

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 21, 2016

The Wayne County Board of Equalization met in regular session at 9:00 a.m. on Tuesday, June 21, 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 June 16, 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.

Jim Youngmeyer appealed the rejection of Pearl Youngmeyer's homestead exemption on Lot 62, Westwood Addition to Wayne. Youngmeyer stated he had been advised by Attorney John Thomas of Center, NE that Pearl qualified for the homestead exemption on two counts – All of her belongings were still in the home, and it had not been rented or leased.

The application was rejected because the occupancy requirement was not met. Reg-45-002.19A states "An applicant residing in a nursing home may qualify for a homestead exemption if he or she intends to return to the residence, the household furnishings have not been removed, and the home has not been rented or leased. Youngmeyer was asked if he anticipated his mother returning to the residence, he did not.

A motion was made by Rabe and seconded by Larson to approve the decision to deny the homestead exemption for Pearl Youngmeyer on Lot 62, Westwood Add., Wayne. Roll call vote: Rabe, Larson, Burbach – aye; motion carried.

The meeting was adjourned.

Debra Finn
Wayne County Clerk

Wayne, Nebraska
June 21, 2016

The Wayne County Board of Commissioners meeting was called to order by Chairman Larson at 9:10 a.m. on Tuesday, June 21, 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 June 16, 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 June 7, 2016, meeting as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
- d. Approve withdrawal of Cusip 313381C60 and 514025GX7 as pledged securities held by State Nebraska Bank & Trust
- e. Approve ROW application submitted by John Temme for Klein Electric to drill electrical service to a house 350' west of 585 Ave on 850 Rd
- f. Reappoint Dan Jaeger to the Veteran's Service Committee. The appointment will be effective until June 30, 2021
- g. Appoint Dale Alexander to complete the unexpired term of Jean Nuss on the Veteran's Service Committee. The appointment will be effective until June 30, 2020

- h. Appoint Casey Junck to complete the unexpired term of Keith Gamble on the Veteran's Service Committee. The appointment will be effective until June 30, 2019
- i. Receive Veterans Service Officer job description approved by the Veteran's Service Committee

A motion to remove item I, "Receive Veterans Service Officer job description approved by the Veteran's Service Committee" from the Consent Agenda, was made by Rabe and seconded by Burbach. Roll call vote: Rabe, Burbach, Larson – aye; motion carried. The job description will be reviewed at another time.

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

Joel Hansen presented a plat for Tuffern Blue Estates Subdivision located in the SW1/4 SW1/4 of Section 1, T26N R3E. This subdivision, containing six lots and a private drive, is being platted by Todd & Sheryl Luedeke. Hansen stated Luedeke's were dedicating the 33 foot right of way along 575th Ave to the public, and assured the board they were not asking for assistance with the private drive. A motion was made by Burbach and seconded by Rabe to table action on the plat until it had been approved by the City of Wayne. Roll call vote: Burbach, Rabe, Larson – aye; motion carried.

Road Project Manager Mark Casey reported he is getting right-of-way papers signed for Project C-90 (18), located on 855th Rd.

No action was taken on bids opened June 7th for CMP Projects C-90(626), (628), (633), and (637) due to a mathematical discrepancy in the Contech bid. Casey reported the unit prices on the bid were correct; only the total was incorrect. This clarification resulted in Contech submitting low bid. The delivery date was discussed and Contech agreed to six weeks on the first culvert, and the remaining projects in two-week increments. A motion was made by Burbach and seconded by Rabe to accept the bid of \$115,840.23 submitted by Contech Engineered Solutions, subject to the removal of Project C-90(628), resulting in the total of \$95,483.83. Roll call vote: Burbach, Rabe – aye, Larson - nay; motion carried.

The Nebraska Department of Roads has arranged for Kirkham Michael to inspect six fracture critical bridges in Wayne County that are due in 2016. Soft-match credit will be used to pay the county's 20% cost share of \$561.62. A motion was made by Rabe and seconded by Burbach to adopt Resolution No. 16-12 authorizing the Chairman to sign the 2016 Fracture Critical Bridge Inspection Agreement for Project STP-NBIS (106). Roll call vote: Rabe, Burbach, Larson - aye; motion carried.

Resolution No. 16-12: "Whereas: The Nebraska Department of Roads (NDOR) is developing a transportation project, on the behalf of the county, for which it intends to obtain Federal funds;

Whereas: Wayne County as a sub-recipient of Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid projects;

Whereas: Wayne County and the NDOR wish to enter into a Program Agreement to provide for fracture critical bridge inspection and load re-rating (if necessary) services for the Federal-aid project.

Be It Resolved: by the Board of Commissioners of Wayne County that:

Randy Larson, Chair of the Wayne County Board of Commissioners, is hereby authorized to sign the attached Project Program Agreement between the Wayne County and the NDOR.

Wayne County is committed to providing local funds for the project as required by the Project Program Agreement.

NDOR Project Number: STP-NBIS (106); NDOR Control Number: 00953; NDOR Project Name: 2016 Fracture Critical Bridge Inspection."

Larson reported the tractor leases with Grossenburg Equipment will be expiring soon, and the same terms are no longer available. Options include the purchase of a new or used unit, or a five-year lease/purchase agreement. Each road district will determine what best meets their needs.

Various courthouse projects were discussed. Burbach reported he has not received the concrete replacement bid specs. Larson will try to get bid specs for a four-bay garage to replace the courthouse garage.

Pat Brentlinger will prepare a listing of courthouse exterior repairs that need to be made, and obtain a preliminary cost estimate. Rabe will look into purchasing a second county vehicle at state bid price.

A motion was made by Rabe and seconded by Burbach to adopt Resolution No. 16-13. Roll call vote: Rabe, Burbach, Larson – aye; motion carried.

Resolution No. 16-13: “WHEREAS, the budget which had been allocated to the County Treasurer function of the County General Fund for the 2015-16 fiscal year is insufficient to meet operating expenses, due to equipment operating costs, to the extent that it will be unable to make final payments of claims for the balance of the current year; and

WHEREAS, there are unexpended funds available in the Miscellaneous function of the County General Fund for the 2015-16 fiscal year,

NOW, THEREFORE, BE IT RESOLVED by the Wayne County Board of Commissioners that the sum of \$861.67 be transferred from the Miscellaneous function of General Fund to the County Treasurer function of General Fund.”

A motion was made by Burbach and seconded by Rabe to adopt Resolution No. 16-14. Roll call vote: Burbach, Rabe, Larson – aye; motion carried.

Resolution No. 16-14: “WHEREAS, the budget which had been allocated to the County Jail function of the County General Fund for the 2015-16 fiscal year is insufficient to meet operating expenses, due to costs associated with board of prisoners, to the extent that it will be unable to make final payments of claims for the balance of the current year; and

WHEREAS, there are unexpended funds available in the Miscellaneous function of the County General Fund for the 2015-16 fiscal year,

NOW, THEREFORE, BE IT RESOLVED by the Wayne County Board of Commissioners that the sum of \$8,729.92 be transferred from the Miscellaneous function of General Fund to the County Jail function of General Fund.”

A motion was made by Rabe and seconded by Burbach to adopt Resolution No. 16-15. Roll call vote: Rabe, Burbach, Larson – aye; motion carried.

Resolution No. 16-15: “WHEREAS, on June 5, 1990, the Wayne County Board of Commissioners created and established the Snow Removal and Equipment Fund; and

WHEREAS, said Board on said date provided that the revenues of the Snow Removal and Equipment Fund should consist of cash transfers of unexpended funds from the County Road and Bridge Fund; and

WHEREAS, this is the last Commissioners meeting for the 2015-16 fiscal year and unexpended funds in the County Road and Bridge Fund exist,

NOW, THEREFORE, BE IT RESOLVED by the Wayne County Board of Commissioners that the following amounts be transferred from the County Road and Bridge Fund to the Snow Removal and Equipment Fund: District #1 - \$251,782.99, District #2 - \$14,405.76, District #3 - \$238,130.20.”

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

Fee Reports: Debra Finn, County Clerk, \$19,098.25 (May Fees).

Claims:

GENERAL FUND	Salaries \$54,963.11;	
Kemnitz, Nicholas C.	RE	99.00
Woslager, Richard R	RE	22.65
American BroadBand CLEC	OE	87.49
Appeara	OE	378.78
Black Hills Energy	OE	31.07
Bomgaars	SU	438.47
Bonderson, Kevin	RE	66.42
CardMember Service	SU	250.00

Copy Write/Keepsake	SU	245.10
Dahl, Kyle - Dahl Law Office	OE	360.00
Danko Emergency Equipment Co.	SU	475.00
DAS State Accounting	ER	99.00
Eakes Office Solutions	SU	280.02
Ekberg, Dennis	RE	8.64
Evans, Cindy	RE	21.60
Fairfield Inn & Suites	OE	356.00
Farmer's Co-operative	MA	216.23
Felt, Delores	RE	21.60
Floor Maintenance	SU	348.89
Gamble, Keith	PS	20.00
Garvin's CB Shop	CO	804.61
Holiday Inn, Grand Island	OE	178.00
Hometown Leasing	ER	122.92
Interstate All Battery Center	SU,CO	249.98
Jaeger, Daniel	PS	20.00
Johnson's Inc	SU	225.00
Klein Electric	RP	94.50
KONE'	RP	1,220.97
LaQuinta Inns & Suites	OE	278.85
Loberg, Ken	RE	9.72
Lutt Oil	MA	100.62
Madison County Court	OE	3.00
Madison County Sheriff	OE	3,850.00
MailFinance	ER	1,284.27
Morland, Easland & Lohrberg	OE	1,097.76
Mundil, Daryl	PS	20.00
Nebraska Public Health Env Lab	OE	105.00
Northeast Nebraska Public Health	ER	20.00
Osnes, Julie	RE	5.67
Osten, Clara	RE	54.00
Owens, Milton	RE	20.00
Pieper & Knutson	OE,ER	3,432.53
Providence Medical Center	OE	166.00
Quality Printing & Office Supplies	SU	430.08
RAD Training Inc.	OE	99.00
State Nebraska Bank	SU	58.53
Tactical Solutions Gear	OE	446.75
The Apothecary Shop	OE	116.43
Thurston County Sheriff	OE	2,450.00
US Cellular	OE	522.98
United HealthCare of the Midlands	PS	55,070.79
University of Nebraska	PS	1,275.00
University of Nebraska	OE	150.00
University of Nebraska-IS Commun Ctr	OE	46.02
Van Diest Supply Company	SU	610.00
Warnemunde Insurance & Real Estate	OE	163,386.00

Wattier, Patti	OE	450.00
Wayne County Clerk of District Court	OE	97.00
Wayne County Court	OE	654.50
Wayne County HRA Account	PS	30,000.00
Wayne County Treasurer	OE	637.71
Wayne Fire Hall	ER	80.00
Wayne, City of	ER	1,895.70
Winside American Legion	ER	20.00
Woehler Trailer Court LLC	OE	700.00

COUNTY ROAD FUND

Salaries \$25,240.00;

Appearia	OE	41.94
Axles & Gears Inc	RP	350.00
Backus Sand & Gravel	MA	11,574.93
Bomgaars	SU	435.52
Eakes Office Solutions	SU	299.95
Martin Marietta Materials	MA	2,261.44
Matteo Sand & Gravel Co Inc.	MA	1,428.36
Midwest Service & Sales Co.	MA	23,462.61
NMC Exchange LLC	RP	6,808.49
Stanley Petroleum Maintenance Inc.	SU	70.30
Weldon Parts Norfolk	RP	20.23

LODGING TAX FUND

Elder Fest	OE	500.00
KNEN-FM	OE	320.00
KUSO-FM	OE	799.00
News Channel Nebraska 35.1	OE	881.00
Wayne Herald/Morning Shopper	OE	117.00

COUNTY IMPROVEMENT FUND

Beiermann Electric	CO	8,122.34
Tim's Plumbing & Heating Inc.	CO	31,000.00
Vakoc Builder's Resource	CO	162.63

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 June 21, 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 24th day of June, 2016.

Debra Finn, Wayne County Clerk