

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
January 3, 2017

The Wayne County Board of Commissioners meeting was called to order by Chairman Larson at 9:00 a.m. on Tuesday, January 3, 2017, in the upstairs conference room of the Courthouse. Chairman Larson, Members Burbach and Rabe, Attorney Pieper, Deputy Bratcher, and Clerk Finn were present. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on December 22, 2016. A current copy of the Open Meetings Act was posted and accessible to the public.

Larson presented the following consent agenda items:

- a. Approve minutes of December 20, 2016, meeting as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
- d. Cancel check #16120019 for \$1,500 drawn on General Fund

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.

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

Patrick Brentlinger presented an estimate for tuck-pointing, window caulking, stone sill replacement & patching, and bay window painting the courthouse. Brentlinger will look for companies willing to bid the project and report to the board at the next meeting.

Larson reported Highway Superintendent Mark Casey is working on the One and Six Year Road Improvement Plan, and the projects selected for the County Bridge Match Program will be announced on January 9, 2017.

Reorganization:

A motion was made by Larson and seconded by Burbach to nominate Rabe as Chairman of the Board of Commissioners. Roll call vote: Larson, Burbach, Rabe – aye; motion carried. Larson thanked Rabe and Burbach for their support over the past two years and turned the meeting over to Rabe.

A motion was made by Rabe and seconded by Larson to nominate Burbach as Vice-Chairman to the Board of Commissioners. Roll call vote: Rabe, Larson, Burbach – aye; motion carried.

A motion was made by Rabe and seconded by Burbach to nominate Larson as Chairman of the Board of Equalization, and Burbach as Vice-Chair of the Board of Equalization. Roll call vote: Rabe, Burbach, Larson - aye; motion carried.

A motion was made by Larson and seconded by Burbach to re-appoint Mark Casey as Wayne County Highway Superintendent and authorize him to sign road/bridge reports in 2017; to re-appoint Dr. Mark McCorkindale as County Coroner's Physician, to re-appoint Mae Greve to a three-year term on the Northeast NE Area Agency on Aging; and to appoint commissioners to the following boards: Area Agency on Aging – Burbach, alternate-Larson; Northeast NE Economic Development – Larson; Northeast Juvenile Services, Inc. – Larson, alternate-Rabe; Northeast NE Public Health – Rabe; Northeast NE RC&D – Rabe; Northstar Services – Rabe; Region IV Mental Health – Rabe, alternate-Burbach; Wayne Area Economic Development – Burbach, alternate-Rabe; Wayne County Safety Committee-Burbach; Wayne Business & Industry Committee – Larson. Roll call vote: Larson-aye, Burbach-aye, Rabe-aye; motion carried.

A motion was made by Burbach and seconded by Larson to designate public notification sites as the Wayne Herald, the courthouse bulletin board, and the county web page. Roll call vote: Burbach, Larson, Rabe – aye; motion carried.

Fee Reports: None.

Claims:

GENERAL FUND		Salaries \$53,196.06:
Allemann-Dannelly, Debra K.	RE	113.02
McDonald, Karen S.	RE	9.70
Kemnitz, Nicholas C.	RE	31.20
Advanced Correctional HealthCare	OE	7.22
Arnie's Ford Mercury	MA	100.88
Black Hills Energy	OE	1,149.65
Bomgaars	SU,RP,CO	209.68
Electronic Engineering	CO	320.00
Elite Office Products	SU	49.99
Fairfield Inn & Suites, Kearney	OE	2,398.80
Glen's Auto Body	RP	35.00
Jorgensen Law Office, Kate Jorgensen	OE	1,222.20
Madison County District Court	OE	50.00
Madison County Sheriff	OE	27.69
Mainelli Wagner & Assoc Inc.	OE	678.36
MetroCount USA Inc.	SU	69.40
NE Nebraska Assessor Assoc.	OE	25.00
Nebraska Emergency Management Agy	OE	50.00
Nebraska Clerks of District court Assn	OE	50.00
Nebraska Sheriffs Association	OE	145.00
One Office Solution	SU	162.55
Quality Printing & Office Supplies	OE	64.69
Ramada Inn, Kearney	OE	140.00
Region IV Behavioral Health System	OE	6,011.00
Tacos & More	OE	27.16
Taser International	SU	1,459.86
Tom's Body & Paint Shop Inc.	RP	24.00
United HealthCare Insurance Company	PS	792.50
Wattier, Patti	OE	900.00
Wayne County Clerk of District Court	OE	72.00
Wayne, City of	OE	6,000.00
COUNTY ROAD FUND		Salaries \$25,768.75;
Advanced consulting Engineering Svs	CO	372.70
Ambroz, Connie J	ER	60.00
Bauer Built	RP	400.00
Black Hills Energy	OE	185.19
Bodwell Construction Inc.	OE	2,200.00
Bomgaars	SU,MA	600.04
Deere Credit Inc.	ER	3,446.15
Fredrickson Oil Company	MA	1,730.52
Grossenburg Implement	MA,RP	208.02
Jerry's Body Shop, Jerry Rabe	RP,SU	116.38

Maintelli Wagner & Assoc Inc.	CO	17,882.04
Menard's	SU	19.25
Norfolk Tarp & Awning	SU	15.00
Northeast Nebraska Public Power Dist	OE	301.30
RDO Truck Centers	RP	1,247.28
Wayne NAPA	RP	90.82
Weldon Parts Norfolk	RP	17.81

INHERITANCE TAX FUND

Clark, Marian	PS	23.08
Johnson, Lorraine	PS	21.00
Kraemaer, Maxine	PS	25.00
Meyer, Leon F.	PS	15.00
Motorola Solutions Inc.	CO	49,669.90
Mundil, Joseph Edward	PS	57.70
Nissen, Robert	PS	17.00
Owens, Eleanor	PS	14.00
Rethwisch, Dwaine	PS	18.69
Rohdes, Earl	PS	34.62

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 January 3, 2017, 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 5th day of January, 2017.

Debra Finn, Wayne County Clerk