

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
November 3, 2015

The Wayne County Board of Commissioners meeting was called to order by Chairman Larson at 9:00 a.m. on Tuesday, November 3, 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 22, 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 20, 2015, meeting as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll

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 the final bridge inspection of Project C-90(217) is complete; he has a short list of maintenance recommendations as a result of local bridge inspections; and culvert bids for C-90 (618), Bridge 009022030 aka Stout, will be opened on November 17th at 10:00 a.m.

John Snowdon from the Corp of Engineers inquired about the county's role in channel excavation and debris disposal for the Krusemark /Tolleffson culvert on 849 Rd. The county is not involved in the project. Larson reported that the individual hired by the landowners to do the project had called and said he would be starting any time.

A motion was made by Rabe and seconded by Burbach to approve an agreement with the Nebraska Department of Roads to provide a surveyor to set and reset corner ties for Project AFE-C016, N-35. This project is scheduled for September 2016 and includes milling Highway 35 east of Wayne to the Highway 16 junction. The county will be reimbursed the actual surveyor cost, not to exceed \$100 per corner for tying out or resetting corner ties. Roll call vote: Rabe, Burbach, Larson - aye; motion carried.

A motion was made by Burbach and seconded by Rabe to approve a detour maintenance agreement with the Nebraska Department of Roads for Project No. STP-35-4(121), Hwy N-35. Local traffic on County Road 571 will need to access Highway 35 by Avenue 855 and Road 570 or 572 for approximately two months. The county will be reimbursed \$55.00 per hour for approximately two hours of work per week to maintain the detour route. Roll call vote: Burbach, Rabe, Larson - aye; motion carried.

A motion was made by Rabe and seconded by Burbach to adopt Resolution No. 15-29, authorizing the chairman to sign an agreement with NDOR for Project No. STP-35-4(121). Roll call vote: Rabe, Burbach, Larson - aye; motion carried.

Resolution No. 15-29: "WHEREAS, the State of Nebraska desires to make improvements on a portion of Highway 35 within the Corporate Limits of Wayne County under a highway improvement project denoted as Project No. STP-35-4(121), and

WHEREAS, the improvements to be completed within the county boundaries are adequately described in the agreement, and

WHEREAS, Wayne County's responsibilities under this agreement are adequately described in the agreement and are understood by the county, and

WHEREAS, Wayne County concurs to enter into this agreement with the State of Nebraska, Department of Roads, for said improvement,

NOW, THEREFORE, be it resolved, by the Board of Commissioners of Wayne County, that the Chairman is authorized by this Board of Commissioners to execute this agreement with the State of Nebraska, Department of Roads for Project No. STP-35-4(121)."

A motion was made by Rabe and seconded by Burbach to table action on Bridge Project C-90(261), Bridge 009001220 aka Hahn bridge, until the November 17th meeting. Roll call: Rabe, Burbach, Larson - aye; motion carried.

Emergency Manager Kemnitz reported an information meeting on the Nebraska Regional Interoperability Network (NRIN) interlocal agreement has been scheduled for November 18th. The NRIN project is currently funded by Homeland Security Grants; counties are being asked to participate in governing, managing, and coordinating NRIN to support public safety communications in Nebraska via an interlocal agreement. Kemnitz also reported on upcoming training exercises and replacement of a laptop computer.

UNL Extension Educator Amy Topp requested and received approval to purchase an LCD short-throw projector to replace the 2008 projector.

The board authorized advertising a full-time cleaning/maintenance position for the courthouse and court services building.

A motion was made by Rabe and seconded by Burbach to designate Larson as Wayne County's delegate and Rabe as alternate for the election of officers at the NACO convention in December. Roll call vote: Rabe, Burbach, Larson - aye; motion carried.

The US Marshals Service will conduct a security survey of the courthouse and court services building on November 13, 2015. Chairman Larson reported he had appointed a security committee comprised of Sheriff Dwinell, Deputy Attorney Eric Knutson, and himself.

Ongoing maintenance and communication problems with the landlord at the Department of Health and Human Services office were discussed. Different avenues for the future will be explored.

Larson reported Northeast Nebraska Juvenile Services will be buying out their bonds early. Juvenile Services owns the ground, but the building will revert to Madison County. A new agreement with Madison County will be proposed.

Dwinell reported on recent maintenance issues with the old cruisers. The cruisers will be sold rather than repaired and kept for back-up purposes.

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

Fee Reports: None.

Claims:

GENERAL FUND		Salaries \$50,028.49;
Barnes, Ann M.	RE	239.78
Advanced Consulting Engineering Svcs	OE	150.00
Advanced Correctional Healthcare	OE	5.90
Albin, Mark D.	OE	523.12
American BroadBand CLEC	OE	2,134.43
Arnie's Ford Mercury	RP	94.52
AS Central Services	CO	2,546.49
Big Red Printing	SU	242.00
Black Hills Energy	OE	60.94
Bomgaars	SU	455.71
Carlson, Joel - Stratton DeLay & Doele	OE	1,739.60
Claussen & Sons Irrigation Inc.	OE	110.00
Clean To A T LLC	OE	2,800.00
Copy Write/Keepsake	SU	379.12
Dahl, Kyle C - Attorney	OE	810.00

Dakota County Court	OE	2.00
Eastern NE Telephone Company	OE	86.97
Elkhorn Valley Bank	SU	259.33
Hytrek Lawn Service	OE	640.00
J P Cooke Co.	SU	175.25
Madison County Sheriff	OE	22.29
Maximus Inc.	OE	2,100.00
MIPS Inc.	SU,ER,OE	3,014.11
NACO	OE	1,200.00
Quality Printing & Office Supplies	SU,OE	230.44
Ramada Inn, Kearney	OE	166.00
Scottsbluff County Detention Ctr	OE	480.00
Shopko	SU	17.97
Sinclair	MA	45.01
State of Nebraska Dept of Correct Svs	OE	1,367.36
The GPS Store	OE	149.95
Tom Hansen CPA	OE	4,380.00
United HealthCare of the Midlands	OE	55,016.53
Wayne County Clerk	OE	10.00
Wayne County Court	OE	288.25
Wayne, City of	OE	2,679.41
Xtra Productions	OE	569.75
COUNTY ROAD FUND	Salaries \$25,307.20;	
B's Enterprises, Inc.	MA	6,500.00
Backus Sand & Gravel	MA	12,166.64
Beiermann Electric	CO	1,182.53
Black Hills Energy	OE	40.73
Bomgaars	SU,RP,OE	280.41
Carhart Lumber Company	SU	7.37
Caterpillar Financial Services	ER	3,871.41
Eastern Nebraska Trailer Repair Inc.	RP	240.83
Fredrickson Oil Company	MA	4,147.50
Grossenburg Implement	RP,ER,MA	3,884.92
Martin Marietta Materials	MA	1,015.04
Midwest Service & Sales Co.	MA	55,384.46
NMC Exchange LLC	RP	107.21
RDO Truck Centers	RP	642.15
S&S Willers Inc.	MA	8,804.36
Wayne, City of	OE	154.23
Winside, Village of	OE	88.92
LODGING TAX FUND		
Janssen, Georgia	RE	92.00
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
Tietgen, Shirley	PS	103.86
COUNTY IMPROVEMENT FUND		
Tim's Plumbing & Heating Inc.	CO	31,000.00

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 November 3, 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 4th day of November, 2015.

Debra Finn, Wayne County Clerk