

**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  
September 1, 2015

The Wayne County Board of Commissioners meeting was called to order by Chairman Larson at 9:00 a.m. on Tuesday, September 1, 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 20, 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 18, 2015, meeting as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
- d. Approve agreement with Tom Hansen CPA to compile financial information for Disaster Declaration DR 4225
- e. Approve the withdrawal of Cusip No. 313381YL3 and substitution of Cusip Nos. 86333QAE9, 486894HY7, 854746BS2, 854742AQ6, and 978599CC0 as pledged securities held by State Nebraska Bank & Trust
- f. Accept financial statement audit for 2014-15 prepared by Michael J. Pommer, CPA

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

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

Ray Kingsley expressed frustration with road maintenance stating the county cuts deep furrows across his driveways rather than lifting the blade on the grader. He asked that the county take dirt for construction from the silted-in ditches to the south instead of taking it from the maintained frontage of his acreage. Kingsley also stated there needs to be more compaction before graveling the top of a new grade; cars should not have to fight a soft surface with deep gravel.

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A public hearing to receive taxpayer support, opposition or observations on the proposed 2015-16 budget convened at 9:30 a.m.

Notice of this hearing was published in the Wayne Herald, a legal newspaper, on August 27, 2015.

The 2015-16 budget was discussed with the following points noted:

- The total budget is \$20,346,434.25
- The total valuation of Wayne County is \$1,880,618,281. This is an increase of \$151,552,368
- The Wayne County 2015-16 tax levy will be .250317

There being no public comment the hearing was closed.

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A public hearing to receive taxpayer support, opposition or observations on setting the final tax request at a different amount than last year convened at 9:45 a.m.

Notice of this hearing was published in the Wayne Herald, a legal newspaper, on August 27, 2015.

The total tax dollar request is \$4,707,513.43, an increase of \$35,243.85, or 0.75%

There being no public comment the hearing was closed.

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Burbach made a motion and Rabe seconded approval of a 1% increase in restricted funds. Roll call vote: Burbach, Rabe, Larson - aye; motion carried.

Burbach made a motion and Rabe seconded approval of Resolution No. 15-27 adopting the 2015-16 budget. Roll call vote: Burbach, Rabe, Larson - aye; motion carried.

**Resolution No. 15-27:** "WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2015, to June 30, 2016, prepared by the Budget Making Authority, was transmitted to the County Board on the 1st day of September 2015.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Wayne County, Nebraska as follows:

SECTION 1. That the budget for the fiscal year July 1, 2015, to June 30, 2016, as categorically evidenced by the budget document be, and the same hereby is, adopted as the budget for Wayne County for said fiscal year.

SECTION 2. That the offices, departments, activities, and institutions herein named are hereby authorized to expend the amounts herein appropriated to them during the fiscal year beginning July 1, 2015, and ending June 30, 2016.

SECTION 3. That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund.

SECTION 4. The tax requests for 2015-2016 are approved as follows: General Fund \$4,103,123.43, County Improvement Fund \$604,390.00, Total \$4,707,513.43."

Burbach made a motion and Rabe seconded approval of Resolution No. 15-28 setting the 2015-16 tax dollar request. Roll call vote: Burbach, Rabe, Larson - aye; motion carried.

**Resolution No. 15-28:** "WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the Governing Body of Wayne County passes by a majority vote a resolution or ordinance setting the tax request at a different amount; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request; and

WHEREAS, it is in the best interests of Wayne County that the property tax request for the current year be a different amount than the property tax request for the prior year.

NOW, THEREFORE, the Governing Body of Wayne County, by a majority vote, resolves that the 2015-16 property tax request be set at \$ 4,707,513.43."

Jabber, used for remote conferencing between jails and the court system, is being phased out by the state. County Court Clerk Magistrate KimBerly Hansen proposed updating to an X10 camera which can radiate throughout the courtroom and zoom to the judge's bench. The camera costs \$2500; the state will cover system support. The purchase was approved.

Clerk of District Court Deb Allemann-Dannelly presented quotes for replacing the speaker system in the courtroom. Quotes from Klein Electric, to run the wiring through the courtroom ceiling, and Xtra Productions, to install a system that has both the microphone and speaker in the same units, were accepted.

Road/Bridge Project Manager Mark Casey provided a project update. Casey will begin routine bridge inspections at the end of the week. HGM will begin fracture-critical bridge inspections the next week.

Culvert quotes for Project C-90(347), (560), and (625) received from Midwest Service & Sales, and B's Enterprises were opened. Rabe made a motion and Burbach seconded accepting the quote of \$78,107.16 submitted by Midwest Service & Sales. Roll call vote: Rabe, Burbach, Larson - aye; motion carried.

Emergency Manager Nic Kemnitz reported a FirstNet meeting will be held at 1:00 p.m. on Thursday, September 10<sup>th</sup> at the Wayne Fire Hall.

The first meeting in October was rescheduled for Monday, October 5<sup>th</sup>, at 9:00 a.m.

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

**Fee Reports:** None.

**Claims:**

<b>GENERAL FUND</b>	<b>Salaries \$51,652.07;</b>	
Barnes, Ann M.	RE	293.83
Junck, JoAnn M.	RE	1,696.70
Kemnitz, Nicholas C.	RE	26.00
Albin, Mark D.	OE	1,746.27
American BroadBand CLEC	OE	1,986.19
Black Hills Energy	OE	57.72
Bomgaars	RP	3.58
Carney Law PC	OE	2,418.62
Cellcom-Wayne	OE	39.99
Clean To A T LLC	OE	2,700.00
Consolidated Management Company	OE	306.50
Copy Write/Keepsake	SU	20.98
Dixon County Jail	OE	1,550.00
Eastern Nebraska Telephone Co	OE	88.28
Floor Maintenance	SU	425.93
Hytrek Lawn Service	OE	590.00
Iowa Office Supply Inc.	RP	132.93
Jensen, Dylan	OE	63.03
Keller Pharmacy	OE	503.00
Morland Easland & Lohrberg	OE	270.00
NACO	OE	95.00
Nebraska Public Health Env Lab	OE	105.00
Northeast NE Assoc of County Officials	OE	225.00
Pieper & Knutson	OE	116.00
Pommer, Michael J, CPA	OE	8,600.00
Quality Printing & Office Supplies	SU,CO	767.02
Secretary of State - Election Division	OE	50.00
Service Master of Norfolk	RP	2,197.76
United HealthCare of the Midlands	PS	55,891.67
Wayne County Court	OE	846.00
Wayne, City of	OE	9,859.07
<b>COUNTY ROAD FUND</b>	<b>Salaries \$23,668.00;</b>	
Hefti, Eric L.	RE	57.50
Backus Sand & Gravel	MA	15,920.90
Bauer Built	RP	136.84
Black Hills Energy	OE	37.30
Bomgaars	SU,MA	1,379.79
Caterpillar Financial Services	ER	3,871.41
Cross-Dillon Tire	RP	88.00
D&L Towing & Recovery	OE	380.00
Eastern Nebraska Trailer Repair Inc.	RP	173.66

Fredrickson Oil Company	MA	1,690.40
Grossenburg Implement	RP,MA,SU	4,247.92
Helena Chemical Company	SU	59.50
Mainelli Wagner & Assoc Inc.	CO	55,275.39
Martin Marietta Materials	MA	2,413.69
Matteo Sand & Gravel Co. Inc.	MA	6,579.24
Menard's	RP,SU,MA	481.67
Midwest Service & Sales Co.	MA	1,289.35
NMC Exchange LLC	RP	1,896.80
Northeast Nebraska Public Power Dist.	OE	199.25
Overhead Door Co of Norfolk	RP	132.75
RDO Truck Centers	RP	5,385.10
S&S Willers Inc.,	MA	43,099.56
Wayne, City of	OE	157.74

**LODGING TAX FUND**

Sons of the American Legion	OE	1,000.00
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**INHERITANCE TAX FUND**

Holdorf, Delmar	PS	34.62
Johnson, Lorraine	PS	21.00
Kraemaer, Maxine	PS	25.00
Meyer, Leon F.	PS	15.00
Nissen, Robert	PS	17.00
Owens, Eleanor	PS	14.00
Reeg, Joyce	PS	11.54

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 September 1, 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 3rd day of September, 2015.

Debra Finn, Wayne County Clerk