

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
April 5, 2016

The Wayne County Board of Equalization met in regular session at 9:00 a.m. on Tuesday, April 5, 2016, in the upstairs conference room of the Courthouse. Chairman Burbach, Members Larson and Rabe, Attorney Pieper, Sheriff Dwinell, Assessor Duffy, and Clerk Finn were present. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on March 24, 2016. A current copy of the Open Meetings Act was posted in the meeting room and accessible to the public.

A motion to approve a 2013, 2014 and 2015 tax refund request for Roger L. and William F. Langenberg was made by Rabe and seconded by Larson. Roll call vote: Rabe, Larson, Burbach - aye; motion carried.

The meeting was adjourned.

Debra Finn, Wayne County Clerk

Wayne, Nebraska
April 5, 2016

The Wayne County Board of Commissioners meeting was called to order by Chairman Larson at 9:05 a.m. on Tuesday, April 5, 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 March 24, 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 March 15, 2016, meeting as printed in Commissioner's Record
- b. Approve fee reports
- c. Approve payroll
- d. Approve addition of Cusip #3130A0G20 as pledged securities held by Elkhorn Valley Bank
- e. Approve ROW application submitted by Charles Junck for R&B Land Tiling to tie existing tile lines together across mile 562 of 862 Rd
- f. Accept Return of Sale Proceedings - \$96,816.81 collected from sale of delinquent real estate taxes on March 7, 2016
- g. Approve action taken by the Wayne County Convention & Visitors Bureau on Lodging Tax Grants:
 - #16-05 approved \$500 for the Elderfest Dance on April 21, 2016, sponsored by the Elderfest Committee
 - #16-06 approved \$2,000 for the Wayne Chicken Show on July 8 – 10, 2016, sponsored by the Wayne Area Economic Development
 - #16-07 approved \$2,000 for Henoween on July 8 – 10, 2016, sponsored by the Wayne Area Economic Development
 - #16-08 approved 1,000 for the Gun Show on July 16-17, 2016, sponsored by the Sons of American Legion Sqdn 252
 - #16-09 table action on the 30/60/90 Promotion sponsored by Downtown Wayne, Revitalize Wayne
 - #16-10 approved \$1,000 for Winside Old Settlers on June 18-19, 2016, sponsored by Winside PRIDE

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.

Mark Casey stated Theisen Construction poured the deck for Project C-90(624); a little channel excavation and backfill work needs to be done. A bid opening for Project C-90(261), Bridge 009001220 aka Hahn bridge was set for 9:45 a.m. on Tuesday, May 3, 2016.

Final Settlement on Project No. C-90(210), Bridge C009030820, for contractor costs associated with equipment rentals and materials totaling \$11,700 was approved on a motion made by Burbach and seconded by Rabe. Roll call vote: Burbach, Rabe, Larson - aye; motion carried.

Maintenance projects on the courthouse grounds were discussed. Bid specifications to replace the west parking terrace, the south corner parking, and broken sidewalks will be obtained. Replacement of broken lawn sprinkler heads was approved.

A motion to approve fee reports, and all claims except # 16040050, payable to Rabe Body Shop, was made by Rabe and seconded by Burbach. Roll call vote: Rabe, Burbach, Larson - aye; motion carried. A motion to approve claim #16040050 was made by Burbach and seconded by Larson. Roll call vote: Burbach, Larson - aye; Rabe - abstain; motion carried.

Fee Reports: Debra K Allemann-Dannelly, Clerk of District Court, \$1,785.18 (Mar Fees).

Claims:

GENERAL FUND		Salaries: \$66,072.42;
Junck, JoAnn M.	RE	1,791.34
Knutson, Eric	RE	7.02
Duffy, Dawn M.	RE	35.10
Barnes, Ann M.	RE	413.10
Albin, Mark D.	OE	625.00
American BroadBand CLEC	OE	2,048.26
Applied Concepts Inc.	OE	1,895.00
Black Hills Energy	OE	546.78
Bomgaar's	SU,RP	250.33
Eastern NE Telephone Company	OE	87.82
Ecolab Pest Elimination Service	OE	57.33
Egley, James G.	OE	75.00
Election Systems & Software	OE	4,190.48
Farm & Home Publishing Ltd	SU	2,050.00
Feld Fire	CO	306.95
Flood, Ann	OE	50.00
Floor Maintenance	SU	193.59
Fredrickson Oil Company	MA	83.00
Jorgensen Law Office, Kate Jorgensen	OE	150.00
MailFinance	ER	1,284.27
Microfilm Imaging Systems	ER	155.00
Nebraska State Bar Association	SU	40.00
Olson, Val	OE	50.00
One Office Solution	SU	186.99
Pieper & Knutson	OE	216.66
Pierce Telephone Company	OE	75.00
Quality 1 Graphics	RP	1,236.00

Quality Printing & Office Supplies	SU	208.66
Region IV Behavioral Health System	OE	4,815.00
Region IV Inc.	OE	2,677.25
Secretary of State - Election Division	SU	70.00
Sullivan, Michael D.	OE	50.00
TRANE	OE	1,124.40
Tri-State Communications Inc.	SU	45.83
United Healthcare of the Midlands	PS	54,687.59
Verizon Wireless	OE	40.01
Warnemunde Insurance & Real Estate	OE	144.00
Waste Connections of Nebraska	OE	115.00
Wayne County Clerk of District Court	OE	130.00
Wayne County Court	OE	202.00
Wayne, City of	OE	1,163.52
WSC Instructional Resource Center	SU	34.20
COUNTY ROAD FUND	Salaries \$38,842.50;	
Appeara	OE	83.88
Backus Sand & Gravel	MA	13,506.43
Bauer Built	RP	1,870.80
Black Hills Energy	OE	594.15
Bomgaar's	SU	249.30
CardMember Service	RP	473.60
Dixon Construction Co.	CO	98,611.78
Electrical Engineering & Equipment	SU	88.32
Grossenburg Implement	ER,RP	4,343.53
Herbst Construction Inc.	CO	54,712.52
Jerry's Body Shop, Jerry Rabe	RP	323.31
Martin Marietta Materials	MA	3,850.53
Marxsen Sand & Gravel	MA	33,778.65
Matheson Tri-Gas Inc.	SU	51.71
Matteo Sand & Gravel Co Inc	MA	1,686.36
Menard's	SU	2.97
Midwest Service & Sales Co.	RP	179.87
NMC Exchange LLC	RP	2,082.90
Northeast Glass	RP	175.00
Northeast Nebraska Public Power Dist.	OE	248.29
RDO Truck Centers	RP	22,368.57
Wayne Auto Parts	RP,SU,MA	1,312.82
Wayne, City of	OE	349.53
Weldon Parts Norfolk	RP	474.53
Winside, Village of	OE	87.40
LODGING TAX FUND		
Wayne Area Economic Development Inc.	OE	4,000.00
Wayne Community Theatre	OE	100.00
Westside Publishing Co.	OE	425.00
Winside Fire & Rescue	OE	400.00

INHERITANCE TAX FUND

Carlson, Ellen	PS	23.08
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

COUNTY IMPROVEMENT FUND

Bomgaar's	CO	348.36
Menard's	CO	130.72
Leseberg, Kory	CO	11,518.96

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 April 5, 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 8th day of April, 2016.

Debra Finn, Wayne County Clerk