

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 20, 2015

The Wayne County Board of Commissioners met in regular session at 9:00 a.m. on Tuesday, January 20, 2015 in the upstairs meeting room of the Courthouse.

Roll call was answered by Chairman Larson, Members Burbach and Rabe, and Deputy Clerk Biermann.

Advance notice of this meeting was published in the Wayne Herald, a legal newspaper, on January 8 2015.

A current copy of the Open Meetings Act was posted in the meeting room and accessible to the public.

The agenda was approved.

The minutes of the January 6, 2015, meeting were approved as printed in the Commissioner's Record.

Emergency Manager, Nic Kemnitz, visited with the board about appointing Sheriff Jason Dwinell as a second representative for the county for FirstNet. FirstNet is a private, secure, wireless internet network that is being developed for use in emergency situations. It would not be as prone to being overloaded since no public access. The network would be beneficial for law enforcement due to the added security which is an additional reason for having Sheriff Dwinell included in the process. Motion by Rabe, seconded by Burbach to appoint Jason Dwinell as a second representative to FirstNet on behalf of Wayne County, Roll call vote, Rabe-aye, Burbach-aye, Larson-aye; motion carried.

Kemnitz then reported that the Mennonite Disaster Services group will be building five homes in Pilger to replace those destroyed by last year's tornadoes. The group is still open to build or help make major repairs to homes for Wayne County residents affected by the tornadoes, if the materials are provided. The Northeast Nebraska Long Term Recovery Team is working with interested persons.

Roads Project Manager, Mark Casey, reviewed and updated the Commissioners on several road and bridge projects that are being worked on.

A revised contract received from Theisen Construction regarding repairs to Bridge C009011620 was reviewed. Motion by Rabe, seconded by Burbach, to approve the contract, as now amended, to the amount of \$94,049.00. Roll call vote: Rabe-aye, Burbach-aye, Larson-aye; motion carried.

The Board discussed the next step in moving forward with obtaining the necessary easements for project C-90(261) for replacement of Wayne County bridge #C009001220.

Motion by Rabe, second by Burbach to approve Resolution #15-01. Roll call vote: Rabe-aye, Burbach-aye, Larson-aye; motion carried.

Resolution #15-01: WHEREAS, Wayne County 851 Road between 560 Avenue and 561 Avenue is classified with a State Functional Classification of "Minimum Maintenance", and;

WHEREAS, The existing timber girder bridge located approximately 2,100 feet west of the intersection with 561 Avenue has deteriorated to the point of needing replaced, and;

WHEREAS, Project C-90(608) will replace the existing bridge with triple 72 inch diameter culvert pipes, and;

WHEREAS, The roadway over the new culverts will be surfaced with crushed rock, and;

WHEREAS, The Rules and Regulations of the Board of Public Roads Classifications and Standards indicates that all proposed construction on "Minimum Maintenance" roads shall be submitted to the Board for review for relaxation of standards, and;

NOW, THEREFORE BE IT RESOLVED, THAT THE COUNTY BOARD OF COMMISSIONERS OF WAYNE COUNTY, NEBRASKA: Hereby respectfully request the Board of Public Roads Classification and Standards grant a "Relaxation of Standards" for replacement of the existing timber girder bridge with triple 72 inch diameter culvert pipes.

Motion by Burbach, second by Rabe to approve the claims and fee reports as submitted. Roll call vote: Burbach-aye, Rabe-aye, Larson-aye; motion carried.

Fee Reports: Debra Finn, County Clerk, \$10,174.25 (Dec Fees); Karen McDonald, County Treasurer, \$32.00 (4th Qtr 2014 Fees).

Claims:

GENERAL FUND		Salaries \$51,841.70;
Bratcher, Clayton W.	RE	28.55
Greunke, Pamela S.	RE	85.69
Greve, Arthur G.	RE	6.22
Kleensang, Randall	RE	32.20
Kemnitz, Nicholas C.	RE	49.12
Miller, Amy K.	RE	142.80
Woslager, Richard R	RE	22.65
Appeara	OE	410.52
Arnie's Ford Mercury	RP	245.15
AS Central Services	ER	60.00
Bomgaars	SU	19.57
CardMember Service	OE	13.05
CardMember Service	OE,SU	115.04
CardMember Service	SU	29.68
CardMember Service	OE	60.00
Carroll Public Library	OE	2,250.00
Carroll Station Inc., The	MA	397.95
Cedar County Court	OE	5.00
Centec Cast Metal Products	SU	247.56
Consolidated Management Company	OE	69.75
County Assessor's Assoc of NE	OE	50.00
DataSpec Inc	OE	399.00
Ewalt Law Office PC LLO	OE	2,280.96
Faith Regional Physician Services	OE	94.00
Farmers Cooperative, Pilger	MA	276.71
First United Methodist Church	ER	75.00
Hampton Inn, Omaha	OE	238.00
Hometown Leasing	ER	122.92
JP Cooke Co.	SU	113.38
Jack's Uniforms & Equipment	SU	1,701.85
Lutt Oil	OE,MA	758.48
Madison County Sheriff	OE	2,500.00
Maximus Inc	OE	2,199.75
Microfilm Imaging Systems	ER	155.00
Miss Molly's Coffee Company	ER	20.00
Morland Easland & Lohrberg	OE	800.93
NE Nebraska Assessor Association	OE	25.00
Nebraska Assoc of County Treasurers	OE	75.00

Nebraska Clerks of Dist Court Assn	OE	75.00
Nelson, Tina M.	OE	88.75
Northeast Nebraska Public Health	ER	40.00
Northeast Nebraska Telephone Co.	OE	51.31
Osmond Pharmacy	OE	32.21
Pieper & Miller	ER,OE	5,481.52
Pierce County Court	OE	2.50
Pierce County Sheriff's Dept	OE	4,000.00
Providence Medical Center	OE	61.00
Quality Printing & Office Supplies	SU	342.67
Sunset Law Enforcement	SU	413.20
Thurston County Sheriff	OE	3,550.00
United HealthCare of the Midlands	OE	51,061.51
University of Nebraska IS Commun Ctr	OE	46.15
Verizon Wireless	OE	324.65
Verizon Wireless	OE	40.01
Wayne Area Economic Development Inc	OE	100.00
Wayne County Clerk	OE	1,085.20
Wayne County Clerk of District Court	OE	175.00
Wayne County Sheriff	OE	30.00
Wayne County Treasurer	OE	573.25
Wayne Public Library	OE	6,500.00
Wayne, City of	OE	3,000.00
Western Office Technologies	SU	176.99
Winside Public Library	OE	4,250.00
WSC Instructional Resource Center	SU	15.10

COUNTY ROAD FUND

Salaries \$22,758.00;

Appeara	OE	60.00
Deere Credit Inc.	ER	3,637.94
Farmers Cooperative, Pilger	OE,RP,MA	437.20
Fastenal	RP	20.97
Fredrickson Oil Company	MA	1,759.50
Hoskins Mfg Co Inc	RP	127.96
Hradec Diesel Inc	RP	51.58
Lutt Oil	MA	282.56
Midwest Service & Sales Co.	MA	198.20
NMC Exchange LLC	RP	900.46
Norfolk NAPA	SU	8.58
Wayne Auto Parts	RP	76.88
Wayne, City of	CO	1,072.73
Weldon Industries Inc	RP	25.92
Winside, Village of	OE	177.46

LODGING TAX FUND

Winside Q125	OE	949.00
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COUNTY IMPROVEMENT FUND

Certified Testing Services Inc.

CO

3,207.50

Motion by Rabe, second by Burbach to adjourn. Roll call vote: Rabe-aye, Burbach-aye, Larson-aye; motion carried.

Sharolyn Biermann, Deputy 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 20, 2015, 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 23rd day of January, 2015.

Sharolyn Biermann, Deputy Wayne County Clerk