

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 15, 2015

The Wayne County Board of Commissioners meeting was called to order by Chairman Larson at 9:00 a.m. on Tuesday, December 15, 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 December 3, 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 December 1, 2015, meeting as printed in the Commissioners Record
- b. Approve application for Renz Electric & Plumbing to run utility lines to a house on 856 Rd
- c. Set holiday schedule for 2016
- d. Designate The Wayne Herald as the official newspaper for 2016
- e. Adopt Resolution No. 15-31 authorizing the County Treasurer to invest and reinvest county funds
- f. Adopt Resolution No. 15-32 distributing 2015 tax dollar collections between county funds
- g. Adopt Resolution No. 15-33 designating Elkhorn Valley Bank & Trust, Hoskins & Wayne; F&M Bank, Wayne; Farmers State Bank, Carroll; State Nebraska Bank & Trust, Wayne; and Wayne County Bank, f/k/a Winside State Bank, Winside as county fund depositories for 2016

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

Resolution No. 15-31: "WHEREAS, Wayne County, Nebraska has funds on deposit with various banking institutions in the County of Wayne and the State of Nebraska, and

WHEREAS, said investments come due at irregular intervals during the year, and

WHEREAS, it would be in the best interest of said County if the County Treasurer were authorized to invest and reinvest said County funds in such savings certificates as will be to the benefit of said County.

NOW, THEREFORE, the Board of Commissioners of Wayne County, Nebraska, hereby authorizes the County Treasurer of Wayne County, Nebraska, to invest and reinvest funds of the County of Wayne, Nebraska, during the 2016 calendar year, in the several Banking institutions in said County and State upon such terms and conditions as will be most advantageous to the County of Wayne."

Resolution No. 15-32: "WHEREAS, the 2015-16 county budget was balanced by a fund transfer of \$1,436,011.02 from General Fund to County Road and Bridge Fund, now therefore, BE IT RESOLVED that the Wayne County Treasurer is hereby directed by the Wayne County Board of Commissioners to transfer 36.3979% of the 2015 General Fund tax collections to County Road and Bridge Fund, not to exceed \$1,436,011.02."

Resolution No. 15-33: "WHEREAS, it appears to the Board of County Commissioners that it is necessary and advisable to the County, all facilities and services of it's depository Bank, for the year 2016.

BE IT THEREFORE RESOLVED that the County Treasurer of Wayne County, Nebraska, be and hereby is, authorized and consent is given, to deposit in the following named banks, heretofore duly and legally designated as depositories for county funds, an amount of money in excess of 50% of the paid up capital and surplus of said Bank, provided said depository Bank gives security as provided in Section 77-2318.01 of the Revised Statutes of Nebraska, Reissue 1958, for protection of any funds of said County such depository Bank may hold to-wit: Elkhorn Valley Bank & Trust, Hoskins & Wayne, Nebraska; F&M Bank, Wayne, Nebraska; Farmers State Bank, Carroll, Nebraska; State Nebraska Bank & Trust Company, Wayne, Nebraska; Wayne County Bank, f/k/a Winside State Bank, Winside, Nebraska."

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

Assessor Duffy was authorized to purchase two headsets and a cordless phone for the office.

A motion was made by Rabe and seconded by Burbach to nominate Brian Kesting as a candidate for the Nebraska Regional Interoperability Network Board. Two Board members will be elected from each Planning, Exercise and Training Region in January. Roll call vote: Rabe, Burbach, Larson - aye; motion carried.

Project Manager Casey presented a road/bridge update.

A motion to approve an agreement with the Nebraska Department of Roads to provide a surveyor to set and reset corner ties for Project STP-35-3 (109) Hoskins South & East, for improvement of Highway 35 from Reference Post 3+61 to Reference Post 13+29, was made by Rabe and seconded by Burbach. Roll call vote: Rabe, Burbach, Larson - aye; motion carried.

A motion to approve an agreement with the Nebraska Department of Roads to provide a surveyor to set and reset corner ties for Project STP-35-4 (121) Wayne West, for improvement of Highway 35 from Reference Post 21+70 to Reference Post 28+50, was made by Rabe and seconded by Burbach. Roll call vote: Rabe, Burbach, Larson - aye; motion carried.

No response was received from the offer made to purchase permanent and temporary easements for Project C-90(261). A motion authorizing the County Attorney to file condemnation action for Bridge Project C-90(261), Bridge 009001220, aka Hahn bridge, was made by Burbach and seconded by Rabe. Roll call vote: Burbach, Rabe, Larson - aye; motion carried.

Assessing a percentage of the paving costs to property owners along Chief's Way was discussed. Larson stated he preferred to have project cost estimates before talking to the landowners. A motion to table action until cost estimates are available was made by Burbach and seconded by Rabe. Roll call vote: Burbach, Rabe, Larson - aye; motion carried.

Wheel loader bids submitted by Murphy Tractor & Equipment, Titan Machinery, Road Builders, Scott Van Keppel and NE Machinery Company were opened. No decision will be made until Burbach can review the bids and evaluate the equipment.

Setting commissioner salaries for the years 2017 and 2018 was discussed. Larson stated that their work-load has decreased as a result of hiring Mark Casey, so he didn't see the need to increase their salary. Burbach questioned a cost-of-living increase. After further discussion, Larson proposed freezing the 2017 and 2018 wages at the 2016 rate of \$44,000. A motion to approve Resolution No. 15-34 was made by Burbach and second by Rabe. Roll call vote: Burbach, Rabe and Larson - aye; motion carried.

Resolution No. 15-34: "WHEREAS, Section 23-1114 of the Nebraska Revised Statutes requires that the salaries of all elected officers of the County shall be fixed by the County Board prior to January 15 of the year in which a general election will be held for the respective offices; and

WHEREAS, a general election will be held for the office of County Commissioner, District #2 in 2016.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Wayne County, Nebraska, as follows:

The annual salary for the office of Commissioner shall be established at \$44,000.00 for the calendar year 2017 and \$44,000.00 for the calendar year 2018.

In addition to the above salary, the official shall receive during his or her term of office, full family health insurance coverage at County expense, if economically feasible."

A motion to approve the following fee reports and claims was made by Rabe and seconded by Burbach. Roll call vote: Rabe, Burbach, Larson - aye; motion carried.

Fee Reports: Debra K. Allemann-Dannelly, Clerk of District Court, \$768.25 (Nov Fees); Debra Finn, County Clerk, \$5,154.50 (Nov Fees).

Claims:

<u>GENERAL FUND</u>		<u>Salaries \$50,875.01;</u>
Allemann-Dannelly, Debra K.	RE	265.91
Barnes, Ann M.	RE	293.83
Deck, Douglas	RE	205.60
Finn, Debra J.	RE	230.00
Wieland, Bradley K.	RE	275.12
Albin, Mark D.	OE	2,507.75
American BroadBand CLEC	OE	1,979.28
Appeara	OE	383.27
Arnie's Ford Mercury	MA,RP	423.20
AS Central Services	ER	99.00

Avera Medical Group Pierce	OE	180.00
Big Red Printing	SU	340.31
Black Hills Energy	OE	85.15
CardMember Service	SU	194.90
CardMember Service	SU	251.93
Carroll Station Inc., The	MA	452.85
Dakota County Court	OE	2.50
Eastern NE Telephone Company	OE	87.08
Ecolab Pest Elimination Service	OE	54.86
Egley, James G.	OE	112.50
Engelhardt TV & Comm Inc.	SU	2,165.00
Evangelical Covenant Church	ER	40.00
Evangeline Parish Sheriff's Office	OE	55.70
Faith Regional Health Services	OE	1614.00
Farmers Co-operative, Pilger	MA	216.19
First United Methodist Church	ER	75.00
Fitzgerald, Vetter & Temple	OE	1,234.25
Flood, Ann	OE	75.00
Fredrickson Oil Company	MA	87.00
Hometown Leasing	ER	122.92
Lutt Oil	OE,MA	729.50
Madison County District Court	OE	50.00
Madison County Sheriff	OE	28.29
MailFinance	ER	1,326.00
Menard's	SU	6.54
Microfilm Imaging Systems	ER	155.00
MIPS Inc.	ER,RP	2,776.55
Miss Molly's Coffee Company	ER	20.00
Morland Easland & Lohrberg	OE	1,610.52
NACO	OE	1,715.80
Northeast Nebraska Public Health	ER	40.00
Northeast Nebraska Telephone Co.	OE	104.52
Olson, Val	OE	75.00
Pieper & Knutson	OE	2,761.04
Pierce County Sheriff's Dept	OE	3,000.00
Pierce Telephone Company	OE	75.00
Postmaster	OE	144.00
Pro Printing & Graphics	SU	29.00
Quality Printing & Office Supplies	SU	263.19
Ramada Inn, Kearney	OE	553.00
Ron's Radio, Ron Wriedt	SU	51.80
Shopko	SU	14.43
Shopko	SU,OE	39.42
Sullivan, Michael D.	OE	75.00
Tacos & More	OE	19.50
Trane	OE	1,654.35
US Cellular	OE	522.63
United HealthCare of the Midlands	OE	55,552.11

University of Nebraska	SU	467.27
University of Nebraska IS Commun Ctr	OE	22.45
Verizon Wireless	OE	40.01
Warnemunde Insurance	OE	988.00
Waste Connections of Nebraska	OE	112.48
Wattier, Patti	OE	450.00
Wayne County Clerk of District Court	OE	32.00
Wayne County Sheriff	OE	186.00
Wayne Fire Hall	ER	40.00
Wayne Herald/Morning Shopper	OE	759.37
Wayne, City of	OE	7,484.78
Western Office Technologies	RP	23.29
Woehler Trailer Court LLC	ER	700.00
Xtra Productions	OE	556.50
COUNTY ROAD FUND	Salaries \$22,556.80;	
Appeara	OE	40.00
Backus Sand & Gravel	MA	8,495.63
CardMember Service	CO	6.24
Carhart Lumber Company	SU	19.48
Carroll, Village of	OE	91.00
Caterpillar Financial Services	ER	3,871.41
Cross-Dillon Tire	RP	220.00
Dakota Brush	SU	107.13
Farmers Co-operative, Pilger	MA	357.91
Fredrickson Oil Company	RP	15.00
Lutt Oil	MA	813.55
Mainelli Wagner & Assoc Inc.	CO	30,012.74
Martin Marietta Materials	MA	2,377.99
Matteo Sand & Gravel Co. Inc.	MA	346.80
Midwest Service & Sales Co.	MA	2,720.00
NMC Exchange LLC	RP	5,813.06
Northeast Nebraska Public Power Dist	OE	336.74
S&S Willers Inc.	MA	14,389.08
Stanley Petroleum Maint. Inc.	SU	28.75
Tube City IMS	MA	282.59
Wayne Auto Parts	RP,SU	158.84
Wayne, City of	OE	143.08
Weldon Parts Norfolk	RP	15.50
Winside, Village of	OE	122.95
ROD PRESERVATION & MODIFICATION FUND		
MIPS Inc.	OE	128.06
COUNTY IMPROVEMENT FUND		
Country Nursery Inc.	CO	1,890.00
Lutt Oil	CO	23.75
Medallion Const Co.	CO	1,696.00
Sunbelt Rentals	CO	35.00
Vakoc Builder's Resource	CO	3,125.00

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 15, 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 18th day of December, 2015.

Debra Finn, Wayne County Clerk