

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
February 16, 2016

The Wayne County Board of Equalization met in regular session at 9:00 a.m. on Tuesday, February 16, 2016, 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 February 11, 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 deny the tax exemption application and place The Barn USA Inc, TL 6, Pt SE1/4 15-26-4, back on the tax rolls was made by Rabe and seconded by Larson. Roll call vote: Rabe, Larson, Burbach - aye; motion carried. A Notice of Assessed Value will be sent to the applicant.

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

Organization	Legal Description of Property
American Legion Winside Post #252	Lots 1-2-3, Blk 6, Bressler & Patterson's Second Add
Evangelical Covenant Church of Wakefield	W1/2 Lot 5, All Lots 6 & 7, & W1/2 Lot 8, Blk 1, School's First Add
Evangelical Covenant Church of Wakefield	Lots 1-2-3-4-5-6, Blk 2, School's First Add
Evangelical Covenant Church of Wakefield	Lot 8, Blk 1, School's 2nd Add
Evangelical Free Church of Wayne Inc	Lots 7 & 8, Blk 3, Crawford & Brown's Add
First Baptist Church of Wayne	E 90' of Lots 7-8-9-10, Blk 8, Crawford & Brown's Add
First Church of Christ	TL 60, Pt SW1/4SE1/4, Wayne Tracts 7-26-4
First Methodist Episcopal Church of Wayne	All Lots 11-12-13-14-15-16-17-18 & 16' vacated alley, Blk 1, Crawford & Brown's Add
First Presbyterian Church	Lot 4, Blk 10, Crawford & Brown's Add
First Presbyterian Church	Lots 1-2-3, Blk 6, Original Wayne
German Evangelical Lutheran Dreieinigkei Church	N1/2 of Lot 11 & all Lot 12, Blk 6, Bressler & Patterson's First Add
Grace Evangelical Lutheran Church	Lot 21, Blk 1, Spahr's Add
Grace Evangelical Lutheran Church	TL 22, Pt SW1/4SW1/4, Wayne Tracts 7-26-4
Grace Lutheran Church of Wayne	TL 21, Pt SW1/4SW1/4, Wayne Tracts 7-26-4
Grace Lutheran Church (Mo. Synod)	Lot 1 and N1/2 of Lot 2, Blk 3, John Lake's Add
Grace Lutheran Church	S 50' of Lot 1, Blk 1, Spahr's Add

Grace Lutheran Church	Lot 20, Blk 1, Spahr's Add
Haven House Family Services Center	(Confidential)
Iglesia Apostolica De La Fe En Cristo Jesus in the United States	TL 3, Pt NE1/4NE1/4 7-25-5
Independent Faith Baptist Church	E 53' of Arnie's Add (Replat of S1/2 Lot 5 & All Lot 6), Blk 11, North Add
KPNO-FM Radio The Praise Network	IOLL - Pt NE1/4 & Pt NW1/4 32-25-1
Methodist Church	E1/2 Lots 7 & 8, Blk 4, Original Carroll
Nebraska District of the Lutheran Church - Missouri Synod	Lots 6-7-8, Blk 1, Spahr's Add
Nebraska Lutheran Campus Ministry	W 85' of Lots 7-12 & N 30' vacated E 13th St adj to W 85' Lot 7 & E1/2 adj vac alley & S1/2 vac E 14th adj to W 85' Lot 12, Blk 1, College Hill First Add
Our Savior Lutheran Church	Lots 1-6 & 11-18 & vac alley, Blk 8, Crawford & Brown's Add
Praise Assembly of God	Lot 27 (Exc N 90.75') & E 23.26' of Lot 21 & E 23.26' of S 78.19' of Lot 22, Angel Acres Add
Providence Medical Center	Pt NE1/4SW1/4, Wayne Tracts 7-26-4
Rugby Club	IOLL - Wayne Tracts 18-26-4 (Municipal property part of the treatment plant)
St John's Church of Wakefield	E 123.72' of TL 3, Pt NW1/4NE1/4, Wakefield Tracts 5-26-5
St Mary's Church	TL 17, Pt SE1/4SW1/4, Wayne Tracts 7-26-4
St Paul's Evangelical Lutheran Church	Lot 1 & N1/2 Lot 2, Blk 4, Carroll First Add
St Paul's Evangelical Lutheran Church	Lot 1 & N1/2 Lot 2, Blk 1, Original Winside
St Paul's Evangelical Lutheran Church	Lots 16-17-18, Blk 1, Original Winside
Trinity Evangelical Lutheran Church	TL 37 & TL 38, Pt NW1/4SW1/4, Hoskins Tracts 27-25-1
Trinity Lutheran Church	TL 4, Pt SE1/4SW1/4 29-25-4
Trinity Lutheran Church of Hoskins	Lot 3 & 4 & vac alley (TL74), Blk 10, Original Town
Trinity Lutheran Church of Hoskins	All Lots 1-2-3 & 8' vac alley, Blk 11, Original Hoskins
Trinity Lutheran Church of Hoskins	Lots 5-6, Blk 10, Original Hoskins
Wayne Chamber of Commerce	W 30' of Lots 4 & 5, Blk 5, Original Wayne
Wayne Child Care dba Rainbow World	Lots 1-2-3, Blk 3, Vintage Hill First Add
Wayne Community Theatre	IOLL - Lots 1-2-3, Blk 21, Original Wayne
Wayne County Historical Society	Lot 4, Blk 10, Britton & Bressler's Add
Wayne County Historical Society	TL 31, Pt NE1/4NE1/4, Winside Tracts 3-25-2
Wayne County Historical Society	Lots 25 & 26, Blk 4, Original Winside
Wayne Izaak Walton League	TL 3, Pt SW1/4 23-27-2
Wayne Lodge #120 - Masons	Lot 2, Blk 2, Britton & Bressler's Add

Wayne Veterans Association

35' x 85' in Pt Outlot 2, Britton & Bressler's Outlots

Winside United Methodist Church

Lots 2-3 & Pt of 4, Wesley Add

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

Debra Finn, Wayne County Clerk

Wayne, Nebraska
February 16, 2016

The Wayne County Board of Commissioners meeting was called to order by Chairman Larson at 9:10 a.m. on Tuesday, February 16, 2016, in the upstairs conference room of the Courthouse. Chairman Larson, Members Burbach and Rabe, Attorney Pieper, Law Enforcement Deputy Frank, and Clerk Finn were present. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on February 11, 2016. 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 action taken during emergency teleconference to process payroll and claims submitted for February 2, 2016, meeting
- b. Approve minutes of January 19, February 2, and February 9, 2016, meetings as printed in the Commissioners Record
- c. Approve fee reports
- d. Approve payroll
- e. Accept UNL Extension Wayne County January 2016 annual report
- f. Appoint Vickie Greve to the Wayne County Convention & Visitors Bureau. This appointment is effective through May 31, 2017
- g. Accept EMC Insurance policy dividend of \$4,424.00
- h. Approve addition of Cusip #3136G0A50 and withdrawal of Cusip #3136G0V as pledged securities held by Farmers State Bank
- i. Approve withdrawal of Cusip #3133EENU0, Cusip #3133EAX45, and Cusip #3136G1LL1 as pledged securities held by State Nebraska Bank & Trust

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.

UNL Extension Educator Amy Topp reported she did not receive a UNL-funded intern for the summer, but is still interested in hosting a student. A new audience grant, which could be used to pay a matching share of the costs for an intern, is available through UNL. The total cost for a ten-week internship was estimated at \$3,750. Grant funds would cover \$1,875 with the remaining funds coming out of the current budget and non-tax fund. The board authorized Topp to submit a grant application to partially fund an internship.

UNL Extension Educator Sarah Paulos will be one of six Learning Child Educators participating in a week-long study of the Reggio Emilia approach to education in Italy. A portion of the trip is being paid for by the University, and Paulos requested contributions from Dakota, Dixon and Wayne counties. Topp told the board that Dakota and Dixon counties had each approved a \$300 contribution. A motion to approve a \$300 contribution toward the study trip was made by Rabe and seconded by Burbach. Roll call vote: Rabe, Burbach - aye, Larson - nay; motion carried.

The Board has been working on updating the county's general, medical and burial assistance programs to bring them in to compliance with current guidelines. A motion to approve the Wayne County General Assistance Program Guidelines dated February 16, 2016, was made by Burbach and seconded by Rabe. Roll call vote: Burbach, Rabe, Larson - aye; motion carried.

Mark Casey provided a road/bridge project update. Easement documents for Tracts 1 & 3 for Bridge Project C-90(261), Bridge 009001220 aka Hahn bridge are being prepared by Mainelli Wagner & Associates. Condemnation proceedings for Tract 2 easements and fencing have been completed.

An agreement with Nebraska Department of Roads for Project No. HRRR-STWD(86) for the purchase and installation of intersection signage was reviewed. A resolution approving participation in the program was adopted by the Board on December 2, 2008. The total project cost of \$397.58 would be paid for by federal funds. The new agreement obligates the county to install the signs and certify completion by December 31, 2016. A motion was made by Rabe and seconded by Burbach to adopt Resolution No. 16-02 authorizing the Chairman to sign the agreement. Roll call vote: Rabe, Burbach, Larson - aye; motion carried.

Resolution No. 16-02: "Whereas: Wayne County is proposing a transportation project for which it would like to obtain Federal funds;

Whereas: Wayne County understands that it must strictly follow all Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid project; and

Whereas: Wayne County and Nebraska Department of Roads (NDOR) wish to enter into a new Project Program Agreement setting out the various duties and funding responsibilities for the Federal-aid project.

Be It Resolved: by the Board of Commissioners of Wayne County that: Chair of the Wayne County Board of Commissioners is hereby authorized to sign the attached Project Program Agreement between the Wayne County and the NDOR. Wayne County is committed to providing local funds for the project as required by the Project Program Agreement.

NDOR Project Number: HRRR-STWED(86); NDOR Control Number: 00772; NDOR Project Name: Intersection Signing Project."

A task order agreement with Felsburg Holt & Ullevig (Consultant) to provide National Environmental Policy Act (NEPA) services for Nebraska Department of Roads Project No. BRO-7090(20) Wayne West was reviewed. The Consultant was selected by NDOR to provide services in accordance with applicable federal-aid transportation project related program requirements. A motion was made by Rabe and seconded by Burbach to adopt Resolution No. 16-03 authorizing the Chairman to sign the agreement. Roll call vote: Rabe, Burbach, Larson - aye; motion carried.

Resolution No. 16-03: "Whereas: Wayne County is developing a transportation project for which it intenes to obtain Federal funds;

Whereas: Wayne County as a sub-recipient of Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal, State, and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid project;

Whereas: Wayne County and Felsburg Holt & Ullevig, wish to enter into a Professional Services Agreement to provide NEPA services for the Federal-aid project.

Be It Resolved: by ther Board of Commissioners of Wayne County that: Randy Larson, Chair of the Wayne County Board of Commissioners, is hereby authorized to sign the attached NEPA services agreement between Wayne County, Nebraska and Felsburg Holt & Ullevig.

NDOR Project Number: BRO-7090(20); NDOR Control Number: 32067; NDOR Project Description: Wayne West."

A public hearing on the proposed One and Six Year Road Improvement Plan convened at 10:00 a.m. Chairman Larson, Members Burbach and Rabe, Road/Bridge Project Manager Casey, Attorney Pieper and Clerk Finn were present. Aaron Scheffler of KTCH Radio, Mike Carnes of The Wayne Herald, and Surveyor Terry Schulz were also in attendance.

Notice of this hearing was published in the Wayne Herald, posted in all banks and post offices in the county, and provided to KTCH Radio and The Wayne Herald.

Casey reported Wayne County has completed 45 pipe projects, 14 box culverts and nine bridges in the last six years. The county has 25 projects scheduled for 2016, with a total of 58 projects over the next six years.

No written or verbal comments were received on the plan. The hearing was closed at 10:10 a.m.

A motion was made by Burbach and seconded by Rabe to adopt Resolution No. 16-04 approving the 2016 One and Six Year Road/Highway Improvement Plan. Roll call vote: Burbach, Rabe, Larson - aye; motion carried.

Resolution No. 16-04: "Whereas, the Wayne County Roads Department has presented a One and Six Year Highway Improvement Plan to the County Board of said County, and

Whereas, the said Board deems it to be in the best interest of the County to adopt said plan as presented.

Now therefore be it resolved, by the County Board of Wayne County, Nebraska, that said plan be and hereby is approved and accepted."

The board discussed the formation of rural road improvement districts pursuant to the Rural Road Improvement District Act, Sections 39-1638 through 39-1655, Reissue Revised Statutes of Nebraska, 2008, for the improvement of:

- (a) County Road 577th Avenue (South Centennial Road) from Nebraska State Highway 35 south to the existing north bridge approach at South Logan Creek to be designated "Rural Road Improvement District No. 2016-01"; and
- (b) A county road designated as Chiefs Way from 577th Avenue (South Centennial Road) east to the east line extended of Lots 5 and 6, Logan Valley Industrial Park, Wayne County, Nebraska, to be designated "Rural Road Improvement District No. 2016-2."

The report of the County's special engineers, Mainelli & Wagner, Lincoln, Nebraska, describes the scope of the improvements in Rural Road Improvement District No. 2016-1 as consisting of grading and construction of concrete pavement, storm sewer drainage structures and improvements and other necessary and appurtenant improvements, the construction cost of which improvements is estimated to total \$355,282, excluding engineering, testing and miscellaneous costs. The report of the County's special engineers, Mainelli & Wagner, Lincoln, Nebraska, describes the scope of the improvements in Rural Road Improvement District No. 2016-2 as consisting of removal of existing roadway surfaces, grading and construction of concrete pavement, curb and gutter, storm sewer drainage structures and improvements and other necessary and appurtenant improvements, the cost of which improvements is estimated to total \$277,302, excluding engineering, testing and miscellaneous costs.

A motion to adopt Resolution No. 16-05, setting a hearing date for the creation of Rural Road Improvement District 2016-1, was made by Rabe and seconded by Burbach. Roll call vote: Rabe, Burbach, Larson - aye; motion carried.

Resolution No. 16-05: "BE IT RESOLVED BY THE CHAIRPERSON AND COUNTY BOARD OF COMMISSIONERS OF WAYNE COUNTY NEBRASKA AS FOLLOWS:

Section 1. It is hereby found and determined by the Chairperson and County Board of Commissioners (the "Board") that it is necessary and advisable, to create a rural road improvement district for the improvement of a county road designated as County Road 577th Avenue (South Centennial Road) from Nebraska State Highway 35 south to the existing north bridge approach at South Logan Creek, Wayne County, Nebraska, said rural road improvement district to be known and designated as "Rural Road Improvement District No. 2016-1 of Wayne County Nebraska." None of the property in said proposed district is located within a village or city.

Section 2. A Resolution of Necessity, attached in its proposed form for the creation of the aforesaid rural road improvement district has been prepared for the review of County Officials and all other interested parties and is directed to be placed on file in the office of the Clerk of Wayne County, Nebraska.

Section 3. That pursuant to law, the Board of Commissioners will hold a hearing on the matter of the creation of proposed Rural Road Improvement District No. 2016-1 to be held at 10:00 o'clock a.m., on the 15th day of March, 2016, in the Commissioners' Boardroom at the Wayne County Courthouse, 510 Pearl Street in Wayne, Nebraska, and that notice of said hearing in the form submitted to this meeting and attached to this Resolution, is hereby approved and the County Clerk is authorized and instructed to give notice of said hearing by posting such notice in three (3) conspicuous places in the proposed district and by publication in

three (3) issues of the Wayne Herald newspaper on the following dates: February 25, 2016, March 3, 2016, March 10, 2016, and at said hearing, interested parties may appear and provide documents and information to the County Board of Commissioners relating to the proposed rural road improvement district.”

A motion to adopt Resolution No. 16-06, setting a hearing date for Rural Road Improvement District 2016-2, was made by Rabe and seconded by Burbach. Roll call vote: Rabe, Burbach, Larson - aye; motion carried.

Resolution No. 16-06: “BE IT RESOLVED BY THE CHAIRPERSON AND COUNTY BOARD OF COMMISSIONERS OF WAYNE COUNTY NEBRASKA AS FOLLOWS:

Section 1. It is hereby found and determined by the Chairperson and County Board of Commissioners (the “Board”) that it is necessary and advisable, to create a rural road improvement district for the improvement of a county road designated as Chief’s Way from Centennial Road (577th Avenue) east to the east line extended of Lots 5 and 6 of Logan Valley Industrial Park, in Wayne County, Nebraska, said rural road improvement district to be known and designated as “Rural Road Improvement District No. 2016-2 of Wayne County Nebraska.” None of the property in said proposed district is located within a village or city.

Section 2. A Resolution of Necessity, attached in its proposed form for the creation of the aforesaid rural road improvement district has been prepared for the review of County Officials and all other interested parties and is directed to be placed on file in the office of the Clerk of Wayne County, Nebraska.

Section 3. That pursuant to law, the Board of Commissioners will hold a hearing on the matter of the creation of proposed Rural Road Improvement District No. 2016-2 to be held at 10:00 o’clock a.m., on the 15th day of March, 2016, in the Commissioners’ Boardroom at the Wayne County Courthouse, 510 Pearl Street in Wayne, Nebraska, and that notice of said hearing in the form submitted to this meeting and attached to this Resolution, is hereby approved and the County Clerk is authorized and instructed to give notice of said hearing by posting such notice in three (3) conspicuous places in the proposed district and by publication in three (3) issues of the Wayne Herald newspaper on the following dates: dates: February 25, 2016, March 3, 2016, March 10, 2016, and at said hearing, interested parties may appear and provide documents and information to the County Board of Commissioners relating to the proposed rural road improvement district.”

Chairman Larson reported that he was required to recommend to the Board the names of not less than three persons to be appointed to an advisory committee required to be established by Section 39-1643, Reissue Revised Statutes of Nebraska, 2008. Larson recommended the following persons be appointed to the advisory committee for:

- a. Rural Road Improvement District No. 2016-1 (577th Ave., South Centennial Road): Pat Garvin, Keith Moje, Richard Carlson, Cory Leseberg, Josh Kammer, David Fuoss.
- b. Rural Road Improvement District No. 2016-2 (Chiefs Way from 577th Ave., South Centennial Road: Pat Garvin, Lowell Schardt, Len Dickinson, Adam Severson, Brent Pick, and Keith Moje.

A motion to adopt Resolution No. 16-07, appointing an advisory committee for each of the proposed Rural Road Improvement Districts, was made by Burbach and seconded by Rabe. Roll call vote: Burbach, Rabe, Larson - aye; motion carried.

Resolution No. 16-07: “BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF WAYNE, IN THE STATE OF NEBRASKA, THAT:

Section 1. The Chairperson and Board find and determine as follows:

- a. The Board of Commissioners of Wayne County by resolution of necessity propose to create Rural Road Improvement District No. 2016-1 (“District No. 2016-1”);
- b. The Board of Commissioners of Wayne County by resolution of necessity propose to create Rural Road Improvement District No. 2016-2 (“District No. 2016-2”); and
- c. Section 39-1643, R.R.S. Neb. 2008, require that the Board appoint an advisory committee for each of said Districts of not less than three persons to consult with the Board (the “Advisory Committees”), the Board Chairperson has recommend the names of not less than three persons to be appointed to the Advisory Committee for said Districts, and the Chairperson has recommended that the following persons be appointed to the Advisory Committee

Section 2. The following persons are appointed to the Advisory Committee:

- a. Rural Road Improvement District No. 2016-1 (577th Ave., South Centennial Road): Pat Garvin, Keith Moje, Richard Carlson, Kory Leseberg, Josh Kammer, David Fuoss.
- b. Rural Road Improvement District No. 2016-2 (Chiefs Way from 577th Ave., South Centennial Road): Pat Garvin, Lowell Schardt, Len Dickinson, Adam Severson, Brent Pick, and Keith Moje.

Section 3. This Resolution shall be in force and take effect from and after its passage.”

A service contract with American Broadband for 50 x 50 Meg Direct Internet Access for \$660 for 60 months was approved.

Congratulations were extended to Doug Deck, who was named the 2015 Outstanding Weed Superintendent of Region 3 by the Nebraska Weed Control Association.

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

Fee Reports: Debra K. Allemann-Dannelly, Clerk of District Court, \$779.75 (Jan Fees).

Claims:

GENERAL FUND		Salaries \$53,067.76;
Barnes, Ann M.	RE	275.94
American BroadBand CLEC	OE	239.66
Appeara	OE	364.73
Arnie's Ford Mercury	MA	45.66
AS Central Services	ER	99.00
Black Hills Energy	OE	111.79
Bonderson, Kevin	RE	12.29
CardMember Service	MA	23.00
Carroll Station Inc., The	MA	398.99
Counsel	OE	99.19
CVSOAN Treasurer	OE	120.00
Dugan Business Forms	SU	237.45
Eakes Office Plus	SU,ER	321.09
Egley, Fullner, Montag & Hockabout	OE	75.00
Ekberg, Dennis	RE	8.03
Engelhardt TV & Comm Inc.	SU	1,897.35
Farmers Co-operative, Pilger	MA	122.42
Felt, Delores	RE	8.55
Flood, Ann	OE	50.00
Floor Maintenance	SU,OE	606.18
Fredrickson Oil Company	MA	25.00
Holiday Inn, Grand Island	OE	445.00
Hometown Leasing	ER	122.92
Interstate All Battery Center	RP,SU	142.25
JB Mart Inc.	MA	49.80
Jorgensen, Kate - Jorgensen Law Office	OE	1,275.00
Lancaster County Sheriff	OE	1.71
Lutt Oil	MA,SU	686.51
Madison County District Court	OE	50.00
Madison County Sheriff	OE	22.85
Main Street Auto Care	RP	180.00
Microfilm Imaging Systems	ER	155.00

MIPS Inc.	SU,ER,CO	3,244.67
Motorola Solutions Inc.	CO	15,737.00
NACEB	OE	70.00
NE Assoc of Co Clerks, ROD, Elections	OE	50.00
NE Nebr Assessor Assoc	OE	25.00
NE Nebr Assoc of County Officials	OE	275.00
NE Nebraska Telephone Company	OE	103.78
Olson, Val	OE	50.00
One Office Solution	RP	20.03
Osten, Clara	RE	6.42
Paulos, Sarah	OE	300.00
Pieper & Knutson	OE,ER	3,232.10
Pierce County Sheriff's Dept.	OE	1,950.00
Poster Compliance Center	SU	69.00
Sullivan, Michael D.	OE	50.00
Thurston County Sheriff	OE	2,150.00
Topp, Amy	RE	60.48
US Cellular	OE	523.09
University of Nebraska IS Commun Ctr	OE	40.74
Vakoc Builder's Resource	SU	25.06
Verizon Wireless	OE	40.01
Volkman Plumbing & Heating Inc.	RP	106.10
Waste Connections of Nebraska	OE	115.00
Wayne Auto Parts	RP	20.39
Wayne County Clerk of District Court	OE	35.00
Wayne County Sheriff	OE	261.72
Wayne County Treasurer	OE	20.50
Wayne Herald/Morning Shopper	OE	969.04
Wayne, City of	OE	6,000.00
Woehler Trailer Court LLC	ER	700.00

COUNTY ROAD FUND

Salaries \$25,165.75;

Carroll, Village of	OE	98.00
Farmers Co-operatve, Pilger	OE,SU,MA	7,473.93
Fredrickson Oil Company	MA	956.87
Hahn, Daryl & Lisha	CO	15,500.00
Hoskins Mfg Co., Inc.	RP	1,412.71
John's Welding & Tool	SU	10.60
Lutt Oil	MA	302.76
Midwest Service & Sales Co.	MA,SU	6,927.10
NMC Exchange LLC	RP	526.73
Osten, Clara	CO	400.00
RDO Truck Centers	RP	229.67
Sioux City Truck Sales	RP	100.08
Temme, Doug	CO	400.00
Tube City IMS LLC	MA	1,447.93
Wayne Auto Parts	RP,SU	596.39
Winside, Village of	OE	254.82

Wiser, Galen	CO	400.00
LODGING TAX FUND		
Downtown Wayne Promotions	OE	809.08
ROD PRESERVATION & MODERNIZATION FUND		
MIPS Inc.	OE	128.06
COUNTY IMPROVEMENT FUND		
Tri-City Hardware	CO	1,131.50
Vakoc Builder's Resource	CO	711.01

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 February 16, 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 18th day of February, 2016.

Debra Finn, Wayne County Clerk