

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 18, 2015

The Wayne County Board of Commissioners meeting was called to order by Chairman Larson at 9:00 a.m. on Tuesday, August 18, 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 August 6, 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 August 4, 2015, meeting as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
- d. Approve addition of Cusip #313379Q69 as pledged by Elkhorn Valley Bank

Rabe made a motion and Burbach seconded approval of the Consent Agenda. Roll call vote: Rabe, Burbach, and Larson - aye; motion carried.

Rabe made a motion and Burbach seconded approval of the regular agenda. Roll call vote: Rabe, Burbach, and Larson - aye; motion carried.

Road/Bridge Project Manager Mark Casey presented the following updates:

- a. Culvert bids for Projects C-90(560), (625), and (347) will be opened at 10:00 a.m. on Tuesday, September 1, 2015.
- b. Project C-90(565) aka Ikes Lake bridge, and C-90(210) aka Hansen bridge are unofficially open. Concrete headwalls need to be installed on corner culverts.
- c. HGM will begin fracture-critical bridge inspections the week of September 7th.
- d. Wayne County has been added to the Disaster Declaration DR-4225 for the June 2015 storms.
- e. NDOR contractor, Transystems, will conduct QA reviews of the bridge inspection files.

Judd Allen of NACO Benefit Services introduced himself as a marketing representative for NACO health, disability, and life insurance.

Resolution No. 15-19, setting the preliminary tax allocation for the Ag Society General Fund at \$80,500, was approved on a motion made by Rabe and seconded by Burbach. This allocation would allow the building projects to be finished, but does not set the base for future General Fund requests. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried.

Resolution No. 15-20, setting the preliminary tax allocation for the Wayne County Library Association General Fund at \$13,000, was approved on a motion made by Rabe and seconded by Burbach. Roll call vote: Rabe, Burbach, and Larson - aye; motion carried.

Resolution No. 15-21, setting the preliminary tax allocation for Carroll Rural Fire Protection General Fund at \$32,626, and Bond Fund at \$36,004 was approved on a motion by Burbach and seconded by Rabe. Roll call vote: Burbach, Rabe, Larson - aye; motion carried.

Resolution No. 15-22, setting the preliminary tax allocation for the Wayne Rural Fire District General Fund at \$43,850, and Sinking Fund at \$21,000, was approved on a motion made by Rabe and seconded by Burbach. Roll call vote: Rabe, Burbach, Larson - aye; motion carried.

Resolution No. 15-23, setting the preliminary tax allocation for Hoskins Rural Fire District General Fund at \$55,000, Sinking Fund at \$10,000, and Bond Fund at \$45,000, was approved on a motion made by Burbach and seconded by Rabe. Roll call vote: Burbach, Rabe, Larson - aye; motion carried.

Resolution No. 15-24, setting the preliminary tax allocation for Winside Rural Fire District General Fund at \$30,336, and Sinking Fund at \$9,000 was approved on a motion made by Rabe and seconded by Burbach. Roll call vote: Rabe, Burbach, Larson - aye; motion carried.

Resolution No. 15-25, setting the preliminary tax allocation for Wakefield Rural Fire District General Fund at \$104,000, was approved on a motion made by Rabe and seconded by Burbach. Roll call vote: Rabe, Burbach, Larson - aye; motion carried.

Resolution No. 15-26, foreclosure on Certificates of Tax Sale No. 57 and 59, was approved on a motion by Burbach and seconded by Rabe. Roll call vote: Burbach, Rabe, Larson - aye; motion carried.

Resolution No. 15-26: "WHEREAS, the County of Wayne is the owner and holder of Certificate of Tax Sale of parcels or real estate, issued to the County of Wayne for all delinquent and regular taxes thereon, and which having been regularly advertised and offered for sale at tax sale and remaining unsold for want of bidders, was sold to the County of Wayne, and Certificates of Tax Sales issued thereon under the provisions of Section 77-1809 (Reissue 2003), and

WHEREAS, more than three (3) years have elapsed since the issuance of such respective certificates of tax sale and by reason thereof the right of redemption of the owners or claimants of such respective tracts has expired and less than six months has elapsed since the right of redemption expired.

NOW, THEREFORE, BE IT RESOLVED that the Michael E. Pieper, Wayne County Attorney be and he is hereby directed, as promptly under the circumstances as is reasonably possible so to do, to institute action to foreclose the lien of all taxes delinquent, whether regular or special, on all real estate within Wayne County, Nebraska, which, having been heretofore advertised and offered for sale and remaining unsold for want of bidders, was sold to the County of Wayne and Certificate of Tax Sales No. 57 and 59 issued thereon.

BE IT FURTHER RESOLVED that the County Treasurer of Wayne County, Nebraska, be and the same hereby is directed to issue Treasurer's Certificates of Tax Sale in the favor of Wayne County that all parcels of real estate offered for sale for less than three (3) consecutive years were not sold for want of bidders."

A budget work session was held. The hearing on the 2015-16 county budget is scheduled for Tuesday, September 1st at 9:30 a.m.

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

Fee Reports: Debra K. Allemann-Dannelly, Clerk of District Court, \$1,280.50 (July Fees); Debra Finn, County Clerk, \$12,722.50, (July Fees).

Claims:

GENERAL FUND	Salaries \$50,989.99;	
Kleensang, Randy L.	RE	32.20
Knutson, Eric	RE	55.20
Woslager, Richard R	RE	22.65
American Broad Band CLEC	OE	87.35
Appearra	OE	508.54
AS Central Services	ER,OE	233.37
Big Red Printing	SU	150.85
Carroll Station Inc., The	MA	186.16
Consolidated Management Company	OE	106.75
Copy Write/Keepsake	SU	73.67
CVSOAN Treasurer	OE	75.00
Des Moines Stamp Mfg Co	SU	31.70
Douglas County Court	OE	3.00
Eakes Office Plus	ER	464.68
Farmers Co-operative, Pilger	MA	342.22
Fredrickson Oil Company	MA	98.00
Great Plains ADA Center	OE	200.00
Hometown Leasing	ER	122.92
K&M Reporting	OE	231.20

Legion Post #43	SU	405.00
Lutt Oil	MA,OE	1,030.98
Madison County Sheriff	OE	4,750.00
Marathon Press	SU	112.14
MetroCount	SU	115.00
MIPS Inc.	SU	148.98
Morland, Easland & Lohrberg	OE	653.42
NACO	OE	100.00
Nebraska Law Enforcement	OE	50.00
Northeast Nebraska Telephone Service	OE	115.73
Pieper & Knutson	OE,ER	3,173.66
Pierce County Sheriff's Dept	OE	9,250.00
Providence Medical Center	OE	61.00
Quality Printing & Office Supplies	SU	498.33
Shopko	SU	11.99
Smith, Joseph M.	OE	202.50
Steve's Plumbing & Drain Service	OE	84.00
Topp, Amy	RE	18.40
Thurston County Sheriff	OE	900.00
US Cellular	OE	487.22
Univer of Nebraska IS Commun Cntr	OE	43.00
Van Diest Supply Company	SU	606.25
Verizon Wireless	OE	40.01
Warnemunde Insurance & Real Estate	OE	5,404.00
Waste Connections of Nebraska	OE	112.48
Wattier, Patti	OE	450.00
Wayne Auto Parts	RP	94.48
Wayne County Clerk of Dist Court	OE	131.00
Wayne County Sheriff	OE	155.96
Wayne Herald/Morning Shopper	OE	648.96
Western Office Technologies	SU,RP	214.89
Woehler Trailer Court LLC	ER	700.00

COUNTY ROAD FUND

Salaries \$24,748.00;

A&R Construction	CO	90,369.27
Appeara	OE	40.00
Backus Sand & Gravel	MA	12,315.99
Bauer Built	RP	91.42
Carroll, Village of	OE	91.00
Dixon Construction Co.	CO	95,390.05
GI Trailer	RP	12.54
Gary Backhaus Gravel	MA	10,097.75
John's Welding & Tool	RP	28.05
Martin Marietta Materials	MA	1,482.23
Matteo Sand & Gravel Co Inc.	MA	733.68
Midwest Service & Sales Co.	MA,SU	11,991.45
NMC Exchange LLC	RP	1,086.33
Speece Lewis Inc.	CO	3,900.00
Stalp Gravel Company	MA	27,180.94

Wayne Auto Parts	RP,SU,MA	311.15
LODGING TAX FUND		
Wakefield Heritage Organization	OE	392.50
Wayne Herald/Morning Shopper	OE	234.00
Wayne Rugby Tournament	OE	2,000.00
COUNTY IMPROVEMENT FUND		
Medallion Construction Co.	CO	85,351.50

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 August 18, 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 19th day of August, 2015.

Debra Finn, Wayne County Clerk