Supply Inc.	RP	134.72
Jorgensen, Kate	OE	956.25
Madison County Treasurer	OE	17,969.97
Marco Inc.	RP	192.08
Microfilm Imaging Systems	ER	155.00
MIPS Inc.	ER,OE	2,732.71
O'Reilly Auto Parts	SU	11.99
Pierce Telephone Company	OE	75.00

Quality Printing & Office Supplies	SU	668.88
Redfield & Company	SU	180.92
Signs Direct	OE	5,499.80
Sleuth Systems	OE	2,023.79
Wayne County Clerk	PS	84.00
Wayne County Clerk	OE	70.00
Wayne, City of	OE	9,751.89
<b>COUNTY ROAD FUND</b>	<b>Salaries \$24,066.25;</b>	
Backus Sand & Gravel	MA	5,173.87
Bauer Built	RP	175.00
Black Hills Energy	OE	38.30
Carroll Station Inc., The	MA	11,470.92
Caterpillar Financial Services	ER	3,871.41
Graham Tire Sioux City	RP	682.64
Grossenburg Implement	ER,RP,SU	3,425.55
Hank's Front End Service Inc.	RP	95.00
Martin Marietta Materials	MA	3,770.10
Matteo Sand & Gravel Co Inc.	MA	665.76
Menard's	SU	30.95
Midwest Service & Sales Co.	MA	145.50
NMC Exchange LLC	RP,MA	3,150.89
Northeast Glass	RP	316.00
Northeast Nebraska Public Power Dist	OE	190.35
RDO Truck Centers	RP	62.18
S&S Willers Inc.	MA	25,845.88
Wayne, City of	OE	132.69
Weldon Parts Norfolk	RP	564.12
Winside, Village of	OE	89.22
<b>LODGING TAX FUND</b>		
Cars-N-Carroll	OE	500.00
Downtown Wayne Promotions	OE	1,000.00
<b>ROD PRESERVATION &amp; MODERNIZATION FUND</b>		
MIPS Inc.	OE	128.06
<b>INHERITANCE TAX FUND</b>		
Johnson, Lorraine	PS	21.00
Kemnitz, Nicholas	OE	721.13
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

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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 August 4, 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 7th day of August, 2015.

Debra Finn, Wayne County Clerk