

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 17, 2016

The Wayne County Board of Equalization met in regular session at 9:00 a.m. on Tuesday, May 17, 2016, in the upstairs conference room of the Courthouse. Chairman Burbach, Members Larson and Rabe, Attorney Pieper, Sheriff Dwinell, Assessor Duffy, Treasurer McDonald, and Clerk Finn were present. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on May 5, 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.

McDonald presented motor vehicle tax exemption applications for First United Methodist Church, Grace Lutheran Church, Mosaic, Northeast NE Community Action Partnership, Inc., Northeast Nebraska Public Health Department, Our Savior Lutheran Church, Providence Medical Center, Rainbow World and Wayne State Foundation. A motion to approve the applications was made by Rabe and seconded by Larson. Roll call vote: Rabe, Larson, Burbach - aye; motion carried.

Tax list corrections requested by Bruce & Gale Lundahl, Jose Plata, Steve Lamoureux, and Bear-Vine Development Corp. were approved as presented on motion by Larson and second by Rabe. Roll call vote: Larson, Rabe, Burbach – aye; motion carried.

Duffy reported there would not be a big valuation increase in 2016. There were no market changes to the towns of Carroll, Hoskins, Winside, and Wakefield. The City of Wayne has some neighborhood adjustments based on area sales. Rural residences were given a 10% increase to the house only; a 10% ag deduction was taken off the outbuildings. Properties classified as suburban were reviewed and updated. There were no changes to ag-land grass values or irrigated values. Higher quality dry soils received a 3-4% increase and poorer quality dry soils received a 9-10% decrease.

The Nebraska Tax Equalization and Review Commission reported the levels of value for real property in Wayne County for the tax year 2016 were within statutory requirements. The acceptable range for agricultural and horticultural land is 69% to 75%; Wayne County is at 70%. The acceptable level for all other classes and subclasses of real property is 92% to 100%; Wayne County residential is at 95%, and commercial is at 96%.

The meeting was adjourned.

Debra Finn, Wayne County Clerk

Wayne, Nebraska
May 17, 2016

The Wayne County Board of Commissioners meeting was called to order by Chairman Larson at 9:10 a.m. on Tuesday, May 17, 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 May 5, 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 May 3, 2016, meeting as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
- d. Approve Special Designated Liquor License application submitted by White Dog Pub for a June 25th reception at the Ag Society Commercial Building

- e. Approve two ROW applications submitted by Douglas P. Nelson for P&E Electric to trench new tile hookup about 300' East of 572 Ave and 863 Rd, and for R&B Tiling to bore a new tile hookup ¼ mile west of 572 Ave and 863 Rd

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.

Mainelli-Wagner reviewed the bids received for Carroll Northeast, Project C-90(261), located on 859 Rd between Sections 27 & 34, T27N-R2E. A motion was made by Burbach and seconded by Rabe to accept the low bid of \$554,129.70 submitted by Dixon Construction Co. of Correctionville, IA. Roll call vote: Burbach, Rabe, Larson – aye; motion carried. The construction start date is April 24, 2017, the end date is September 1, 2017.

Larson noted several bid projects have missed their finish dates and questioned if the county could increase their late fees Casey will discuss penalty rates with Mainelli-Wagner.

A House Moving Application submitted by Kevin & Katie Falk for Hornbacher House Moving, Inc. to move house in June from 492 U Rd, Wisner, to 84741 566th Ave, Hoskins was discussed. Casey reported the route had changed slightly but he saw no problems. A motion to approve the application was made by Rabe and seconded by Burbach. Roll call vote: Rabe, Burbach, Larson – aye; motion carried.

Bids will be opened on June 7, 2016, at 9:30 a.m. for CMP Projects C-90(633), (626), (637), and (628).

A proposal for the construction of an 80' x 10' pit truck weigh scale for TWJ Feeds, Inc. will require the county to grant an ingress and egress easement across the county yard in Carroll. Pieper will prepare a permanent easement to be considered at the June 7, 2016, meeting.

Brent Pick stated he has a buyer for property along Logan Valley Drive, and asked if the county would accept an extension to the segment already dedicated to the public. A legal description of the dedication would be necessary, and that segment would need to meet state specifications for a gravel road. Pick will submit documentation for board approval at the June 7, 2016, meeting.

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

Fee Reports: Debra Finn, County Clerk, \$12,063.00 (Apr Fees).

Claims:

GENERAL FUND		Salaries \$55,423.20;
Barnes, Ann M.	RE	275.94
Greve, Arthur G.	RE	6.22
Woslager, Richard	RE	22.65
American BroadBand CLEC	SU	87.49
Appeara	OE	378.78
Bauer, Judith	OE	182.00
Biermann, Sandra	OE	167.96
Black Hills Energy	OE	34.08
Brufat, Madge	OE	210.00
Buck, Terri	OE	155.00
Burris, William	OE	190.92
CardMember Service	SU	196.25
CardMember Service	MA,SU	45.46
Carroll Station Inc., The	MA	415.14
Claussen, Sarah	OE	150.00
Copy Write/Keepsake	SU	16.86
DAS State Accounting	ER	99.00
Davis, Rick L.	RE	17.21

Deck, Nancy	OE	140.00
Doescher, Jan	OE	155.00
Douglas County Sheriff	OE	10.56
Dunker, Loree	OE	161.48
Eakes Office Solutions	SU,ER	754.72
Ewing, Donna	OE	155.00
Fairfield Inn & Suites, Grand Island	OE	179.90
Faith Regional Health Services	OE	160.50
Farmer's Co-operative, Pilger	MA	179.58
Felt, Delores	OE	160.40
Fleer, Lois	OE	130.00
Fletcher, Irene	OE	130.00
Fredrickson Oil Company	MA,RP	119.98
Fuelberth, Anita	OE	155.00
Geewe, Ann	OE	167.96
Hansen, Karen	OE	175.00
Hefti, Diane	OE	218.28
Hefti, Melia	OE	55.00
Henschke, Sandra	OE	155.00
Hometown Leasing	ER	122.92
Hurlbert, Robyn	OE	167.96
Inclusion Solutions LLC	SU	1,786.63
Janke, Rose Ann	OE	172.96
Janke, Marie	OE	65.00
Jenkins, Jana	OE	223.60
Jenkins, Todd L.	RE	12.50
Johnson, Karen	OE	163.64
Jones, Jean	OE	171.20
Jorgensen, Carol	OE	130.00
Beckenhauer, Virginia R	OE	80.68
Beckmann, Breana L.	OE	134.08
Berry, Kathryn E	OE	35.00
Bowers, Lane R	OE	52.80
Calhoon, Marti E	OE	70.00
Conyers, Kalley C	OE	39.45
Davie, Todd A	OE	38.12
Donahue, Robert A	OE	70.00
Gilliland, Linda E	OE	45.68
Harmeier, Samantha Jo	OE	48.35
Hingst, Ashlee J	OE	35.00
hunt, Thomas E	OE	48.35
Janssen, Angela M	OE	60.81
Janssen, Scott G	OE	60.81
Jenkins, Mary I	OE	112.72
Junck, Lynn P	OE	45.68
Kathol, Greg M	OE	35.00
Lutt, Andrew T	OE	70.00

McLain, Sharon A	OE	35.00
Olander, Christopher J	OE	112.72
Peter, Dawn M	OE	98.48
Ping, Jean	OE	35.00
Prussa, Marcia J	OE	35.00
Rabe, James A.	OE	112.72
Rager, Christie M	OE	43.90
Reed-Spangler, Nina M	OE	70.00
Sharer, Michael W	OE	70.00
Sheda, Carla M	OE	35.00
Sievers, Lori J	OE	159.00
Summerfield, Sheryl J	OE	70.00
Weible, Larry D	OE	35.00
Weldon, Kevan V	OE	35.00
Zacarias, Tina M	OE	35.00
Kesting, Brian	OE	69.04
Kinslow, Berlene J	OE	155.00
Law Enforcement Systems Inc.	OE	97.00
Longe, Melodie	OE	185.00
Lutt Oil	MA, OE	777.05
Madison County Sheriff	OE	700.00
Mainstreet Auto Care	RP	126.00
McCoy, Gary	OE	182.00
McLean, Rita	OE	155.00
Microfilm Imaging Systems	ER	405.00
Midwest Card and ID	SU	173.99
Moore Wilma	OE	155.00
Morris, Kaye	OE	165.26
NACEB	OE	100.00
Nebraska Public Health Env Lab	OE	105.00
Nicholas, Ilene	OE	130.00
Niemann, Carol	OE	66.88
Northeast NE Area Agency on Aging	OE	3,836.00
Northeast Nebraska Telephone Co	OE	101.38
One Office Solution	RP	32.15
Osmond Pharmacy	OE	55.28
Owens, Jo Ann	OE	240.08
Pac-N-Save	SU,OE	263.92
Paige, Sharyn	OE	155.00
Park, Dorothy M	OE	155.00
Pfeiffer, Paula	OE	135.00
Pictometry International Corp	CO	16,972.50
Pieper & Knutson	ER,OE	2,761.04
Pierce County Sheriff's Dept	OE	2,850.00
Pierce Dental Office	OE	154.00
Prokop, Shirley	OE	160.00
Quality Printing & Office Supplies	SU	357.08

Rabbass, Melissa H.	OE	132.50
Rebensdorf, Delores A	OE	159.32
Roth, Marsha	OE	155.00
Schenck, Stacy	OE	155.00
Shopko	SU	208.96
Sleuth Systems	SU	2,529.00
SmartSigns	OE	26.68
StayBridge Suites	OE	87.99
Stout, Barbara	OE	253.20
Sturm, Jean	OE	155.00
Tacos & More	OE	90.04
The Farner Co, Inc	SU	38.66
The Max	OE	127.45
Thurston County Sheriff	OE	2,850.00
Topp, Amy	RE	9.59
Tri-State Communications Inc	SU	94.83
US Cellular	OE	522.98
Ulrich, Carol	OE	130.00
United HealthCare of the Midlands	PS	54,685.92
University of Nebraska IS Commun Ctr	OE	46.02
Verizon Wireless	OE	40.01
Waste Connections of Nebraska	OE	115.00
Wattier, Patti	OE	450.00
Wayne County Sheriff	OE	103.50
Wayne Herald/Morning Shopper	OE	910.53
Wayne, City of	OE	6,000.00
Wert, Dorothy	OE	155.00
Witt, Kelly	OE	55.00
Woehler Trailer Court LLC	ER	700.00
Woslager, Shirley	OE	171.88
Zach Heating & Cooling	OE	983.05
Zach, Karen Sue	OE	155.00

COUNTY ROAD FUND

Salaries \$26,050.00;

Appeara	OE	20.00
Backus Sand & Gravel	MA	3,392.84
Bauer Built	RP	288.84
Carroll, Village of	OE	99.50
Farmer's Co-operative, Pilger	MA	9,057.23
Helena Chemical Company	SU	165.00
HireRight LLC	OE	267.12
John's Welding & Tool	SU	31.80
Kelly Supply Company, The	SU	14.20
Lutt Oil	MA	197.22
Martin Marietta Materials	MA	3,959.48
Matteo Sand & Gravel Co Inc	MA	11,074.32
NMC Exchange LLC	RP	8,680.46
S&S Willers Inc DBA Pilger Sand & Gravel	MA	29,976.12

Stalp Gravel Company	MA	5,789.16
Wayne Auto Parts	RP,SU	354.31
Wayne County Treasurer	CO	22.00
Winside, Village of	OE	226.41
LODGING TAX FUND		
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Sharp Shooters 4-H Club	OE	500.00
COUNTY IMPROVEMENT FUND		
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Discount Furniture	CO	200.00
Final Touch, The	CO	305.00
Vakoc Builder's Resource	CO	2,711.34
Wayne, City of	CO	873.00

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 May 17, 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 May, 2016.

Debra Finn, Wayne County Clerk