

**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  
August 2, 2016

The Wayne County Board of Equalization met in regular session at 9:00 a.m. on Tuesday, August 2, 2016, in the upstairs conference room of the Courthouse. Chairman Burbach, Members Larson and Rabe, Sheriff Dwinell, Assessor Duffy, and Clerk Finn were present. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on July 28, 2016. A current copy of the Open Meetings Act was 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.

The annual Cemetery Property Ownership and Usage Report was received and will be placed on file. The meeting was adjourned.

Debra Finn, Wayne County Clerk

\*\*\*\*\*

Wayne, Nebraska  
August 2, 2016

The Wayne County Board of Commissioners meeting was called to order by Chairman Larson at 9:05 a.m. on Tuesday, August 2, 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 July 28, 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 July 19, 2016, meeting as printed in Commissioner’s Record
- b. Approve fee reports
- c. Approve payroll
- d. Approve withdrawal of Cusip 71366VEV8, 854746BS2, and 365208BS5 as pledged securities held by State Nebraska Bank & Trust

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 Burbach and seconded by Rabe. Roll call vote: Burbach, Rabe, Larson - aye; motion carried.

Steve Muir of Elkhorn Valley Insurance reported United Healthcare is unable to customize the deductible on Option 1 as per the board’s request. He also reported the county could use an HRA account if they chose Options 2 or 3. Third-party administration of an HRA account was discussed.

Health Director Deb Scholten gave an overview of the services provided by Northeast Nebraska Public Health Department. She reported on an outbreak of Mycobacterium Bovis (tuberculosis or TB) that began in April 2014 and continued into 2015. The outbreak affected 113 people in two counties; 33 residents tested positive and received treatment. Invoices for reimbursement of costs associated with Wayne County residents were presented. Wayne County Attorney Mike Pieper was asked to review the invoices and determine county liability as per state statutes.

Emergency Manager Nic Kemnitz provided information on the ability to send mass alert/emergency notifications to residents of Wayne County and the entire City of Wakefield. Notifications could be made by text, voice, or robot, and be initiated by the county, cities or villages. Residents may select the format they would like to receive the messages in (text, voice or robot), the type of notification they would like to receive (weather, village alert) and the time of day they would like to receive this information (between the hours of). The

notification service would cost the county about \$2,000 per year, and could be added to the county's CivicPlus webpage contract. The commissioners decided to cover the annual charges at this time rather than asking the cities/villages to partner with them. Kemnitz will present the necessary paperwork at the August 16<sup>th</sup> meeting.

Wayne City Planner Joel Hansen presented Todd Luedeke's plat for Tuffern Blue Estates Subdivision located in the SW¼ SW¼ of Section 1, T26N, R3E. The roads within the subdivision are private and will not be maintained by the county. A motion to approve the plat and authorize the Chairman to sign the Subdivision Agreement was made by Rabe and seconded by Burbach. Roll call vote: Rabe, Burbach, Larson – aye motion carried.

Nebraska Association of County Officials (NACO) Benefit Services Representatives Dennis Maggart and Judd Allen presented information on United Healthcare, and Blue Cross Blue Shield Nebraska health insurance policies. They noted they were not trying to reduce benefits or weaken the plan, but it was tough to duplicate the county's current plan. They felt Wayne County would do better with a stand-alone plan rather than joining the NACO pool. BCBS NE Bluepride Option 104 was presented as a favorable comparison to the current plan. They endorsed First Concord Benefits Group, LLC as a third party administrator of a benefits account.

A supplemental agreement to increase the compensation for additional environmental work on Project No. BRO-7090(20) was reviewed. Motion by Burbach, second by Rabe to approve Resolution No. 16-16. Roll call vote: Burbach, Rabe, Larson – aye, motion carried.

**Resolution No. 16-16:** "Whereas: Wayne County and Felsburg, Holt & Ullevig, have previously executed a NEPA services agreement for a transportation project for which the Local Public Agency (LPA) would like to obtain Federal funds;

Whereas: Wayne County understands that it must continue to strictly follow all Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of this Federal-aid project; and

Whereas: Wayne County and Felsburg, Holt & Ullevig wish to enter into a supplemental NEPA services agreement setting out modifications and/or additional duties and/or funding responsibilities for the Federal-aid project.

Be It Resolved: by the Board of Commissioners of Wayne County, Nebraska that: Randy Larson, Chair of the Wayne County Board of Commissioners is hereby authorized to sign the attached NEPA services Supplemental Agreement No. 1 between Wayne County and Felsburg, Holt & Ullevig.

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

NDOR Project Number: BRO-7090(20), NDOR Control Number: 32067, NDOR Project Description: Wayne West."

A motion was made by Rabe and seconded by Burbach to authorize the Chairman to sign Change Order #1 for Project Number: C-90(610), C009012415, Wayne Southwest. This change order reduces the contract price by \$22,095.30. Roll call vote; Rabe, Burbach, Larson – aye; motion carried.

Bids for the purchase of a used tractor from Grossenburg Equipment, Titan Machinery, and RDO Equipment were opened. No action will be taken until Tuesday, August 9, 2016.

The board decided to deny the request to use the courtroom to film a short movie due to the disruptions in courthouse activities.

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 K. Allemann-Dannelly, Clerk of District Court, \$889.00 (Jul Fees).

**Claims:**

GENERAL FUND		Salaries \$56,692.82;
Junck, JoAnn M.	RE	1,791.34
Barnes, Ann M.	RE	381.78
Black Hills Energy	OE	59.20
Bomgaars	OE,SU	56.71

Claritus	SU	36.71
Copy Write/Keepsake	SU	13.29
CVSOAN Treasurer	OE	50.00
Ecolab Pest Elimination Services	OE	57.33
Fredrickson Oil Company	RP	104.00
Hytrek Law Service	OE	1,098.00
Interstate All Battery Center	CO	180.00
One Office Solution	SU	219.99
Quality Printing & Office Supplies	SU	1,005.22
Smith, Joseph M.	OE	270.06
Sunset Law Enforcement	SU	758.10
Tacos & More	OE	33.95
Thurston County Sheriff	OE	2,800.00
Warnemunde Insurance & Real Estate	OE	17.00
Wayne, City of	OE	4,355.83
<b>COUNTY ROAD FUND</b>	<b>Salaries \$25,240.00;</b>	
Backus Sand & Gravel	MA	14,928.64
Black Hills Energy	OE	67.30
Bomgaars	SU,RP	708.97
Caterpillar Financial Services	ER	3,871.41
Danko Emergency Equipment Co	SU	630.00
Deere Credit Inc	ER	3,446.15
Eastern Nebraska Trailer Repair Inc	RP	414.54
Grossenburg Implement	RP,ER	3,727.38
Helena Chemical Company	SU	200.00
Herbst Construction Inc.	CO	30,393.88
Martin Marietta Materials	MA	2,201.63
Matteo Sand & Gravel Co Inc.	MA	337.56
Midwest Service & Sales Co.	MA	2,016.60
NMC Exchange LLC	SU,MA	290.61
Northeast NE Public Power District	OE	194.84
S&S Willers Inc.	MA	36,180.87
Van Diest Supply Company	SU	231.80
Wayne, City of	OE	281.26
Winside, Village of	OE	91.91
<b>LODGING TAX FUND</b>		
Carroll Fire Dept	OE	300.00
<b>INHERITANCE TAX FUND</b>		
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
<b>COUNTY IMPROVEMENT FUND</b>		
Mammoth Containers	CO	5,500.00

Meeting was recessed until Tuesday, August 9, 2016 at 8:30 a.m.

\*\*\*\*\*

The commissioner meeting reconvened on Tuesday, August 9, 2016, at 8:30 a.m. Chairman Larson, Members Burbach and Rabe, Sheriff Deputy Bratcher, and Clerk Finn were present. A current copy of the Open Meetings Act was in the meeting room and accessible to the public.

A motion was made by Rabe and seconded by Burbach to purchase a 1997 John Deere 7810 for \$54,000 from Grossenburg Equipment, and to purchase a 2001 Case IH MX240 for \$62,395.11 from Titan Machinery. Roll call vote: Rabe, Burbach, Larson – aye; motion carried.

Employee health insurance options were narrowed down to a United Healthcare (UHC) plan and Blue Cross/Blue Shield NE (BC/BS) plan. Appointment and prescription co-pays were lower with the UHC plan. Emergency room and imaging co-pays were lower with the BC/BS plan. The deductible was lower with BC/BS, however, the co-insurance was 70% compared to 100% with UHC. Total county cost was less with BC/BS.

Larson spoke of complaints he has heard about the current UHC plan, and felt it was time to look at something else. The BC/BS plan offered similar coverage at a lower cost. Rabe and Burbach didn't like that the BC/BS plan passed additional costs on to the employees, and they preferred the county have a plan represented by a local agent. A motion was made by Burbach and seconded by Rabe to accept United Healthcare AC-NB/RX1S plan, presented as "Option 1" by Steve Muir of Elkhorn Valley Insurance, effective September 1, 2016. Roll call vote: Burbach, Rabe – aye; Larson – nay; motion carried.

A budget work session was held; capital outlay projects for 2016/17 were discussed.

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 August 2, 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 August, 2016.

Debra Finn, Wayne County Clerk