

**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  
February 9, 2016

The Wayne County Board of Commissioners meeting was called to order by Chairman Larson at 9:00 a.m. on Tuesday, February 9, 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 February 4, 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 regular agenda was made by Rabe and seconded by Burbach. Roll call vote: Rabe, Burbach, Larson - aye; motion carried.

Project Manager Casey reported a public hearing on the One & Six Year Road Improvement Plan was rescheduled for Tuesday, February 16, 2016, at 10:00 a.m. in the courthouse meeting room.

A motion to approve an updated underwriting engagement letter with D.A. Davidson & Co. for the proposed issuance of Highway Allocation Fund Pledge Bonds, Rural Road District Improvement Bonds and Bond Anticipation Note, Series 2016 and/or 2017 was made by Rabe and seconded by Burbach. Roll call vote: Rabe, Burbach, Larson - aye; motion carried

Phil Lorenzen of D.A. Davidson & Co. provided disclosures, under Federal SEC Regulations, relating to Highway Allocation Bonds, Rural Road Improvement Bonds, and bond anticipation notes.

The formation of a rural road improvement district for the improvement of Chiefs Way and the formation of a rural road improvement district for the improvement of South Centennial Rd from Hwy 35 south to the bridge were discussed. Mainelli Wagner & Associates will be asked to prepare metes and bounds descriptions of the project areas. Partial cost recovery options from the owners adjoining Chiefs Way was discussed. Chairman Larson will designate advisory committee members for each project.

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 February 9, 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 12th day of February, 2016.

Debra Finn, Wayne County Clerk