

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
December 1, 2015

The Wayne County Board of Equalization met in regular session at 9:00 a.m. on Tuesday, December 1, 2015, in the upstairs conference room of the Courthouse. Chairman Burbach, Members Larson and Rabe, Attorney Pieper, Assessor Duffy, and Clerk Finn were present. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on November 19, 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 Rabe and seconded by Larson. Roll call vote: Rabe, Larson, Burbach-aye; motion carried.

A motion to approve a tax list correction that deleted a highway right-of-way parcel was made by Larson and seconded by Rabe. Roll call vote: Larson, Rabe, Burbach - aye; motion carried.

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

Debra Finn, County Clerk

Wayne, Nebraska
December 1, 2015

The Wayne County Board of Commissioners meeting was called to order by Chairman Larson at 9:05 a.m. on Tuesday, December 1, 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 19, 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 17, 2015, meeting as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve withdrawal of Cusip #590127CV6 pledged by State Nebraska Bank & Trust
- d. Approve \$176,757.50 principal and interest payment on the County of Wayne NE Highway Allocation Fund Pledge Bonds Series 2014
- e. Approve \$14,723.96 interest payment on the County of Wayne NE Highway Allocation Fund Pledge Bonds Series 2015

A motion to approve the consent agenda items 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 that wheel loader bids for District #2 would be opened on December 15th at 10:00 a.m.

A plan in hand meeting for paving Chief's Way and part of South Centennial Rd was held with Mark Mainelli and Adam Mace of Mainelli Wagner & Associates, and Joel Hansen from the City of Wayne. The city anticipates utility work along Chief's Way will be completed by May 1st. Assessing a percentage of the paving costs to adjacent property owners will be discussed during the December 15th meeting.

Emergency Manager Nic Kemnitz and Brian Kesting from the City of Wayne explained the Nebraska Regional Interoperability Network (NRIN) is a dedicated network for emergency and communication centers. Rather than burying fiber optic cable, a grant was used to purchase microwave technology that could beam to each tower. Maintenance of the equipment would be the responsibility of local jurisdictions. The proposed interlocal agreement would establish NRIN, and an NRIN Governing Board to govern, manage, and coordinate the network in support of public safety communications.

A motion to adopt Resolution No. 15-30 was made by Rabe and seconded by Burbach. Roll call vote: Rabe, Burbach, Larson - aye; motion carried.

Resolution No. 15-30: "WHEREAS, the Interlocal Cooperation Act of the State of Nebraska (Neb.Rev.Stat. 13-802 et. Seq. and all amendments thereto) enables separate political subdivisions of Nebraska to cooperate on the basis of mutual advantage to provide for joint undertakings, services and facilities.

WHEREAS, Wayne County, Nebraska believes it is in the best interest of its citizens to join with other Nebraska Public Agencies participating in the Nebraska Regional Interoperability Network

WHEREAS, the Nebraska Regional Interoperability Network is established by Public Agencies for the benefit of Nebraska citizens and allows information to be shared among emergency and communications centers on a real time, on demand, basis to help mitigate an emergency that threatens any location.

THEREFORE, BE IT RESOLVED, that the Wayne County Board hereby:

1. Approves the document entitled "Agreement", and
2. Enters into the Agreement for the formation and participation in the Nebraska Regional Interoperability Network for the period December 1, 2015, through December 31, 2025, and
3. The Chairman of the Wayne County Board is hereby authorized to execute the Agreement on behalf of the Public Agency following passage and approval of this Resolution."

A motion to approve all claims except #15120026 payable to NMC Exchange LLC was made by Burbach and seconded by Rabe. Roll call vote: Burbach, Rabe, Larson - aye; motion carried.

A motion to add claim #15120033 payable to Bethune Repair was made by Burbach and seconded by Rabe. Roll call vote: Burbach, Rabe, Larson - aye; motion carried.

Fee Reports: None.

Claims:

| GENERAL FUND | Salaries \$50,081.49; | |
|-------------------------------------|-----------------------|----------|
| Junck, JoAnn M. | RE | 1,791.34 |
| Advanced Correctional HealthCare | OE | 76.29 |
| Arnie's Ford Mercury | MA | 80.63 |
| As Central Services | OE | 158.05 |
| Bethune Repair | RP | 3,247.85 |
| Black Hills Energy | OE | 286.42 |
| Bomgaars | RP,SU,OE | 157.83 |
| Clean to A T, LLC | OE | 2,600.00 |
| Counsel | RP | 109.84 |
| Dakota County Correctional Facility | OE | 200.00 |
| Dell Marketing | SU,CO | 2,647.95 |
| Electronic Engineering | RP | 113.95 |
| Hytrek Lawn Service | OE | 340.00 |
| Klein Electric | RP | 450.00 |
| Madison County Sheriff | OE | 6,650.00 |
| Nebraska State Bar Association | OE | 240.00 |

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| Quality Printing & Office Supplies | SU | 177.70 |
| Wayne County Clerk of District Court | OE | 70.00 |
| Wayne Herald/Morning Shopper | OE | 48.00 |
| COUNTY ROAD FUND | Salaries \$22,556.80; | |
| Hansen, Dallas J | RE | 57.50 |
| Axles & Gears Inc. | RP | 300.00 |
| Black Hills Energy | OE | 53.88 |
| Bomgaars | SU | 358.03 |
| Carroll Station Inc., The | MA | 11,684.85 |
| Grossenburg Implement | ER | 3,000.00 |
| Martin Marietta Materials | MA | 2,118.75 |
| Matteo Sand & Gravel Co. Inc. | MA | 2,420.40 |
| Midwest Service & Sales Co. | MA | 22,868.20 |
| INHERITANCE TAX FUND | | |
| Beiermann, Merlin | PS | 72.00 |
| 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 |

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 December 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 December, 2015.

Debra Finn, Wayne County Clerk