

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
March 1, 2016

The Wayne County Board of Equalization met in regular session at 9:00 a.m. on Tuesday, March 1, 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 25, 2016. A current copy of the Open Meetings Act was posted in the meeting room and accessible to the public.

A motion to approve tax list corrections for Gregory & Malinda Villwok was made by Rabe and seconded by Larson. Roll call vote: Rabe, Larson, Burbach - aye; motion carried.

The meeting was adjourned.

Debra Finn, County Clerk

Wayne, Nebraska
March 1, 2016

The Wayne County Board of Commissioners meeting was called to order by Chairman Larson at 9:05 a.m. on Tuesday, March 1, 2016, in the upstairs conference room of the Courthouse. Chairman Larson, Members Burbach and Rabe, Attorney Pieper, Sheriff Dwinell, and Clerk Finn were present. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on February 25, 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 minutes of February 16, 2016 meeting as printed in Commissioner's Record
- b. Approve fee reports
- c. Approve payroll
- d. Approve withdrawal of Cusip 3136G1F46 as pledged securities held by State Nebraska Bank & Trust
- e. Approve withdrawal of Cusip #372136DQ1 and Cusip #3136FTN70 as pledged securities held by Elkhorn Valley Bank

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.

A motion to reject all gravel trailer bids opened on February 16, 2016 was made by Burbach and seconded by Rabe. Roll call vote: Burbach, Rabe, Larson – aye; motion carried. Burbach is re-advertising for trailer bids, the opening will be March 15, 2016, at 10:45 a.m.

An Interlocal Agreement with Cedar County for bridge replacement project C-90 (331) on 864th Rd (Cedar County line) was reviewed. Wayne and Cedar County will each be responsible for 50% of preliminary engineering, materials, right-of-way costs, utility relocation cost and construction costs. A motion was made by Burbach and seconded by Rabe to adopt Resolution No. 16-08 approving the Interlocal Agreement. Roll call vote: Burbach, Rabe, Larson – aye; motion carried.

Resolution No. 16-08: " WHEREAS: Wayne County, Nebraska and Cedar County, Nebraska desire to improve certain roadway structures on the County Road System more fully described hereinafter, now thereto,

BE IT RESOLVED: That Wayne County, Nebraska is hereby requested to act for Cedar County, Nebraska and to program for construction of a bridge replacement described as:

Carroll Northeast, Project No. C-90(331), Structure Number C009010210, Between Sec. 31 T28N R3E, Cedar County, Nebraska and Sec. 1 T27N R3E, Wayne County, Nebraska and which construction includes: Grading, Bridge Removal, Culverts, Right-of-Way Acquisition, and Utility Relocation.

The ESTIMATED SHARED costs of such improvement: Bridge Removal and Culvert Installation \$15,000; Grading, Seeding, Erosion Control, Miscellaneous \$1,000; Culverts, Headwalls, Wingwalls (Materials) \$36,800; Preliminary Surveys and Plans \$7,300; Utility Relocation \$0; Right-of-Way \$0; Estimated Total for Project \$60,100.

BE IT FURTHER RESOLVED: That the Chairman of the Wayne County Board is authorized to sign any document in furtherance of this agreement on behalf of Wayne County and Cedar County and that both Counties hereby approve the contemplated construction.

BE IT FURTHER RESOLVED: That sufficient funds of Wayne County and Cedar County are now, or will be, available and are hereby pledged in the amount and at the required time to proceed with a 2016 project construction.

BE IT FURTHER RESOLVED: That Wayne County, Nebraska is responsible for the following funding: 50% of Preliminary Engineering, 50% of Materials Cost, 50% of Right-of-Way Costs, 50% of Utility Relocation Costs, if any, and 50% of Construction Costs.

Cedar County is responsible for the following funding: 50% of Preliminary Engineering, 50% of Materials Cost, 50% of Right-of-Way Costs, 50% of Utility Relocation Costs, if any, and 50% of Construction Costs.

BE IT FURTHER RESOLVED: That Wayne County has previously entered into Engineering Agreements with Mainelli Wagner & Associates, Inc. for Preliminary Engineering for roadway design and that both Wayne County and Cedar County will review and approve the prepared plans prior to construction.”

Mark Casey provided a road/bridge project update. Easement documents for Tracts 1 & 3 for Bridge Project C-90(261) have been received. Herbst Construction is working on C-90(610) aka Wacker bridge.

Larson reported he will be meeting with the advisory committee members to discuss the proposed formation of Rural Road Improvement District No. 2016-01 and 2016-02. A public hearing on 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.”

will be conducted on Tuesday, March 15th at 10:00 a.m. in the commissioner meeting room.

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

Fee Reports: Debra Finn, County Clerk, \$17,793.25, (Jan Fees).

Claims:

| GENERAL FUND | | Salaries \$53,897.68; |
|---------------------------------|-------|-----------------------|
| Junck, JoAnn M. | RE | 1,791.34 |
| Barnes, Ann M. | RE | 275.94 |
| Rabbass, Melissa H. | RE | 21.60 |
| Kemnitz, Nicholas C. | RE | 20.50 |
| Albin, Mark D. | OE | 202.50 |
| American Security Cabinets Inc. | CO | 1,114.00 |
| Black Hills Energy | OE | 921.22 |
| Bomgaars | SU,MA | 378.86 |
| CardMember Services | OE | 9.70 |
| Carhart Lumber Company | SU | 26.28 |
| Copy Write/Keepsake | SU | 1,937.80 |

| | | |
|---------------------------------------|------------------------------|-----------|
| Dahl Law Office - Kyle C. Dahl | OE | 720.00 |
| Elite Office Products | SU | 299.98 |
| Fairfield Inn & Suites, Kearney | OE | 89.00 |
| Farm & Home Publishing Ltd | SU | 120.00 |
| Fitzgerald, Vetter & Temple | OE | 1,336.96 |
| Floor Maintenance | SU | 210.37 |
| Jorgensen Law Office - Kate Jorgensen | OE | 412.50 |
| Maintelli Wagner & Assoc Inc. | OE | 175.00 |
| MainStreet Auto Care | RP | 21.40 |
| MIPS Inc. | OE | 429.50 |
| Morland, Easland & Lohrberg | OE | 2,458.02 |
| Nebraska Assoc of Co Engineers | OE | 50.00 |
| Nebraska Assoc of County Treasurers | OE | 75.00 |
| Nebraska Clerks of District Court | OE | 35.00 |
| Nebraska Public Health Env Lab | OE | 105.00 |
| Northeast NE Assoc of Co Officials | OE | 50.00 |
| One Office Solution | SU,CO | 2,699.94 |
| Pierce Telephone Company | OE | 75.00 |
| Quality Printing & Office Supplies | SU | 407.72 |
| Shopko | SU | 49.95 |
| Tom's Body & Paint Shop Inc. | RP | 50.00 |
| United HealthCare of the Midlands | PS | 54,687.59 |
| Wattier, Patti | OE | 450.00 |
| Wayne County Clerk of District Court | OE | 67.00 |
| COUNTY ROAD FUND | Salaries \$25,795.75; | |
| Axles & Gears Inc. | RP | 150.00 |
| Barco Municipal Products Inc. | RP | 193.94 |
| Bauer Built | RP | 1,474.76 |
| Black Hills Energy | OE | 767.16 |
| Bomgaars | SU,MA | 363.44 |
| Caterpillar Financial Services | ER | 3,871.41 |
| Cross-Dillon Tire | RP | 3,109.20 |
| Ekberg Auto Salvage | RP | 25.00 |
| Fredrickson Oil Company | MA | 1,442.80 |
| Grossenburg Implement | RP,ER | 3,909.09 |
| Herbst Construction Inc. | CO | 73,134.00 |
| Mainelli Wagner & Assoc Inc. | CO | 31,554.92 |
| Martin Marietta Materials | MA | 347.42 |
| Mateo Sand & Gravel Co. Inc. | MA | 7,856.16 |
| NMC Exchange LLC | RP | 10,234.66 |
| Northeast Nebraska Public Power Dist. | OE | 354.49 |
| Truck Center Companies | RP | 2,937.61 |
| Tube City IMS | MA | 165.22 |
| Wayne County Court | OE | 25.00 |
| Weldon Parts Norfolk | RP | 77.42 |
| LODGING TAX FUND | | |
| WBDA | OE | 500.00 |

INHERITANCE TAX FUND

| | | |
|-------------------|----|-------|
| Johnson, Lorraine | PS | 21.00 |
| Kraemaer, Maxine | PS | 25.00 |
| Meyer, Leon F. | PS | 15.00 |
| Miller, Myron | PS | 69.24 |
| 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 March 1, 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 4th day of March, 2016.

Debra Finn, Wayne County Clerk