

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
January 19, 2016

The Wayne County Board of Equalization met in regular session at 9:00 a.m. on Tuesday, January 19, 2016, in the upstairs conference room of the Courthouse. Chairman Burbach, Members Larson and Rabe, Attorney Pieper, Assessor Duffy, Law Enforcement Deputy Bratcher, and Clerk Finn were present. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on January 7, 2016. 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 for Terry L. & Patricia L. Baker was made by Larson and seconded by Rabe. Roll call vote: Larson, Rabe, Burbach - aye; motion carried.

Purchase of a Dell color laser printer for GIS maps was approved.

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
Wayne County Clerk

Wayne, Nebraska
January 19, 2016

The Wayne County Board of Commissioners meeting was called to order by Chairman Larson at 9:05 a.m. on Tuesday, January 19, 2016, in the upstairs conference room of the Courthouse. Chairman Larson, Members Burbach and Rabe, Attorney Pieper, Law Enforcement Deputy Bratcher, 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 January 5, 2016, meeting as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve action taken by the Wayne County Convention & Visitors Bureau on the following Lodging Tax Grants:
 - #15-26 rejected, no written application received
 - #15-27 approved \$500 for the Winside Youth Development Craft & Vendor Show sponsored by the Winside Youth Development Programs
 - #15-28 approved \$500 for the Wayne Holiday Tournament sponsored by the Wayne Booster Club
 - #15-29 approved \$840 for the Wayne Monthly Visitors Calendar sponsored by the Wayne Area Economic Development
 - #15-30 approved \$500 for the WBDA Annual Tourney on February 19th & 20th, sponsored by the Wayne Basketball Development Association
 - #15-31 approved \$100 for the "Rumors" on February 25th - 27th, presented by the Wayne Community Theatre
 - #15-32 approved \$300 for the CVFD Annual Pancake & Omelet Feed on March 13th, sponsored by the Carroll Volunteer Fire Department

- #15-33 approved \$500 for the Nebraska State 4-H BB Gun and Air Rifle Championships on April 2nd and 3rd, sponsored by the Sharp Shooters 4-H Club
- #15-34 approved \$2,500 for the March Rugby Tournament on April 8th - 10th, sponsored by the Rugby Club
- #15-35 approved \$2,000 for printing the fair books sponsored by the Wayne County Agricultural Society
- #15-36 approved \$2,000 for advertising expense for the Wayne County Fair sponsored by the Wayne County Agricultural Society
- #16-01 rejected, did not meet grant guidelines.
- #16-02 approved \$180 for the Regional Rugby Finals on April 23rd and 24th, sponsored by Wayne Rugby

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 a public hearing on the One & Six Year Road Improvement Plan would be held on Tuesday, February 2, 2016, at 10:00 a.m. in the courthouse meeting room.

Casey is looking into using GIS Workshop to create and digitize a road sign inventory.

Project C-90(595), grading and paving a portion of South Centennial Road and Chief's Way was discussed. Responding to questions by telephone, Bond Counsel Phil Lorenzen felt that the property owners would have to contribute toward the cost of the project for the county to maintain the tax-exempt status of the bonds. Lorenzen will attend the February 2, 2016, meeting to guide the board through creating a rural road improvement district, appointing an advisory committee and scheduling public hearings.

A ballot for the Northeast representative on the Nebraska Regional Interoperability Network (NRIN) Board of Directors was voted.

The purchase of a drive-up drop box to accommodate early-voting ballots was approved.

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

Fee Reports: Debra Finn, County Clerk, \$12,919.00 (Dec Fees); Karen McDonald, County Treasurer, \$92.00 (4th Qtr 2015 Fees).

Claims:

GENERAL FUND	Salaries \$53,448.71;	
Advanced Consulting Engineering Svs	CO	789.40
American BroadBand CLEC	OE	87.54
Appeara	OE	466.29
AS Central Services	ER	99.00
Big Red Printing	SU	294.51
Black Hills Energy	OE	86.16
CardMember Service	MA	43.31
Carhart Lumber Company	SU	33.95
Carroll Station Inc., The	MA	469.33
Dixon County Jail	OE	450.00
Eakes Office Solutions	SU	37.98
Egley, James G	OE	50.00
Ekberg, Dennis	RE	9.20
Evans, Cindy	RE	46.00
Ewalt Law Office PC LLO	OE	1,115.25
Farmer's Co-operative, Pilger	MA	76.56

Felt, Delores	RE	23.00
Floor Maintenance	SU	507.37
Fredrickson Oil Company	MA	37.00
Hasemann Funeral Home	OE	950.00
Hometown Leasing	ER	122.92
JB Mart Inc.	MA	16.34
Jorgensen Law Office, Kate Jorgensen	OE	4,624.75
Kleensang, Randy	RE	79.35
Lincoln Regional Center	OE	402.50
Loberg, Ken	RE	6.90
Lutt Oil	MA,OE	549.03
Madison County Sheriff	OE	3,450.00
MailFinance	ER	1,284.27
Matthew Bender & Company Inc.	OE	68.08
Microfilm Imaging Systems	ER	155.00
Mid-States Organized Crime Info Ctr	OE	100.00
Nebraska Assoc of Emergency Mgmt	OE	50.00
Nebraska Department of Revenue	OE	3,582.73
Nebraska Sheriffs Association	OE	210.00
Nebraska Weed Control Assn	OE	330.00
Osten, Clara	RE	57.50
Pengad, Inc.	SU	13.70
Pieper & Knutson	ER,OE	2,761.04
Pierce County Sheriff's Dept	OE	700.00
Providence Medical Center	OE	83.00
Quality Printing & Office Supplies	SU	164.94
Thurston County Sheriff	OE	2,600.00
TRANE	RP	2,207.75
University of Nebraska IS Commun Ctr	OE	17.17
Verizon Wireless	OE	40.01
Wattier, Patti	OE	450.00
Wayne Area Economic Development Inc.	OE	100.00
Wayne Auto Parts	RP	48.18
Wayne County Clerk of District Court	OE	35.00
Wayne County Sheriff	OE	187.96
Wayne County Treasurer	OE	539.72
Wayne Herald/Morning Shopper	OE	223.90
Wayne, City of	OE	6,000.00
Western Office Technologies	RP	21.53
Woehler Trailer Court LLC	ER	700.00
Zach Heating & Cooling	RP	79.50
24/7 Locksmith Service LLC	SU	264.00
United HealthCare of the Midlands	OE	47,986.71
COUNTY ROAD FUND	Salaries \$25,220.00;	
Appeara	OE	60.00
Carroll, Village of	OE	95.00
Farmer's Co-operative, Pilger	OE,MA,SU,RP	5,506.15
Fischer Supply Inc.	RP	309.48

Fredrickson Oil Company	MA	411.60
Herbst Construction Inc.	CO	61,492.50
Kimball Midwest	SU	64.68
Krusemark, Dale Scott	OE	226.80
Lutt Po;	MA	3,055.75
Midwest Service & Sales Co.	MA	416.40
NMC Exchange LLC	RP	1,438.91
Stalp Gravel Company	MA	12,161.52
Wayne Auto Parts	RP,SU	570.24
Weldon Parts Norfolk	RP	10.44
LODGING TAX FUND		
Carroll Fire Dept	OE	300.00
Hoskins Holiday Boutique	OE	500.00
Wayne County Museum Friends	OE	400.00
COUNTY IMPROVEMENT FUND		
Beiermann Electric	CO	12,000.00
Vakoc Builder's Resource	CO	645.77

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 January 19, 2016, 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 21st day of January, 2016.

Debra Finn, Wayne County Clerk