

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
October 20, 2015

The Wayne County Board of Commissioners meeting was called to order by Chairman Larson at 9:00 a.m. on Tuesday, October 20, 2015, in the upstairs conference room of the Courthouse. Chairman Larson, Members Burbach and Rabe, Attorney Pieper, and Clerk Finn were present. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on October 8, 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 October 5, 2015, meeting as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
- d. Approve withdrawal of Cusip #3136G0J36 as pledged securities held by State Nebraska Bank & Trust
- e. Approve substitution of Cusip #751267AU9 for Cusip 313379XP9 as pledged securities held by Winside State Bank
- f. Approve ROW Application submitted by Roger Fuoss for R&B Land Tiling to tie tile lines together in the SE ¼ of Section 16-T27N-R2E
- g. Approve ROW Application submitted by Robert Hingst to trench a power line across 574 Ave at 85143 Rd
- h. Accept and place on file a listing of delinquent personal taxes that will be stricken from the tax list report
- i. Authorize Chairman to sign a request for reimbursement of direct and indirect expenses associated with the Department of Health & Human Services Wayne office
- j. Approve 63 month lease for Claritus IN700DS30 digital mailing system

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

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

Project Manager Casey reported construction of Project C-90(217) Bridge C009011040 aka Baier-Spahr bridge is finished; the need for a driveway tube is being determined. Tubes for C-90(472) & (473) have been placed and the roadwork is being completed. Culverts for 3-4 smaller projects will be bid in November.

No action was taken on an interlocal agreement for development and use of the Nebraska Regional Interoperability Network. The board questioned the pros and cons of participating, and what costs are being proposed. A motion was made by Rabe and seconded by Burbach to carry the agreement to the November 3rd meeting, when Emergency Manager Kemnitz could be present to answer questions. Roll call vote: Rabe, Burbach, Larson - aye; motion carried.

Safety Committee representatives Deb Allemann-Dannelly, KimBerly Hansen, and Dawn Duffy asked the board to consider improving courthouse security. The results of a security survey completed by the US Marshals Service in 2009 had been provided to the board prior to the meeting. It was agreed that the project needs to extend beyond the court system to the entire courthouse. Committee members were asked to schedule a new security review with the Marshals Service. The board would like themselves and Dwinell to be present during the review.

General discussion items included the usability of an old cruiser, garage replacement on the courthouse square, storage of emergency management equipment, damage at the DHHS office, usage of the District Judge

office, and a cleaning/maintenance position.

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

Fee Reports: Debra Finn, County Clerk, \$5,462.00 (Sep Fees).

Claims:

GENERAL FUND		Salaries \$50,025.23;
Finn, Debra J.	RE	292.68
Kemnitz, Nicholas C.	RE	158.85
Allemann-Dannelly, Debra K.	RE	74.75
Greunke, Pamela S.	RE	408.21
American BroadBand CLEC	OE	87.27
Appeara	OE	459.43
Arnie's Ford Mercury	RP	252.08
AS Central Services	ER	99.00
Barone Security Solutions	RP	407.04
CardMember Service	MA,OE	286.92
Carroll Station Inc., The	MA	323.33
CellCom-Hartington	OE	54.99
Consolidated Management Company	OE	27.50
Des Moines Stamp Mfg Co	SU	39.20
Dixon County Jail	OE	575.00
Ecolab Pest Elimination Service	OE	54.86
Farmers Co-operative, Pilger	MA	328.68
First Source Title & Escrow Co.	OE	100.00
Fitzgerald, Vetter & Temple	OE	353.01
Floor Maintenance	SU	176.58
Fredrickson Oil Company	RP,MA	597.00
Holiday Inn, Kearney	OE	87.95
Hometown Leasing	ER	122.92
Iowa Office Supply Inc.	RP	86.87
Jorgensen Law Office, Kate Jorgensen	OE	1,625.03
Keller Pharmacy	OE	245.44
Klein Electric	CO	833.48
Lutt Oil	OE,MA	901.01
Madison County Sheriff	OE	6,150.00
Menard's	RP	68.00
Microfilm Imaging Systems	ER	155.00
MIPS Inc.	SU	59.51
National Assoc of Counties	OE	450.00
NE Assoc of County Cks,ROD,Elec Offls	OE	50.00
NE Nebraska Telephone Co	OE	104.32
Northwest Electric Inc.	RP	308.00
Pieper & Knutson	ER,OE	3,127.70
Pierce County Sheriff's Dept	OE	4,450.00
Pierce Telephone Company	OE	75.00
Quality Inn & Suites, North Platte	OE	85.00

Quality Printing & Office Supplies	SU	492.28
Region IV Behavioral Health System	OE	4,815.00
Thurston County Sheriff	OE	1,550.00
Thurston PC	OE	75.00
Topp, Amy	RE	242.08
TRANE	RP	2,207.75
US Cellular	OE	333.50
Univ of Nebraska IS Commun Ctr	OE	47.15
Verizon Wireless	OE	40.01
Warnemunde Insurance & Real Estate	OE	1,343.00
Waste Connections of Nebraska	OE	112.48
Wattier, Patti	OE	450.00
Wayne Auto Parts	RP	51.79
Wayne County Clerk of District Court	OE	67.00
Wayne County Treasurer	OE	1,105.19
Wayne Herald/Morning Shopper	OE	609.77
Wayne, City of Wayne	OE	6,000.00
Western Office Technologies	RP	29.94
Woehler Trailer Court LLC	ER	700.00
COUNTY ROAD FUND	Salaries \$22,556.80;	
Beiermann, Todd W.	RE	57.50
Appeara	OE	41.94
Backus Sand & Gravel	MA	16,877.65
Carhart Lumber Company	SU	8.94
Carroll Station Inc., The	MA	13,707.75
Carroll, Village of	OE	91.00
Contech Engineered Solutions	MA	31,470.57
Fredrickson Oil Company	RP,MA	53.30
John's Welding & Tool	RP,SU	846.10
Kimball Midwest	SU	148.08
Lutt Oil	MA	850.45
Lutt, Delmar	RP	27.00
Martin Marietta Materials	MA	2,904.91
Matteo Sand & Gravel Co Inc.	MA	710.76
Menard's	SU	146.59
Midwest Service & Sales Co.	MA,OE	4,079.40
NMC Exchange LLC	RP,MA	3,981.26
Northeast Glass	RP	240.00
Northeast Tire Services	RP	15.00
O'Reilly Auto Parts	RP	57.92
S&S Willers Inc.	MA	20,463.36
Speece Lewis Inc.	CO	9,100.00
Stalp Gravel Company	MA	2,276.80
Titan Machinery	RP	89.10
Vic's Engine Service Inc.	RP	422.05
Wayne Auto Parts	RP,SU	244.51
COUNTY IMPROVEMENT FUND		
Medallion Construction Co.	CO	82,746.90

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 20, 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 26th day of October, 2015.

Debra Finn, Wayne County Clerk