

**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  
June 7, 2016

The Wayne County Board of Equalization met in regular session at 9:00 a.m. on Tuesday, June 7, 2016, in the upstairs conference room of the Courthouse. Chairman Burbach, Member Rabe, Deputy Attorney Knutson, Sheriff Dwinell, Assessor Duffy, and Clerk Finn were present. Larson was absent. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on May 26, 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 Burbach. Roll call vote: Rabe, Burbach - aye; motion carried.

A tax list correction requested by Deborah Ritze was approved on motion by Rabe and second by Burbach. Roll call vote: Rabe, Burbach – aye; motion carried.

The meeting was adjourned.

Debra Finn, Wayne County Clerk

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Wayne, Nebraska  
June 7, 2016

The Wayne County Board of Commissioners meeting was called to order by Vice Chairman Rabe at 9:05 a.m. on Tuesday, June 7, 2016, in the upstairs conference room of the Courthouse. Vice Chairman Rabe, Member Burbach, Deputy Attorney Knutson, Sheriff Dwinell, and Clerk Finn were present. Larson was absent. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on May 26, 2016. A current copy of the Open Meetings Act was posted in the meeting room and accessible to the public.

Rabe presented the following consent agenda items:

- a. Approve minutes of May 17, 2016, meeting as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
- d. Approve withdrawal of Cusip 854742AQ6 and 234219LC5 as pledged securities held by State Nebraska Bank & Trust
- e. Approve substitution of Cusip 975498AF3 and 763155BE7 for Cusip 486800BX2 as pledged securities held by F&M Bank
- f. Approve interest payment on \$26,457.50 on County of Wayne, NE Highway Allocation Fund Pledge Bonds, Series 2014
- g. Approve interest payment of \$17,868.75 on County of Wayne, NE Highway Allocation Fund Pledge Bonds, Series 2015
- h. Approve application for Special Designated Liquor License submitted by Wayne County Ag Society for the consumption of beer and wine in the designated grandstand area on July 28<sup>th</sup>, 29<sup>th</sup>, 30<sup>th</sup> & 31<sup>st</sup>

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

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

During the May 17<sup>th</sup> meeting, Brent Pick requested the county accept an extension to the segment of Logan Valley Drive currently dedicated to the public. A motion to accept extending the public dedication of Logan Valley Drive to the Southeast corner of Lot 3 of GLP Southwest Administrative Lot Split of Lot 16 of Logan Valley Industrial Park 2<sup>nd</sup> Addition was made by Burbach and seconded by Rabe. Roll call vote: Burbach, Rabe – aye; motion carried.

An application received from Charles Lange for permission to move a building along 585 Avenue for John Temme was discussed. A motion to table action on the application and to return the deposit check was made by Burbach and seconded by Rabe. Roll call vote: Burbach, Rabe – aye; motion carried.

Bids from B's Enterprises Inc., Midwest Service & Sales Co., and Contech Engineered Solutions for CMP Projects C-90(626), (628), (633), and (637) were opened. A mathematical error in the bid submitted by Contech was found by Casey, that resulted in a difference of "low bid." A motion was made by Burbach and seconded by Rabe to table awarding the bid until it was determined which numbers were correct, and how to proceed. Roll call vote: Burbach, Rabe – aye; motion carried.

The construction of an 80' x 10' pit truck weigh scale for TWJ Feeds, Inc. would require an ingress and egress easement across the Carroll county yard. A motion was made by Burbach and seconded by Rabe to approve and authorize the signing of a permanent easement to TWJ Feeds, Inc. over the southwest corner of Tax Lots 3 and 6, being a part of the Northwest Quarter (Carroll tracts) of Section 34, Township 27 North, Range 2, East of the 6<sup>th</sup> P.M. Roll call vote: Burbach, Rabe – aye; motion carried.

In addition to a commissioner, Wayne County is represented by a county citizen on the Northeast Nebraska Public Health Department's Board of Health. A motion was made by Burbach and seconded by Rabe to appoint Kristin Giese to replace Dennis Spangler as the county's citizen representative on the Board of Health. This appointment is through June 30, 2020. Roll call vote: Burbach, Rabe – aye; motion carried. Rabe extended his thanks to Spangler for his dedicated service to Public Health the last fourteen years.

Dale Krusemark questioned when the county would take care of the waterways by his property. Rabe responded that the current landowners are working on it, but it cannot be completed until the ground is frozen. A motion was made by Burbach and seconded by Rabe to approve the claims. Roll call vote: Burbach, Rabe – aye; motion carried.

**Fee Reports:** Debra K Allemann-Dannelly, Clerk of District Court, \$924.00 (May Fees).

**Claims:**

GENERAL FUND		Salaries \$66,995.36;
Knutson, Eric	RE	233.77
Junck, JoAnn M.	RE	1,791.34
Barnes, Ann M.	RE	338.26
Advanced Correctional HealthCare	OE	22.26
American BroadBand CLEC	OE	2,048.26
Anderson, Christina	OE	115.60
Arnie's Ford Mercury	MA	230.01
Beiermann Electric	RP	76.50
Black Hills Energy	OE	88.33
Bomgaars	SU	50.81
Carhart Lumber Company	SU	90.51
Carroll Station Inc., The	MA	370.37
Chavez, Maria Izabel	OE	231.30
Claritus	SU	45.61
Counsel	RP	527.43
County Assessor's Assoc of Nebraska	OE	50.00
Cuming County District Court	OE	6.75

Dahl, Kyle C - Atty	OE	2,685.00
Eastern NE Telephone Company	OE	87.79
Ecolab Pest Elimination Service	OE	57.33
Electronic Engineering	RP	133.35
Fredrickson Oil Company	MA	171.00
GIS Workshop	CO	7,160.00
Gonzalez, Elena	OE	40.00
Gonzalez, Sindy	OE	40.00
Hotel Grand Conference Center	OE	89.00
Hytrek Lawn Service	OE	560.00
Jorgensen Law - Jorgensen, Kate	OE	513.75
LaQuinta Inns & Suites	OE	278.85
Lutt Oil	MA,OE	691.75
Madison County Court	OE	9.75
Madison County Sheriff	OE	55.38
MIPS Inc	SU,ER,CO	4,186.22
NACO	OE	1,862.75
Nebraska Department of Revenue	OE	300.00
Nebraska Public Health Env Lab	OE	210.00
Northeast Nebraska Telephone Co	OE	105.31
One Office Solution	RP	33.77
Pieper & Knutson	OE	216.66
Pierce County Sheriff's Dept	OE	1,650.00
Pierce Telephone Company	OE	75.00
Quality Printing & Office Supplies	SU	58.22
Region IV Behavioral Health System	OE	6,011.00
Tacos & More	OE	20.37
Tower Plastics Mfg Inc.	SU	25.84
Verizon Wireless	OE	40.01
Warnemunde Insurance	OE	33.00
Waste Connections of Nebraska	OE	115.00
Wayne County Clerk of District Court	OE	102.00
Wayne County Historical Society	OE	2,500.00
Wayne County Sheriff	OE	15.00
Wayne Herald/Morning Shopper	OE	1,664.81
Wayne, City of	OE	7,569.78

**COUNTY ROAD FUND**

**Salaries \$38,190.00;**

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Arnie's Ford Mercury	RP	22.65
Axles & Gears Inc.	RP	175.00
Backus Sand & Gravel	MA	28,753.76
Bauer Built	RP	66.50
Black Hills Energy	OE	226.09
Bomgaars	SU,MA	327.60
Carroll, Village of	OE	95.00
Caterpillar Financial Services	ER	3,871.41
Cross-Dillon Tire	RP	5,000.00
Deere Credit Inc.	ER	3,446.15

Fredrickson Oil Company	MA	118.50
Grossenburg Implement	RP	3,747.63
Herbst Construction Inc.	CO	183,445.71
John's Welding & Tool	RP,SU	329.54
Lutt Oil	MA,RP	889.02
Martin Marietta Materials	MA	370.66
Marxsen Sand & Gravel	MA	9,981.21
Matteo Sand & Gravel	MA	333.72
Menard's	SU	32.96
Midwest Service & Sales Co.	RP,MA	2,615.30
NMC Exchange	RP,MA	1,139.46
Northeast Nebraska Public Power Dist	OE	223.17
S&S Willers Inc.	MA	28,570.92
Stalp Gravel Company	MA	13,751.04
Steffen Truck Equipment Inc.	RP	171.40
Terry's Repair	RP	385.00
Tri-State Communications Inc.	CO	469.00
Wayne Auto Parts	RP,SU,MA	984.61
Wayne, City of	OE	378.91
Winside, Village of	OE	111.10

**ROD PRESERVATION & MODERNIZATION FUND**

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Microfilm Imaging Systems	OE	405.00
MIPS Inc	OE	128.06

**INHERITANCE TAX FUND**

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Beiermann, Merlin	PS	72.00
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

**LODGING TAX FUND**

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Nebraska State Fire Marshall	CO	50.00
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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 June 7, 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 10th day of June, 2016.

Debra Finn, Wayne County Clerk