

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
September 6, 2016

The Wayne County Board of Commissioners meeting was called to order by Chairman Larson at 9:00 a.m. on Tuesday, September 6, 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 August 18, 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 August 16, 2016, meeting as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
- d. Accept and place on file the Personal Taxes to be Stricken from Tax List report
- e. Accept and place on file the Distress Warrant Certification Return dated Aug 31, 2016. Forty-eight warrants were issued totaling \$28,400.45; twenty-one warrants totaling \$11,617.29 were returned paid
- f. Approve Deano's Drive-in's application for a Special Designated Liquor License for a dance on October 8th at the Fairgrounds Commercial Building
- g. Accept and place on file personal property inventories submitted by county officials

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.

Ray and Jody Kingsley expressed concerns that the county maintainer continues to cut into the end of their driveway instead of lifting the blade when maintaining past their place. Kingsley stated he used asphalt grindings to fill a 6" deep cut between his drive and the road, and in less than a year at least 1/3 of that material has been cut away. The cause was disputed, but Kingsley and Burbach agreed the road needs to be built up, and ditches cleaned out so the water would run down the ditch. Kingsley encouraged Burbach to work with the landowners.

Road/Bridge Project Manager Mark Casey updated the board on projects. Bids will be opened on September 20th for Hoskins North Project C-90(589) and Carroll Northwest Project C-90(629).

Gene Lutt expressed his concerns with the proposed budget stating the increase is minor, but is still not justified at this time. Lutt noted that the state is reducing their spending and the county should also.

Representatives of In God We Trust – America, Inc. are traveling the United States encouraging counties to post the country's national motto, "In God We Trust," in their courthouses. Barb Otto explained that the motto was adopted by the US Congress in 1956, and reaffirmed in 2011. Otto reported she had already visited twenty-three counties in Nebraska and all boards had agreed to post the motto. A motion was made by Rabe and second by Burbach to approve Resolution No. 2016-24. Roll call vote: Rabe, Burbach, Larson – aye; motion carried.

Resolution No. 16-24: "A Resolution of the County of Wayne, NE, supporting the display of the national motto "In God We Trust" in a prominent location in the Wayne County Courthouse.

Whereas, "In God We Trust" became the United States national motto on July 30, 1956, shortly after our nation led the world through the trauma of World War II; and

Whereas, the words have been used on U.S. currency since 1864; and

Whereas, the same inspiring slogan is engraved above the entrance to the Senate Chamber as well above the Speaker's dais in the House of Representatives; and

Whereas, in both war and peace, these words have been a profound source of strength and guidance to many generations of Americans; and

Whereas, the County desires to display this patriotic motto in the Court House as a way to solemnize public occasions and express confidence in our society.

Now, therefore, be it resolved the Commissioners of Wayne County do hereby resolve as follows:

Section 1. That the County of Wayne, NE does hereby determine that the historic and patriotic words of our national motto, "In God We Trust," shall be permanently and prominently displayed in the Wayne County Courthouse.

Section 2. The County Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

Passed, approved and adopted at a regular meeting of the Commissioners of Wayne County, NE, held on the 6th day of September, 2016."

A public hearing to receive taxpayer support, opposition or observations on the proposed 2016-17 budget convened at 9:30 a.m.

Notice of this hearing was published in the Wayne Herald, a legal newspaper, on September 1, 2016.

The 2016-17 budget was discussed with the following points noted:

- The total budget is \$22,386,227.43
- The total tax dollar request is \$4,767,389.74, an increase of \$59,876.42

There being no public comment the hearing was closed.

A public hearing to receive taxpayer support, opposition or observations on setting the final tax request at a different amount than last year convened at 9:40 a.m.

Notice of this hearing was published in the Wayne Herald, a legal newspaper, on September 1, 2016.

The 2016-17 tax rate was discussed with the following points noted:

- The total valuation of Wayne County is \$1,904,748,018, an increase of 1.28%
- The 2016-17 Wayne County levy will be .250290, a decrease of 2.7 cents on \$100,000 in valuation

There being no public comment the hearing was closed.

Burbach made a motion and Rabe seconded approval of a 1% increase in restricted funds. Roll call vote: Burbach, Rabe, Larson - aye; motion carried.

Burbach made a motion and Rabe seconded approval of Resolution No. 16-25 adopting the 2016-17 budget. Roll call vote: Burbach, Rabe, Larson - aye; motion carried.

Resolution No. 16-25: "WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2016, to June 30, 2017, prepared by the Budget Making Authority, was transmitted to the County Board on the 29th day of August, 2016.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Wayne County, Nebraska as follows:

SECTION 1. That the budget for the fiscal year July 1, 2016, to June 30, 2017, as categorically evidenced by the budget document be, and the same hereby is, adopted as the budget for Wayne County for said fiscal year.

SECTION 2. That the offices, departments, activities, and institutions herein named are hereby authorized to expend the amounts herein appropriated to them during the fiscal year beginning July 1, 2016, and ending June 30, 2017.

SECTION 3. That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund.

SECTION 4. The tax requests for 2016-2017 are approved as follows: General Fund \$4,454,190.92, Veterans Aid \$1,198.82, County Improvement Fund \$312,000.00, Total \$4,767,389.74.”

Burbach made a motion and Rabe seconded approval of Resolution No. 16-26 setting the 2016-17 tax dollar request. Roll call vote: Burbach, Rabe, Larson - aye; motion carried.

Resolution No. 16-26: “WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the Governing Body of Wayne County passes by a majority vote a resolution or ordinance setting the tax request at a different amount; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request; and

WHEREAS, it is in the best interests of Wayne County that the property tax request for the current year be a different amount than the property tax request for the prior year.

NOW, THEREFORE, the Governing Body of Wayne County, by a majority vote, resolves that the 2016-17 property tax request be set at \$ 4,767,389.74.”

Miscellaneous comments included Burbach reporting he met with Keith Moje of Otte Construction to clarify the bid specs for paving projects around the courthouse. Larson reported he had met with Jill Brodersen to work on specs for a courthouse garage. Larson also reported a letter was being sent to a property owner for drainage issues.

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, \$1,543.75 (Aug Fees).

Claims:

GENERAL FUND		Salaries \$68,367.72;
Allemann-Dannelly, Debra K.	RE	13.75
Barnes, Ann M.	RE	275.94
Deck, Doug	RE	74.00
Junck, JoAnn M.	RE	2,164.69
Kemnitz, Nicholas C.	RE	161.82
Albin, Mark D.	OE	331.25
American BroadBand CLEC	OE	2,048.26
Appeara	OE	378.78
Arnie's Ford Mercury Inc.	RP,MA	176.55
Beiermann Electric	RP	116.41
Big Red Printing	SU	982.32
Black Hills Energy	OE	59.87
CardMember Service	CO	928.08
Cedar County Sheriff	OE	1,950.00
Centec Cast Metal Products	SU	98.17
CivicPlus	OE	3,795.00
Consolidated Management Company	OE	25.36
Copy Write/Keepsake	SU	83.57
Counsel	RP	88.32
Dahl, Kyle C.	OE	885.00
Eakes Office Plus	SU	11.99

Eastern NE Telephone Company	OE	87.66
Egley, James G	OE	75.00
Flood, Ann	OE	50.00
Floor Maintenance	SU	151.67
Holiday Inn, Kearney	OE	509.70
hotel Grand Conference Center	OE	89.95
Hytrek Lawn Service	OE	670.00
Johnson, Lowell	OE	201.76
Jorgensen, Kate	OE	740.05
Madison County District Court	OE	50.00
Madison County Sheriff	OE	27.69
Madison County Treasurer	OE	20,487.48
Michael Sullivan Counseling PC	OE	50.00
MIPS Inc.	SU,ER,OE	3,063.69
Nebraska Educational Tele Comm	ER	565.41
NE Nebraska Assoc of Co Clks, ROD, Elect.	OE	225.00
Nebraska Dept of Labor-Boiler Program	RP	140.00
Northeast Nebraska Juvenile Services Inc.	OE	537.50
Olson, Val	OE	50.00
One Office Solution	SU	14.97
Pieper & Knutson	OE	402.66
Pierce Telephone Company	OE	75.00
Quality Printing & Office Supplies	OE, SU	462.16
Shopko	SU	46.97
Tacos & More	OE	27.16
Van Diest Supply Company	SU	178.84
Verizon Wireless	OE	40.01
Wattier, Patti	OE	450.00
Wayne Auto Parts	RP	33.12
Wayne County Clerk of District Court	OE	216.00
Wayne County Sheriff	OE	178.00
Wayne, City of	OE	4,445.60
COUNTY ROAD FUND	Salaries \$37,860.00;	
Appeara	OE	60.00
Backus Sand & Gravel	MA	38,492.56
Black Hills Energy	OE	68.19
CardMember Service	SU	24.95
Caterpillar Financial Services	ER	3,871.41
Cross-Dillon Tire	RP	5,048.00
Deere Credit Inc.	ER	3,446.15
Fredrickson Oil Company	MA	1,222.65
Grossenburg Implement	MA	176.00
Kimball Midwest	SU	107.24
Lawson Products	SU	123.85
Mainelli Wagner & Assoc Inc.	CO	20,997.62
Martin Marietta Materials	MA	4,275.49
Menard's	SU	31.32

