

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 20, 2016

The Wayne County Board of Commissioners meeting was called to order by Chairman Larson at 9:00 a.m. on Tuesday, December 20, 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 December 8, 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 December 6, 2016, meeting as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
- d. Approve withdrawal Cusip 640272HE3 and Cusip 557353GY9 as pledged securities held by Elkhorn Valley Bank
- e. Set holiday schedule for 2017
- f. Adopt Resolution 16-30 designating Elkhorn Valley Bank & Trust, Hoskins & Wayne; F&M Bank, Wayne; Farmers State Bank, Carroll; State Nebraska Bank & Trust, Wayne; and Wayne County Bank, f/k/a/ Winside State Bank, Winside, Nebraska.
- g. Adopt Resolution 16-31 authorizing the County Treasurer to invest and reinvest county funds
- h. Adopt Resolution No. 16-32 distributing 2016 tax dollar collections between county funds
- i. Approve addition of Cusip 25933EBM9 and Cusip 25933BN7 as pledged securities held by Elkhorn Valley Bank
- j. Approve withdrawal of Cusip 79517RDF4, Cusip 486894HY7, Cusip 64044XAY7, and Cusip 583456EB0 as pledged securities held by State Nebraska Bank & Trust Co.
- k. Review and approve Extension Board Members for 2017

Resolution No. 16-30: "WHEREAS, it appears to the Board of County Commissioners that it is necessary and advisable to the County, all facilities and services of it's depository Bank, for the year 2017.

BE IT THEREFORE RESOLVED that the County Treasurer of Wayne County, Nebraska, be and hereby is, authorized and consent is given, to deposit in the following named banks, heretofore duly and legally designated as depositories for county funds, an amount of money in excess of 50% of the paid-up capital and surplus of said Bank, provided said depository Bank gives security as provided in Section 77-2318.01 of the Revised Statutes of Nebraska, Reissue 1958, for protection of any funds of said County such depository Bank may hold to-wit: Elkhorn Valley Bank & Trust, Hoskins & Wayne, Nebraska; F&M Bank, Wayne, Nebraska; Farmers State Bank, Carroll, Nebraska; State Nebraska Bank & Trust Company, Wayne, Nebraska; Wayne County Bank, f/k/a/ Winside State Bank, Winside, Nebraska."

Resolution No. 16-31: "WHEREAS, Wayne County, Nebraska has funds on deposit with various banking institutions in the County of Wayne and the State of Nebraska, and

WHEREAS, said investments come due at irregular intervals during the year, and

WHEREAS, it would be in the best interest of said County if the County Treasurer were authorized to invest and reinvest said County funds in such savings certificates as will be to the benefit of said County.

NOW, THEREFORE, the Board of Commissioners of Wayne County, Nebraska, hereby authorizes the County Treasurer of Wayne County, Nebraska, to invest and reinvest funds of the County of Wayne, Nebraska, during the 2017 calendar year, in the several Banking institutions in said County and State upon such terms and conditions as will be most advantageous to the County of Wayne.”

Resolution No. 16-32: “WHEREAS, the 2016-17 county budget was balanced by a fund transfer of \$2,149,866.58 from General Fund to County Road and Bridge Fund, now therefore,

BE IT RESOLVED that the Wayne County Treasurer is hereby directed by the Wayne County Board of Commissioners to transfer 48.27% of the 2016 General Fund tax collections to County Road and Bridge Fund, not to exceed \$2,149,866.58.”

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

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

Madison County Chief Juvenile Accountability Officer Sherry Petersen explained that the Northeast Nebraska Juvenile Justice Partnership Plan is a team of 40 juvenile service providers serving an eight-county area. The team has established a Comprehensive Juvenile Plan that complies with State Statute 43-504 and qualifies for funding from the Nebraska Crime Commission. If Wayne County decides to participate in this partnership in 2017 they would qualify for \$32,549.00 in Crime Commission funds. Donna Benson gave examples of ways the team members and the Family Coalition program could serve youth between the ages of 12 – 18 including mental health services, juvenile programs, and pre-adjudication services.

A motion was made by Burbach and seconded by Rabe to sign a one-year Memorandum of Understanding to participate in the program from July 1, 2017 through June 30, 2018. Roll call vote: Burbach, Rabe, Larson – aye; motion carried.

Bids opened during the December 6th meeting for Paving Project C-90 (595) on 577th (South Centennial) Rd were reviewed by Mainelli Wagner & Associates. As per their recommendation, a motion was made by Larson and seconded by Burbach to accept the bid of \$386,782.78 submitted by Gehring Construction & Ready Mix Co., Inc. Roll call vote: Larson, Burbach, Rabe – aye; motion carried.

A professional services agreement with JEO for services relating to the design of BRO-7090(20) Wayne West, Project C-90(539) aka Temme project was presented to the board. A motion was made by Burbach and seconded by Rabe to approve Resolution No. 16-33. Roll call vote: Burbach, Rabe, Larson – aye; motion carried.

Resolution No. 16-33: “Whereas: Wayne County and JEO Consulting Group, Inc., have previously executed a preliminary 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 JEO Consulting Group, Inc. wish to enter into a supplemental preliminary engineering 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 preliminary engineering services Supplemental Agreement No. 1 between Wayne County and JEO Consulting Group, Inc. 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 Burbach and seconded by Rabe to add invoice 201630 in the amount of \$22,173.16 to claim #16120142 payable to Midwest Service and Sales. Roll call vote: Burbach, Rabe, Larson – aye; motion carried.

Fee Reports: Jason Dwinell, County Sheriff, \$1,034.67 (Nov Fees); Debra Finn, County Clerk, \$7,193.75 (Nov Fees.)

Claims:

GENERAL FUND		Salaries \$53,408.38;
Kleensang, Randy L.	RE	32.20
Sutak, Carrie	RE	10.80
Rabbass, Melissa H.	RE	15.66
Woslager, Richard R	RE	22.65
Wieland, Bradley K.	RE	240.22
Advanced Consulting Engineering Svcs	OE	1,275.00
American BroadBand CLEC	OE	87.40
Arnie's Ford Mercury	RP	47.63
Big Red Printing	OE	99.32
Black Hills Energy	OE	48.04
Bonderson, Kevin	RE	66.42
CardMember Service	MA,OE,SU	273.09
Carroll Station Inc., The	MA	143.18
Casey Electric	RP	225.00
Centec Cast Metal Products	SU	207.93
Chavez, Maria Isabel	OE	25.00
Counsel	RP	111.09
DAS State Accounting	ER	99.00
Dodge County Court	OE	2.25
Eakes Office Solutions	SU	250.48
Ekberg, Dennis	RE	6.48
Electronic Engineering	CO	113.94
Evans, Cindy	RE	21.60
Farmer's Co-operative, Pilger	MA	127.19
Felt, Delores	RE	5.40
First United Methodist Church	ER	60.00
Floor Maintenance	SU	52.95
Hometown Leasing	ER	122.92
Ike's Lake	ER	20.00
Jorgensen Law Office, Kate Jorgensen	OE	3,271.20
KONE	OE	1,220.97
Loberg, Ken	RE	6.48
Lutt Oil	MA,OE	558.21
Madison County Sheriff	OE	1,850.00
MailFinance	ER	1,284.27
Matthew Bender & Company Inc.	OE	266.33
Microfilm Imaging Systems	ER	155.00
MIPS Inc.	ER,CO	2,746.93
Nebraska Weed Control Assn	OE	210.00
Northeast Nebraska Public Health	ER	40.00
Osnes, Julie	RE	3.78
Osten, Clara	RE	32.40

Pieper & Knutson	ER,OE	3,069.79
Pierce County Sheriff's Dept.	OE	1,300.00
Providence Medical Center	OE	23.00
Quality Printing & Office Supplies	SU	883.02
Shopko	SU	29.97
State Nebraska Bank	SU	111.98
The Apothecary Shop	OE	43.33
Thurston County Sheriff	OE	500.00
Topp, Amy	RE	20.50
US Cellular	OE	244.98
Warnemunde Insurance & Real Estate	OE	6,058.00
Wattier, Patti	OE	450.00
Wayne Area Economic Development Inc.	OE	8,200.00
Wayne Community Schools Foundation	ER	220.00
Wayne Herald/Morning Shopper	OE	48.00
Woehler Trailer Court LLC	ER	700.00

COUNTY ROAD FUND

Salaries \$25,240.00;

Backus Sand & Gravel	MA	11,284.20
Bauer Built	RP	4,779.12
CardMember Service	RP	65.10
CNH Industrial Capital America LLC	ER	2,256.69
Farmer's Co-operative, Pilger	RP,MA	1,071.78
Lutt Oil	MA, RP	86.27
Martin Marietta Materials	MA	2,694.62
Matheson Tri-Gas Inc.	SU	101.25
Midwest Service and Sales Co.	MA	24,054.91
Northeast Tire Service	RP	365.00
Stanley Petroleum Maintenance Inc.	SU	90.50
Weldon Parts Norfolk	RP	22.94

LODGING TAX FUND

Hoskins Holiday Boutique	OE	500.00
Winside Holiday Homes	OE	466.30

ROD PRESERVATION & MODIFICATION FUND

Microfilm Imaging Systems	OE	250.00
MIPS Inc.	OE	117.53

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 December 20, 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 22nd day of December, 2016.

Debra Finn, Wayne County Clerk