

**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  
December 6, 2016

The Wayne County Board of Commissioners meeting was called to order by Chairman Larson at 9:00 a.m. on Tuesday, December 6, 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 November 18, 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 November 15, 2016, meeting as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
- d. Approve withdrawal of Cusip #406036FW8 pledged by State Nebraska Bank & Trust
- e. Approve addition of Cusip #397802LN7 pledged by F&M Bank
- f. Approve \$176,457.50 for principal and interest payment on 2014 Highway Allocation Fund Pledge Bonds, and \$117,868.75 for principal and interest payment on 2015 Highway Allocation Fund Pledge Bond
- g. Designate The Wayne Herald as the official newspaper for 2017

A motion to approve the 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.

A Driveway Permit Application form stating the applicant agrees to meet the terms and conditions of the Wayne County Driveway Policy Resolution; the applicant agrees to indemnify, protect and defend the county against any and all claims; and the applicant agrees to contract Diggers Hotline prior to any construction activities was approved on motion by Rabe and second by Burbach. Roll call vote: Rabe, Burbach, Larson – aye; motion carried.

Highway Superintendent Casey reported dirt work has begun on some of the wind farm sites. Bids submitted by ME Collins, A&R Construction, Steve Harris Construction, and Gehring Construction & Ready Mix Company Inc. for Project C-90 (595), a paving project on 577th Rd (South Centennial Rd) were opened. The bids will be sent to Mainelli Wagner Engineers for their review and recommendation.

A motion to approve payment of the claims with the exception of claim 16120055 was made by Rabe and seconded by Burbach. Roll call vote: Rabe, Burbach, Larson-aye; motion carried. A motion to approve payment of claim 16120055 was made by Larson and seconded by Burbach. Roll call vote: Laron, Burbach – aye, Rabe – abstain; motion carried.

**Fee Reports:** Debra K. Allemann-Dannelly, Clerk of District Court, \$1,194.55 (Nov Fees); Jason Dwinell, County Sheriff, \$951.10 (Oct Fees).

**Claims:**

GENERAL FUND		Salaries \$65,504.89;
Barnes, Ann M.	RE	405.54
Junck, JoAnn M.	RE	2,164.69
Tietz, Joni J.	RE	14.97
Hefti, Roger W.	RE	15.00
American Broadband CLEC	OE	2,047.42

Appeara	OE	488.46
Arnie's Ford Mercury Inc.	MA	45.66
Beaudette, Shawn	OE	1,835.66
Beiermann Electric	RP	380.80
Black Hills Energy	OE	275.99
Bomgaars	SU,CO	417.27
CardMember Service	SU	89.85
Copy Write/Keepsake	SU	65.46
Counsel	RP	466.57
Dahl, Kyle C.	OE	2,730.00
Dixon County Court	OE	6.50
Eastern NE Telephone Company	OE	240.40
Ecolab Pest Elimination Service	OE	57.33
Egley, James G	OE	75.00
Flood, Ann	OE	50.00
Floor Maintenance	SU	121.03
Fredrickson Oil Company	MA	73.00
GIS Workshop	OE	1,500.00
Hartington Tree	OE	925.00
Hytrek Lawn Service	OE	180.00
Lampli, Jason	OE	625.72
Madison County Sheriff	OE	1,200.00
NACO	OE	2,012.75
Northeast Nebraska Telephone Co.	OE	102.48
Olson, Val	OE	50.00
One Office Solution	RP	23.97
Pathology Medical Service	OE	1,063.56
Pieper & Knutson	OE	1,046.28
Pierce Telephone Company	OE	75.00
Postmaster	OE	143.70
Psychological Resources	OE	1,485.00
Quality Printing & Office Supplies	SU	619.84
Shopko	SU	70.90
Sullivan, Michael	OE	50.00
United HealthCare of the Midlands	PS	61,334.00
Verizon Wireless	OE	40.01
Waste Connections of Nebraska	OE	120.00
Wayne County Clerk of District Court	OE	33.00
Wayne County Sheriff	OE	141.86
Wayne Herald/Morning Shopper	OE	1,868.36
Wayne, City of	OE	7,378.16
<b>COUNTY ROAD FUND</b>	<b>Salaries \$37,860.00;</b>	
Appeara	OE	60.00
Arnie's Ford Mercury Inc.	RP	50.01
Backus Sand & Gravel	MA	14,174.23
Black Hills Energy	OE	77.89
Bomgaars	SU,MA	530.49

Carroll Station Inc., The	MA	15,000.00
Carroll, Village of	OE	95.00
Caterpillar Financial Services	ER	3,871.41
Deere Credit Inc.	ER	3,446.15
Dinkel's	RP	3,925.67
Fredrickson Oil Company	MA	13,559.00
Grossenburg Implement	RP,SU	434.04
Jerry's Body Shop, Jerry Rabe	RP	84.00
John's Welding & Tool	RP	142.15
Martin Marietta Materials	MA	795.70
Murphy Tractor & Equipment Co.	RP	993.80
NMC Exchange LLC	RP	8,101.81
Northeast Nebraska Public Power Dist.	OE	201.11
S&S Willers Inc.	MA	23,786.88
Shopko	SU	22.65
Tri-State Communications Inc.	CO	453.00
Vic's Engine Service Inc.	RP	52.95
Wayne Auto Parts	SU,RP	256.67
Wayne NAPA	RP,SU	134.77
Wayne, City of	OE	276.85
Winside, Village of	OE	122.16

**SNOW REMOVAL & EQUIPMENT FUND**

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NMC Exchange LLC	CO	410,600.00
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**INHERITANCE TAX FUND**

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Beiermann, Merlin	PS	144.00
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

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 December 6, 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 7th day of December, 2016.

Debra Finn, Wayne County Clerk