

**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  
May 3, 2016

The Wayne County Board of Commissioners meeting was called to order by Chairman Larson at 9:00 a.m. on Tuesday, May 3, 2016, in the upstairs conference room of the Courthouse. Chairman Larson, Member Burbach, Attorney Pieper, Sheriff Dwinell, and Clerk Finn were present. Rabe was excused for Jury Duty. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on April 21, 2016. A current copy of the Open Meetings Act was in the meeting room and accessible to the public.

Larson presented the following consent agenda items:

- a. Approve minutes of April 19, 2016, meeting as printed in Commissioner's Record
- b. Approve fee reports
- c. Approve payroll
- d. Approve substitution of Cusip #3133EFZ67 and #3130A7Q32 for Cusip #3136G0A50 as pledged securities held by Farmers State Bank
- e. Approve substitution of Cusip #313370US5 for Cusip #313380UU9 as pledged securities held by Elkhorn Valley Bank & Trust
- f. Approve substitution of Cusip #58345HX9 for Cusip #006058BG5 as pledged securities held by State Nebraska Bank & Trust
- g. Approve addition of Cusip #313375K48, #3133X72S2 and #3133M9TG7 as pledged securities held by Elkhorn Valley Bank
- h. Approve addition of Cusip #583456HU5, #31331YHQ6, #3133x72S2, #439110CV7, #3136G13E7, #66432LFC1, #946153FJ7, #886763CY5, #79517RDK3, #946153FU2, #583456HP6, and #59012ADC0 as pledged securities held by State Nebraska Bank & Trust
- i. Approve three ROW applications submitted by Marvin Nelson for R&B Land Tiling to tie existing tile lines together on 575 Ave, 862 Rd, and 863 Rd

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

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

Emergency Manager Nic Kemnitz reported a foreign animal disease exercise that related to cattle was well attended. The National Weather Service in Norman, OK is developing a new warning system for severe weather; Kemnitz has been invited to participate in the research phase of the project. The commissioners congratulated Kemnitz on being named the Nebraska Emergency Management Professional of the Year.

Mark Casey provided an update on several road/bridge projects. Construction bids for Carroll Northeast, Project C-90(261), located on 859 Rd between Sections 27 & 34, T27N-R2E were received from Kea Constructors LLC of Milford, JJK Construction LLC of Lincoln, K2 Construction of Lincoln, Simon Contractors of North Platte, and Dixon Construction Co. of Correctionville, IA. The bids will be sent to Mainelli-Wagner for review.

Otte Construction will prepare bid specifications for replacing the west parking terrace and several sidewalks around the courthouse.

A reservoir on Dog Creek is one of ten sites being considered by Lower Elkhorn NRD. The potential impact was briefly discussed. Larson presented his opposition to the project at the April 28<sup>th</sup> NRD meeting and will also be speaking to the Wayne City Council on May 3<sup>rd</sup>.

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

**Fee Reports:** Debra K. Allemann-Dannelly, Clerk of District Court, \$1,332.92 (Apr Fees).

**Claims:**

<b>GENERAL FUND</b>	<b>Salaries \$53,597.43;</b>	
Biermann, Sharolyn F.	RE	39.42
Junck, JoAnn M.	RE	1,791.34
Tietz, Joni J.	RE	19.98
Wieland, Bradley K.	RE	64.25
Albin, Mark D.	OE	5,923.66
American BroadBand CLEC	OE	2,048.26
Beiermann Electric	OE	697.20
Black Hills Energy	OE	379.29
Bomgaars	SU	245.83
Carhart Lumber Company	SU	3.79
Carlson, Joel	OE	607.40
Claussen & Sons Irrigation Inc.	OE	2,783.97
Copy Write/Keepsake	SU	15.23
Counsel	RP	166.73
DataSpec Inc.	OE	399.00
Douglas County Court	OE	3.25
Eastern NE Telephone Company	OE	87.28
Echo Group Inc.	SU	79.00
Floor Maintenance	SU	241.59
Georgetown Law	SU	85.00
Hytrek Lawn Service	OE	1,118.00
Intab	SU	140.81
Interstate All Battery Center	OE	903.80
Madison County Court	OE	4.50
Maintelli Wagner & Assoc Inc.	OE	37.50
Microfilm Imaging Systems	OE	2,105.65
MIPS Inc.	ER,CO	5,152.85
NACO	OE	520.00
Nebraska County Attorneys Assoc.	OE	1,240.00
Nebraska Dept of Labor-Boiler Program	RP	18.00
Northeast NE Economic Dev District	OE	880.00
Northeast Research & Extension Ctr	CO	1,311.27
One Office Solution	SU	125.88
Pieper & Knutson	OE	735.41
Pierce Telephone Company	OE	75.00
Quality Printing & Office Supplies	SU	720.15
Shopko	SU	27.96
St of Nebraska Dept of Correctional Svs	OE	14,059.75
Wayne County Clerk of District Court	OE	236.00
Wayne, City of	OE	1,245.19

**COUNTY ROAD FUND**

**Salaries \$26,316.25;**

Appeara	OE	20.00
Backus Sand & Gravel	MA	6,321.27
Black Hills Energy	OE	423.00
Bomgaars	SU	52.13
Carhart Lumber Company	RP	18.72
Caterpillar	ER	3,871.41
Fredrickson Oil Company	MA	4,646.00
Grossenburg Implement	RP,ER	3,983.94
Herbst Construction Inc.	CO	19,818.42
Hoskins Mfg Co., Inc.	RP	621.73
Kimball Midwest	SU	109.00
Jerry's Body Shop - Jerry Rabe	RP	323.31
Maintelli Wagner & Assoc Inc.	CO	46,177.94
Martin Marietta Materials	MA	3,863.62
Matteo Sand & Gravel Co Inc	MA	4,093.32
Menard's	SU	9.60
Midwest Service & Sales Co.	MA	3,794.85
Nebraska Harvestore Systems	RP	167.68
NMC Exchange LLC	RP	3,820.76
Northeast Nebraska Public Power Dist	OE	267.81
Truck Center Companies	RP	162.54
Wayne, City of	OE	355.61
Weldon Parts Norfolk	RP	290.53

**ROD PRESERVATION & MODERNIZATION FUND**

Microfilm Imaging Systems	OE	408.27
MIPS Inc.	OE	128.06

**INHERITANCE TAX FUND**

Hitchcock, Richard	PS	80.78
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**

Bomgaars	CO	313.59
Carhart Lumber Company	CO	10.28
Menard's	CO	35.98
Wendel Drywal Inc	CO	3,500.00
Beiermann Electric	CO	16,299.43

Meeting was adjourned.

Debra Finn, Wayne County Clerk

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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 May 3, 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 5th day of May, 2016.

Debra Finn, Wayne County Clerk