

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 19, 2016

The Wayne County Board of Commissioners meeting was called to order by Chairman Larson at 9:00 a.m. on Tuesday, April 19, 2016, in the upstairs conference room of the Courthouse. Chairman Larson, Members Burbach and Rabe, Attorney Pieper, Deputy Clayton Bratcher, and Clerk Finn were present. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on April 7, 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 April 5, 2016, meeting as printed in Commissioner's Record
- b. Approve fee reports
- c. Approve payroll
- d. Cancel Imprest Account Check 16030092 for \$79.00

A motion to approve the consent agenda was made by Burbach and seconded by Rabe. Roll call vote: Burbach, Rabe and 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.

Dale Krusemark was concerned that weight limit signs were not posted on the tornado damaged bridge near the Krusemark Feedlot. Road/Bridge Project Manager Mark Casey reported the bridge has been inspected several times over the last couple of years (after repairs were made) and there are no longer any weight restrictions on the bridge.

Krusemark asked for an update on the bridge to the west and south, Bridge C009004905. A hydraulic study has been done; Mainelli Wagner will be submitting options for the board to review.

Krusemark talked about drainage issues that are plugging his tile lines. Krusemark said he is not concerned about the creek; he just wants the tube cleaned out.

UNL Extension Educator Amy Topp was authorized to purchase a new computer using a \$1,275.00 cost-share grant. The county share, including licensing, is \$1,311.27.

Emergency Manager Nic Kemnitz reported a Regional Exercise will be conducted in the next few weeks. Board participation will be necessary for part of the exercise.

Casey reported 600 feet of Logan Valley Drive is currently dedicated to the public, and there is interest in dedicating another portion due to a pending sale of property. Casey and Larson will meet with the property owner.

An estimate submitted by Claussen & Sons Irrigation, Inc, to upgrade the sprinkler system heads was approved.

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

Fee Reports: Debra Finn, County Clerk, \$12,587.51 (Mar Fees); Karen McDonald, County Treasurer, \$490.00 (1st Qtr Fees).

Claims:

GENERAL FUND		Salaries \$53,454.11;
Kemnitz, Nicholas C.	RE	66.00
Duffy, Dawn M.	RE	14.04
Allemann-Dannelly, Debra K.	RE	75.60
Advanced Consulting Engineering Svcs	OE	677.50

American BroadBand CLEC	OE	87.49
Appearra	OE	448.24
Arnie's Ford Mercury	MA,RP	93.99
AS Central Services	ER	99.00
Black Hills Energy	OE	55.70
CardMember Service	SU	770.28
CardMember Service	MA	27.07
Carroll Station Inc., The	MA	320.64
Claritus	SU	168.71
Copy Write/Keepsake	SU	269.18
Eakes Office Solutions	SU	440.50
Egley, Fullner, Montag & Hockabout	OE	50.00
Election Systems & Software	OE	5,239.19
Farmer's Co-operative, Pilger	MA	176.63
Global Equipment Company	OE	1,429.00
Hometown Leasing	ER	122.92
JB Mart Inc.	MA	21.73
Jorgensen Law Office - Kate Jorgensen	OE	726.00
Lutt Oil	MA,OE	708.66
MIPS Inc.	OE,ER,CO	2,918.55
NACO	OE	255.00
Northeast Nebraska Telephone Co.	OE	117.22
One Office Solution	RP	24.77
Pac-N-Save	SU	7.87
Pieper & Knutson	OE,ER	2,761.04
Pierce County Sheriff's Department	OE	775.00
Quality Printing & Office Supplies	SU	1,141.37
Secretary of State - Election Division	SU	20.00
Security Shredding Services	OE	752.50
Shopko	SU	141.40
Thurston County Sheriff	OE	3,950.00
Topp, Amy	RE	45.36
Tower Plastics Mfg Inc.	SU	575.00
TRANE	OE	2,207.75
US Cellular	OE	523.09
United HealthCare of the Midlands	PS	54,685.92
University of Nebraska IS Commun Ctr	OE	46.02
Wattier, Patti	OE	450.00
Wayne County Clerk of District Court	OE	35.00
Wayne County Sheriff	OE	22.50
Wayne County Treasurer	OE	626.48
Wayne Herald/Morning Shopper	OE	953.17
Wayne, City of	OE	6,000.00
Woehler Trailer Court LLC	ER	700.00
Zach Heating & Cooling	RP	608.00
COUNTY ROAD FUND	Salaries \$25,870.00;	
Backus Sand & Gravel	MA	15,379.91

Bauer Built	RP	24.50
Carroll Station Inc., The	MA	11,187.32
Carroll, Village of	OE	96.50
Faith Regional Physician Services	OE	298.50
Farmer's Co-operative, Pilger	MA	13,797.66
Fredrickson Oil Company	MA	339.48
Gerhold Concrete Company Inc.	CO	1,287.00
Hoskins Mfg Co., Inc.	RP	887.70
ITM	CO	50,740.00
Lutt Oil	MA	840.15
Martin Marietta Materials	MA	3,050.04
Matteo Sand & Gravel Co Inc.	MA	338.16
Midwest Service & Sales Co.	MA	152.10
NAPA of Wayne	RP	34.87
NMC Exchange LLC	RP	3,073.49
S&S Willers Inc.	MA	29,973.30
Sooland Bobcat	RP	47.51
Tri-State Communications Inc.	OE	251.00
ROD PRESERVATION & MODIFICATION FUND		
MIPS Inc.	OE	128.06
COUNTY IMPROVEMENT FUND		
Jason Sears Flooring	CO	2,943.91
The Final Touch	CO	414.53
TWD Lock Safe & Key	CO	93.00
Vakoc Builder's Resource	CO	1,799.72
Zach Heating & Cooling	CO	13,150.00
SNOW REMOVAL & EQUIPMENT		
WARRANTS		FUND
AMOUNTS		
Husker Steel	CO	75,230.00

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 April 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 20th day of April, 2016.

Debra Finn, Wayne County Clerk