

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
Monday, October 5, 2015

The Wayne County Board of Equalization met in regular session at 9:00 a.m. on Monday, October 5, 2015, in the upstairs conference room of the Courthouse. Chairman Burbach, Member Larson, Attorney Pieper, and Clerk Finn were present. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on October 1, 2015. A current copy of the Open Meetings Act was posted in the meeting room and accessible to the public.

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

The 2015-16 tax rates were discussed. A motion was made by Larson and seconded by Burbach to adopt the following tax rates. Roll call vote: Larson, Burbach - aye; motion carried.

(See following page for Tax Rate Schedule)

The meeting was adjourned.

Debra Finn, Wayne County Clerk

**2015 TAX RATES
Wayne County, Nebraska**

Tax Rates are set as cents per \$100 of Actual Valuation

<u>Governmental Entity</u>	<u>Valuation</u>	<u>Fund</u>	<u>Tax Request</u>	<u>Tax Rate</u>
Wayne County	1,880,618,281	General	\$ 4,103,123.43	0.218179
		Courthouse Imp	\$ 604,390.00	0.032138
		Total	\$ 4,707,513.43	0.250317
Ag Society	1,880,618,281	General	\$ 80,500.00	0.004281
ESU #1	10,772,289,649	General	\$ 1,615,843.45	0.015000
<u>CITIES AND VILLAGES</u>				
Village of Carroll	6,620,710	General	\$ 27,891.00	0.421269
Village of Hoskins	8,703,605	General	\$ 41,000.00	0.471069
Village of Sholes	742,158	General	\$ -	0.00000
City of Wayne	201,911,956	General	\$ 702,980.88	0.348162
		Bond	\$ 102,500.00	0.050765
		Total	\$ 805,480.88	0.398927
Wayne Airport Authority	201,911,956	Airport General	\$ 68,330.99	0.033842
		Airport Bond	\$ 14,824.00	0.007342
		Total	\$ 83,154.99	0.041184
Village of Winside	11,915,019	General	\$ 59,527.00	0.499596
		Fire Hall Bond	\$ 16,728.00	0.140394
		Total	\$ 76,255.00	0.639990
<u>RURAL FIRE PROTECTION DISTRICTS</u>				
Carroll Fire Dist #1	334,079,068	General	\$ 32,626.00	0.009766
		Bond	\$ 36,004.00	0.010777
		Total	\$ 68,630.00	0.020543
Wayne Fire Dist #2	557,834,531	General	\$ 43,850.00	0.007861
		Sinking	\$ 21,000.00	0.003765
		Total	\$ 64,850.00	0.011626
Winside Fire Dist #4	208,934,226	General	\$ 30,336.00	0.014519
		Sinking	\$ 9,000.00	0.004308
		Total	\$ 39,336.00	0.018827
Wakefield Fire Dist #9		General	\$ -	0.030000
<u>SCHOOL DISTRICTS</u>				
School District #17 Wayne	912,108,473	General	\$ 8,989,162.54	0.985537
		Bond	\$ 173,807.07	0.019056
		Special Building	\$ 437,535.35	0.047970
		Qualified Capital Bond	\$ 403,030.30	0.044187
		Total	\$ 10,003,535.26	1.096750
School Dist #560 Wakefield	478,654,388	General	\$ 4,593,106.01	0.959587
		Bond	\$ 24,174.75	0.005051
		Special Building	\$ 12,086.87	0.002525
		Qualified Capital	\$ 145,045.45	0.030303
		Total	\$ 4,774,413.08	0.997466
School District #95R Winside	410,222,605	General	\$ 3,013,241.38	0.734538
		Special Building	\$ 303,030.30	0.073870
		Total	\$ 3,316,271.68	0.808408

The Wayne County Board of Commissioners meeting was called to order by Chairman Larson at 9:10 a.m. on Monday, October 5, 2015, in the upstairs conference room of the Courthouse. Chairman Larson, Member Burbach, Attorney Pieper, and Clerk Finn were present. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on October 1, 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 September 15, 2015, meeting as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
- d. Approve withdrawal of Cusip #3136FT4Q9 and #3134G6JG9 as pledged by State Nebraska Bank & Trust
- e. Approve Joel Hansen's application for Klein Electric to bore power line 1,920 feet east of 861 Rd and 573 Ave
- f. Approve the following Lodging Tax Grants:
 - #15-19 for \$500 for Hoskins Holiday Boutique on November 6th at the Hoskins Community Center
 - #15-20 for \$500 submitted by Wayne MOPS for Fall Family Jubilee on October 24th at the Wayne Armory
 - #15-21 for \$400 for Wayne Museum's Christmas Tour of Homes on November 20th & 21st
 - #15-22 for \$1000 submitted by Downtown Wayne Promotions for Christmas on Main: A Jolly Trolley Christmas on November 19th
 - #15-23 for \$400 for Winside Fire & Rescue Pancake-Omelet Fund Raiser on February 14, 2016, at the Winside Auditorium
 - #15-24 for \$300 submitted by Carroll Volunteer Fire Department for CVFD Dueling Pianos Fundraiser on October 17th at the Carroll Auditorium
 - #15-25 for \$300 submitted by Carroll Volunteer Fire Department for Christmas-N-Carroll Craft Show on November 20th at the Carroll Auditorium

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

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

Emergency Manager Nic Kemnitz reported on a proposed state data connection that would link dispatch centers together on a private network. A Homeland Security Grant could be used to establish the network but counties would be responsible for sustaining it. An interlocal agreement was presented for review.

UNL Extension Educator Amy Topp requested and received approval to close the office from December 28th through December 31st. Employees will use vacation leave during the closure. Topp reported Extension Educator Sarah Paulos, located in Dixon County, will be responsible for Learning Child activities in Wayne County.

Commissioner Rabe joined the meeting.

Project Manager Mark Casey reported bridge inspections for September were complete. Casey is working with NEMA/FEMA representatives to meet disaster documentation requirements.

A renewal application to procure items through Nebraska Federal Surplus Property was approved on motion by Burbach, second by Rabe. Roll call vote: Burbach, Rabe, Larson - aye; motion carried. Randy Larson, Dean Burbach, James Rabe, Jason Dwinell and Nic Kemnitz were listed as authorized representatives.

Personal property inventories submitted by county offices for the fiscal year ending June 30, 2015, were reviewed and approved.

The Wayne County Veteran's Memorial Committee sent notice that a life-size bronze sculpture depicting a US Marine kneeling and remembering a fallen soldier would be added to the memorial in mid-October.

The following fee reports and claims were approved on a motion by Burbach, second by Larson. Roll call vote: Burbach, Larson - aye; no nays; motion carried.

The meeting was adjourned.

Fee Reports: Debra K. Allemann-Dannelly, Clerk of District, \$483.90 (Sep Fees); Karen McDonald, County Treasurer, \$92.00 (3rd Qtr Fees).

Claims:

GENERAL FUND		Salaries \$61,690.91;
Barnes, Ann M.	RE	347.88
Duffy, Dawn M.	RE	26.94
Junck, JoAnn M.	RE	1,696.70
Kemnitz, Nicholas C.	RE	64.83
Rabbass, Melissa H.	RE	43.00
Wieland, Bradley K.	RE	27.66
Albin, Mark D.	OE	157.50
American Broad Band CLEC	OE	1,985.43
Arnie's Ford Mercury	CO	61,840.00
Black Hills Energy	OE	60.45
Bomgaars	OE,SU,CO	142.00
CardMember Service	MA	40.70
Carhart Lumber Company	SU	50.95
Clean To A T LLC	OE	2,600.00
Consolidated Management Company	OE	213.50
Copy Write/Keepsake	SU	239.96
Dahl, Kyle C.	OE	2,126.50
Eastern NE Telephone Company	OE	88.15
Electronic Engineering	CO	131.00
Fitzgerald, Vetter & Temple	OE	971.00
Hytrek Lawn Service	OE	1,233.00
Iowa Office Supply Inc.	RP	147.25
Johnson, Mark	CO	1,128.72
Jorgensen, Kate	OE	7,309.93
Langemeier, Wayne R.	OE	675.00
Lynn Peavey Company	SU	53.50
Madison County Sheriff	OE	6,000.00
MIPS Inc.	SU,ER	2,905.43
NAPA of Wayne	RP	7.56
Nebraska, State of - Dept of Labor	RP	140.00
O'Reilly Auto Parts	SU	3.98
Pieper & Knutson	OE	116.00
Quality Printing & Office Supplies	SU	1,271.90
Ramada Inn, Kearney	OE	210.00
Region IV Inc.	OE	2,677.25
RR Donnelley	OE	174.66
Smith, Joseph M.	OE	277.50
Tacos & More	OE	19.50
Taser Training Academy	SU	390.00
TRANE	OE	371.00
United HealthCare of the Midlands	PS	55,016.53

Warnemunde Insurance & Real Estate	OE	653.00
Wayne County Clerk of District Court	OE	174.00
Wayne County Sheriff	OE	315.42
Wayne, City of	OE	3,837.34
Western Office Technologies	SU	187.91
COUNTY ROAD FUND	Salaries \$33,752.46;	
Appearra	OE	20.00
B's Enterprises Inc.	MA	6,338.00
Backus Sand & Gravel	MA	39,709.24
Bauer Built	RP	1,680.62
Black Hills Energy	OE	39.29
Bomgaars	SU	153.10
Carhart Lumber Company	SU	31.52
Caterpillar Financial Services	ER	3,871.41
Contech Engineered Solutions	MA	44,006.00
Dixon Construction Co.	CO	318,767.95
Fredrickson Oil Company	MA	38.30
Grossenburg Implement	RP,MA,ER	3,554.86
Helena Chemical Company	SU	450.50
Kimball Midwest	SU	96.30
Manzer Equipment Inc.	RP	1,974.48
Martin Marietta Materials	MA	2,949.65
Menard's	SU	12.36
Midwest Service & Sales Co.	MA	253.15
NMC Exchange LLC	MA,RP,SU	3,312.12
Northeast Nebraska Public Power Dist	OE	189.75
RDO Truck Centers	RP	1,043.55
Shopko	SU	6.99
Sioux City Tarp Inc.	RP	395.61
Titan Machinery	RP	642.75
Wayne, City of	OE	159.30
Winside, Village of	OE	83.68
ROD PRESERVATION & MODERNIZATION FUND		
MIPS Inc.	OE	128.06
INHERITANCE TAX FUND		
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
COUNTY IMPROVEMENT FUND		
Medallion Const Co.	CO	117,132.30
Pick, Brent	CO	2,400.00

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 October 5, 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 8th day of October, 2015.

Debra Finn, Wayne County Clerk