

**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 17, 2015

The Wayne County Board of Commissioners meeting was called to order by Chairman Larson at 9:00 a.m. on Tuesday, November 17, 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 November 5, 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 November 3, 2015, meeting as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
- d. Approve withdrawal of Cusip #81847EMA1 pledged by State Nebraska Bank
- e. Accept and place on file Distress Warrant Certification dated November 2, 2015, totaling \$26,215.55

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

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

Project Manager Casey reviewed scheduling of the 2016 road/bridge projects.

Culvert bids received from A&R Construction, and Robert Woehler, for Project C-90(618), aka Bridge 009022030 - Stout, were opened. It was moved by Larson and seconded by Rabe to accept the bid of \$147,358.22 submitted by A&R Construction. Roll call vote: Larson, Rabe, Burbach - aye; motion carried.

Engineer Mark Mainelli (Mainelli Wagner & Associates) reported the newest alternatives presented for Bridge Project C-90(261), aka Bridge 009001220 - Hahn would not reduce the amount of channel work required to complete the project. The Corps of Engineers was contacted about considering options other than the one already permitted. The COE cannot comment on options until an application is submitted, and by submitting an application the permit already issued may be jeopardized.

The board agreed they were not willing to risk losing the current permit. It was moved by Burbach and seconded by Rabe to offer \$8,530.86 for permanent and temporary easements for Project C-90(261) based on the appraisal report;

.91 acres Permanent Easement @ \$7,500.00 per acre:	\$6,825.00
.07 acres Permanent Easement @ \$7,500.00 per acre:	525.00
.08 acres Permanent Easement @\$7,500.00 per acre:	600.00
Fencing 18.18 Rods @ \$27.00:	<u>490.86</u>
Total	\$8,530.86

Roll call vote: Burbach, Rabe, Larson - aye; motion carried. Pieper will prepare a letter for Larson's signature. A Juvenile Services Agreement with Northeast Nebraska Juvenile Services, effective December 1, 2015 - June 1, 2027, was reviewed. Pieper reported the agreement recognized bonds that have been paid off, and added special assessment provisions. Otherwise, it was a continuation of the original. It was moved by Burbach and seconded by Rabe to approve the agreement. Roll call vote: Burbach, Rabe, Larson - aye; motion carried.

It was moved by Rabe and seconded by Burbach to approve the fee reports and all claims except #15110123 payable to Jerry Rabe. Roll call vote: Rabe, Burbach, Larson - aye; motion carried.

It was moved by Burbach and second by Larson to approve claim #15110123. Roll call vote: Burbach, Larson - aye, Rabe - abstain; motion carried.

**Fee Reports:** Debra K. Allemann-Dannelly, Clerk of District Court, \$1,338.52, (Oct Fees); Debra Finn, County

Clerk, \$5,789.50 (Oct Fees).

**Claims:**

<b>GENERAL FUND</b>		<b>Salaries \$50,437.21;</b>
Junck, JoAnn M.	RE	1,791.34
Deck, Doug	RE	184.00
American BroadBand CLEC	OE	87.27
Appera	OE	383.27
AS Central Services	ER	99.00
Barone Security Solutions	RP	360.00
CardMember Services	SU,OE	198.72
CardMember Services	MA,OE	65.22
Carhart Lumber Company	SU,OE	4.47
Carroll Station Inc., The	MA	499.20
Cass County Court	OE	7.25
Copy Write/Keepsake	SU	55.55
DELL Marketing	SU	74.00
Eakes Office Plus	SU,ER	358.02
Electronic Engineering	RP	473.00
Engelhardt TV & Comm Inc	RP	225.00
Farmers Co-operative, Pilger	MA	238.98
Floor Maintenance	SU	167.47
Fredrickson Oil Company	RP,MA	267.01
Hometown Leasing	ER	122.92
Iowa Office Supply Inc.	RP	70.51
Lutt Oil	MA,OE	783.94
Microfilm Imaging Systems	ER	155.00
MIPS Inc.	SU	145.38
NACO	OE	120.00
Nebraska Assoc of Clerks of Dist Court	OE	25.00
Nebraska Weed Control Assn	OE	120.00
Northeast Nebraska Telephone Co.	OE	104.53
Northeast Research & Exten Ctr	CO	642.16
Olson, Val	OE	237.25
Osmond Pharmacy	OE	15.82
Pieper & Knutson	OE,ER	2,977.70
Pierce County Court	OE	2.25
Pierce County Sheriff's Dept	OE	4,950.00
Pierce Telephone Company	OE	75.00
Quality Printing & Office Supplies	SU	523.93
Shopko	SU	113.51
Sinclair	MA	111.88
Tacos & More	OE	32.50
Thurston County Sheriff	OE	2,200.00
Topp, Amy	RE	156.75
US Cellular	OE	568.78
United HealthCare of the Midlands	PS	55,445.65
University of Nebraska IS Comm Ctr	OE	51.30

Verizon Wireless	OE	40.01
Waste Connections of Nebraska	OE	112.48
Wattier, Patti	OE	450.00
Wayne Herald/Morning Shopper	OE	339.89
Wayne, City of	OE	6,000.00
Western Office Technologies	RP	24.53
WEX Bank	MA	37.85
Woehler Trailer Court LLC	ER	700.00
<b>COUNTY ROAD FUND</b>	<b>Salaries \$24,596.92;</b>	
Appeara	OE	20.00
Axles & Gears Inc.	RP	800.00
Backus Sand & Gravel	MA	22,543.09
Bauer Built	MA	212.00
Carroll, Village of	OE	91.00
Cross-Dillon Tire	RP	2,955.15
Dixon Construction Co.	CO	149,385.12
Fredrickson Oil Company	MA	724.58
Hoskins Mfg Co., Inc.	RP	30.00
Jerry's Body Shop, Jerry Rabe	RP	96.75
Mainelli Wagner & Assoc Inc.	CO	46,872.06
Martin Marietta Materials	MA	668.67
Midwest Service & Sales Co.	MA	18,794.89
NMC Exchange LLC	RP,MA	1,327.23
Wayne Auto Parts	RP	51.40
<b>LODGING TAX FUND</b>		
Carroll Fire Department	OE	300.00
Wane MOPS	OE	500.00
<b>COUNTY IMPROVEMENT FUND</b>		
Medallion Const Co.	CO	119,723.28
Sunbelt Rentals	CO	560.05

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 November 17, 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 November, 2015.

Debra Finn, Wayne County Clerk