

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
July 5, 2016

The Wayne County Board of Commissioners meeting was called to order by Chairman Larson at 9:10 a.m. on Tuesday, July 5, 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 June 23, 2016. A current copy of the Open Meetings Act was posted in the meeting room and accessible to the public.

Larson presented the following consent agenda items:

- a. Approve minutes of June 21, 2016, meeting as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
- d. Approve withdrawal of Cusip 3136G1HJ1 as pledged securities held by State Nebraska Bank & Trust
- e. Approve subgrant agreement with DHHS that provides for reimbursement of child support related work. This agreement is effective from October 1, 2016, through September 30, 2017
- f. Approve participation agreement with NACO Benefit Services VSP Vision Insurance Pool
- g. Place Delinquent Real Estate Tax Listing on file
- h. Place Veterans Service Officer job description approved by Veteran's Service Committee on file

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.

Tanner Schwedhelm of Winside asked if the courtroom could be used to film a short drama. A group of 30-40 people would need access to the courtroom for about a week in July/August. The commissioners will obtain input from the county security committee, and see if the production dates can be coordinated with the County and District Court Judges before making a decision.

Community Liaison Jerad Reimers from Adrian Smith's office gave a legislative update. Topics included the retraction of the 96-hour rule for Medicare/Medicaid patients, postponement of HR 170 requiring physicians to supervise the care of Medicare/Medicaid patients, and the trade agreement.

Mark Casey reported on road/bridge projects. Work on Project C-90(610), Bridge C009012415, is nearing completion. Finalization of plans for paving Chiefs Way and 577 Ave has been delayed. Corrected cross sections for Chiefs Way are still needed, and the plans for 577 Ave are being revised since the City of Wayne is no longer requiring a storm sewer in the west ditch.

Steve Muir of Elkhorn Valley Insurance told the board the county's current health insurance policy with United Healthcare of the Midlands cannot be renewed. Three new options were presented; additional plans are available if the county is willing to consider changing the in-network coinsurance rate to 70% or 80%. Two of the three proposed options require a Health Savings Account for the employees. A company that administers HSA plans will be asked to meet with the board on July 14th.

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, \$843.17 (June Fees).

Claims:

GENERAL FUND		Salaries \$54,416.51;
Barnes, Ann M.	RE	199.80
Duffy, Dawn M.	RE	16.74
Junck, JoAnn M.	RE	1,791.34
Knutson, Eric	RE	8.10
American Broadband CLEC	OE	2,135.75
Bauer, Lucinda	OE	1,449.90
Best Buy Business Advantage Account	OE	1,457.01
Black Hills Energy	OE	60.16
Bomgaars	CO	170.03
Carhart Lumber Company	SU	26.78
Dodge County Court	OE	2.25
Douglas County Sheriff	OE	30.14
Eakes Office Solutions	SU	9.49
Eastern NE Telephone Company	OE	89.05
Floor Maintenance	SU	128.40
Hytrek Lawn Service	OE	1,618.00
Interstate All Battery Center	RP	125.35
MIPS Inc.	OE	650.00
Pierce Telephone Company	OE	75.00
Quality Printing & Office Supplies	SU	281.98
Shopko	SU	44.00
Thomson Reuters West Payment Ctr	OE	327.00
Wayne County Clerk of District Court	OE	70.00
COUNTY ROAD FUND		Salaries \$25,652.50;
Backus Sand & Gravel	MA	7,869.94
Black Hills Energy	OE	93.34
Caterpillar Financial Services	ER	3,871.41
Deere Credit Inc.	ER	3,446.15
Fredrickson Oil Company	MA	12,175.62
Grossenburg Implement	RP,ER	3,932.08
Lutt Oil	MA	13,678.80
Mainelli Wagner & Assoc Inc.	CO	31,831.76
Martin Marietta Materials	MA	372.90
Murphy Tractor & Equipment Co.	RP	130.14
NMC Exchange LLC	RP,MA	9,028.00
Northeast Nebraska Public Power Dist	OE	200.97
LODGING TAX FUND		
Wayne Rugby Tournament	OE	2,680.00
INHERITANCE TAX FUND		
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

COUNTY IMPROVEMENT FUND

Columbus Steel Supply Inc.	CO	2,333.80
Power Station	CO	3,444.80

The meeting was recessed until Thursday, July 14, 2016, at 11:30 a.m.

The commissioner meeting reconvened on Thursday, July 14th at 11:30 a.m. Chairman Larson, Members Burbach and Rabe, Sheriff Dwinell, and Clerk Finn were present.

The board did not meet with a company that administers Health Savings Account (HSA), but continued their discussion of health insurance options with representative, Steve Muir. Muir will provide additional information when it becomes available.

The commissioner 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 July 5, 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 15th day of July, 2016.

Debra Finn, Wayne County Clerk