

**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 16, 2016

The Wayne County Board of Equalization met in regular session at 9:00 a.m. on Tuesday, August 16, 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 August 4, 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 Larson and seconded by Rabe. Roll call vote: Larson, Rabe, Burbach-aye; motion carried.

A motion was made by Rabe and seconded by Larson to deny the permissive tax exemption on the old fire hall owned by Wayne Community Theatre due to the sale of the building. Roll call vote: Rabe, Larson, Burbach – aye; motion carried.

A motion was made by Larson and seconded by Rabe to set the valuation of the old fire hall at \$45,445. Roll call vote: Larson, Rabe, Burbach – aye; motion carried.

The meeting was adjourned.

Debra Finn, Wayne County Clerk

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Wayne, Nebraska  
August 16, 2016

The Wayne County Board of Commissioners meeting was called to order by Chairman Larson at 9:05 a.m. on Tuesday, August 16, 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 August 4, 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 August 2, 2016, meeting as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
- d. Approve substitution of Cusip 3136G3ZB4 for Cusip 3133EFZ67 as pledged securities held by Farmers State Bank, Carroll
- e. Approve withdrawal of Cusip 557354CU9, Cusip 388178AV7, Cusip 388178AW5, and Cusip 357415LR7 as pledged securities held by State Nebraska Bank & Trust, Wayne

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.

Emergency Manager Nic Kemnitz reported he had done additional checking on mass notification systems and found that none of them could guarantee their service due to all the different cell phone providers. Kemnitz recommended using the CivicReady system, a mass notification product of CivicPlus. The first-time setup fee is \$800. The annual system fee to cover all county residents and the entire City of Wakefield is \$2,495. Automated alerts that permit public health and weather alerts to roll directly into the system is an additional \$500 per year.

A motion was made by Burbach and seconded by Rabe to approve the amendment to the Civic Plus contract authorizing the implementation of CivicReady with the addition of automated alerts. Roll call vote: Burbach, Rabe, Larson – aye; motion carried.

Wayne County Ag Society representatives Dave Jaeger, Kevin Davis, and Trevor Topp provided an overview of projects completed the last few years. They hope to replace the sheep building this year using the leftover metal from the state fair building. Future projects will include more concrete for young families and handicapped accessibility, and grandstand replacement. Their 2016 preliminary tax dollar request is \$95,377.68. Preliminary tax dollar requests were reviewed and action was taken:

**Resolution No. 16-17**, setting the preliminary tax allocation for the Ag Society General Fund at \$90,000 was approved on a motion made by Rabe and seconded by Burbach. Roll call vote: Rabe, Burbach, Larson – aye; motion carried.

**Resolution No. 16-18**, setting the preliminary tax allocation for the Wayne County Library Association at \$13,000 was approved on a motion by Rabe and seconded by Burbach. Roll call vote: Rabe, Burbach, Larson – aye; motion carried.

**Resolution No. 16-19**, no action was taken pending clarification of preliminary request.

**Resolution No. 16-20**, setting the preliminary tax allocation for the Wayne Rural Fire District No. 2 General Fund at \$45,950 and Sinking Fund at \$21,000 was approved on a motion by Rabe and seconded by Burbach. Roll call vote: Rabe, Burbach, Larson – aye; motion carried.

**Resolution No. 16-21**, setting the preliminary tax allocation for the Hoskins Rural Fire District No. 3 General Fund at \$55,000, Sinking Fund at \$10,000, and Bond Fund at \$45,000 was approved on a motion by Burbach and seconded by Rabe. Roll call vote: Burbach, Rabe, Larson – aye; motion carried.

**Resolution No. 16-22**, setting the preliminary tax allocation for the Winside Rural Fire District No. 4 General Fund at \$31,712 and Sinking Fund at \$9,000 was approved on a motion by Rabe and seconded by Burbach. Roll call vote: Rabe, Burbach, Larson – aye; motion carried.

**Resolution No. 16-23**, setting the preliminary tax allocation for the Wakefield Rural Fire District/MFO at \$113,000 was approved on a motion by Rabe and seconded by Burbach. Roll call vote: Rabe, Burbach, Larson – aye; motion carried.

Designation of an animal control authority to enforce county and state animal control laws was discussed.

Sheriff Dwinell stated there are times when neither a Deputy or himself are available to respond; he proposed that each commissioner and a designee be responsible for their district. Training and the necessity of an immediate response were discussed. A motion to appoint the Wayne County Sheriff's Office as the Animal Control Authority for Wayne County, and to authorize them to enforce the animal control laws of this county and state was made by Burbach and seconded by Rabe. Roll call vote: Burbach, Rabe, Larson – aye; motion carried.

Road/Bridge Project Manager Mark Casey updated the board on projects.

Paving specifications for the parking terrace and sidewalk replacement were reviewed.

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, \$7,106.78 (July Fees); Jason Dwinell, County Sheriff, \$1,098.50 (July Fees).

**Claims:**

GENERAL FUND	Salaries \$54,824.91;	
Alleman-Dannelly, Debra K.	RE	12.75
Deck, Doug	RE	357.00
Kleensang, Randy L.	RE	32.20
Kemnitz, Nicholas C.	RE	28.99
Woslager, Richard R	RE	22.65
Albin, Mark D.	OE	3,161.27
American BroadBand CLEC	OE	2,135.75

Arnie's Ford Mercury	RP	187.88
Black Hills Energy	OE	31.08
Carroll Station Inc., The	MA	380.18
Copy Write/Keepsake	SU	15.27
DAS State Accounting	ER	99.00
Des Moines Stamp Mfg Co	SU	71.00
Eakes Office Solutions	SU,ER	724.18
Eastern NE Telephone Company	OE	88.09
Farmer's Co-operative, Pilger	MA	139.88
Floor Maintenance	SU	115.44
Fredrickson Oil Company	MA	76.00
Graham Tire Sioux City	RP	506.00
Hasemann Funeral Home	OE	1,550.00
Hometown Leasing	ER	122.92
Jerry's Trailers & Campers Inc.	RP	129.55
Lutt Oil	MA,OE	952.92
Madison County Sheriff	OE	1,500.00
MainStreet Auto Care	RP	35.04
Maximus Inc.	OE	245.06
Microfilm Imaging Systems	ER	155.00
MIPS Inc.	SU,ER	3,379.01
Northeast Nebraska Telephone Co	OE	109.85
One Office Solution	ER	36.54
Pieper & Knutson	OE,ER	2,761.04
Pierce County Sheriff's Dept.	OE	2,900.00
Pierce Telephone Company	OE	75.00
Quality Printing & Office Supplies	SU	205.19
Secretary of State - Election Div.	SU	25.00
Shopko	SU	19.98
Tacos & More	OE	27.16
The Apothecary Shop	OE	91.37
Thurston County Sheriff	OE	5,000.00
Tri-State Communications Inc.	OE	930.00
US Cellular	OE	1,045.96
United HealthCare Insurance Company	OE	65,612.24
University of Nebraska IS Commun Ctr	OE	46.02
Vakoc Builder's Resource	CO	37.40
Van Diest Supply Company	SU	505.80
Verizon Wireless	OE	40.01
Warnemunde Insurance & Real Estate	OE	809.00
Waste Connections of Nebraska	OE	115.00
Wayne County Sheriff	OE	312.16
Wayne Herald/Morning Shopper	OE	955.08
Wayne, City of	OE	6,000.00
Woehler Trailer Court LLC	ER	700.00

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**COUNTY ROAD FUND**

**Salaries \$25,240.00;**

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Appearra	OE	20.00
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Backus Sand & Gravel	MA	13,215.91
Carroll, Village of	OE	95.00
CNH Industrial Capital America LLC	ER	2,256.69
Farmer's Co-operative, Pilger	SU,MA,RP	11,112.27
John's Welding & Tool	SU	24.40
Martin Marietta Materials	MA	1,593.64
Matteo Sand & Gravel Co Inc.	MA	1,649.16
Midwest Service & Sales Co.	MA	59,828.16
NMC Exchange LLC	RP	3,460.89
Peterbilt of Norfolk	RP	1,503.39
RDO Truck Centers	RP	7,282.87
Shopko	SU	84.81
Speece Lewis Inc.	CO	639.83
Wayne Auto Parts	RP,SU,MA	105.04
<b>LODGING TAX FUND</b>		
Cars-N-Carroll	OE	750.00
Sons of the American Legion	OE	1,000.00
Wayne Herald/Morning Shopper	OE	117.00
<b>ROD PRESERVATION &amp; MODIFICATION FUND</b>		
Microfilm Imaging Systems	OE	250.00
MIPS Inc.	OE	117.53
<b>SNOW REMOVAL &amp; EQUIPMENT FUND</b>		
Grossenburg Implement	CO	54,000.00
Titan Machinery	CO	62,395.11

The meeting was recessed until Tuesday, August 23, 2016, at 9:00 a.m.

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The commissioner meeting reconvened on Tuesday, August 23, 2016, at 9:00 a.m. Chairman Larson, Members Burbach and Rabe, Attorney Pieper, Sheriff Dwinell, and Clerk Finn were present.

**Resolution No. 16-19**, setting the preliminary tax allocation for the Carroll Rural Fire Protection District General Fund at \$33,826 and Bond Fund at \$40,043 was approved on a motion made by Rabe and seconded by Burbach. Roll call vote: Rabe, Burbach, Larson – aye; motion carried.

Road/Bridge Project Manager Mark Casey updated the board on projects. The paving of Chiefs Wayne and South Centennial Road will be bid as two separate projects in October.

A budget work session was held. Sheriff Dwinell proposed adding a deputy to his staff. This individual would be a chief deputy, and would assist with administrative duties as well as day to day operations. Estimated costs were reviewed and the addition of a deputy was approved.

A public hearing on the proposed 2016-17 Budget will be conducted on Tuesday, September 6, 2016, at 9:30 a.m.

Burbach reported meeting with Keith Moje of Otte Construction to clarify the bid specs for paving projects around the courthouse.

Larson reported being in contact with the land manager of property located between Mile 578 and 579 of 849<sup>th</sup> Road. It will be fall or winter before it is dry enough to complete cleaning out the channel.

The 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 August 16, 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 23rd day of August, 2016.

Debra Finn, Wayne County Clerk