

**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 20, 2016

The Wayne County Board of Commissioners meeting was called to order by Chairman Larson at 9:00 a.m. on Tuesday, September 20, 2016, in the upstairs conference room of the Courthouse. Chairman Larson, Members Burbach and Rabe, Deputy Attorney Knutson, Sheriff Dwinell, and Clerk Finn were present. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on September 8, 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 September 6, 2016, meeting as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
- d. Approve withdrawal of Cusip #3136G13E7, #533279BY0, and #397802HP7 as pledged by State Nebraska Bank & Trust
- e. Approve Larry Rohlf's application for Bethune Electric & Construction to run water and power between farmsteads at 86037 569<sup>th</sup> Ave.

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.

Burbach reported Stanley Petroleum would be responsible for what the main company doesn't pick up to sandblast and repaint the bulk fuel storage tanks at the county yards. The work will be done this fall.

The City of Wayne will be asked to review the parking terrace bid specifications before advertising for bids.

A motion authorizing the Chairman to sign the Nebraska Board of Classifications and Standards Forms 1-6 and LB 904 Certificate for the July 1, 2015 – June 30, 2016 fiscal year was made by Burbach and seconded by Rabe. Roll call vote: Burbach, Rabe, Larson – aye; motion carried.

UNL Educator Amy Topp told the board the 4-H Robotics club uses LEGO kits to build, program and test solutions using robotic technology. The club is in its 4<sup>th</sup> year, and needs to purchase a LEGO MINDSTORM Education EV3 Core Set, Software and Expansion Set. The cost including the expansion set is \$473.95. The purchase was approved.

Mark Mainelli and Mark Casey provided more information on the County Bridge Match Program created by Nebraska State Statute 39-2805. Project eligibility and selection will be based on scoring criteria for innovative replacement and repair of structurally deficient bridges in the county system.

Bids were opened for Hoskins North, C-90 (589), construction of a concrete box culvert on 562 Ave between 849 and 850 Rd. A motion was made by Rabe and seconded by Burbach to accept the bid of \$99,240.23 for culvert construction submitted by A&R Construction. Roll call vote: Rabe, Burbach, Larson – aye; motion carried.

Construction material bids were opened for Carroll Northwest, C-90 (629), located on 563 Ave between 861 and 862 Rd. A motion was made by Burbach and seconded by Rabe to accept the bid of \$28,641.60 submitted by B's Enterprises. Roll call vote: Burbach, Rabe, Larson – aye; motion carried.

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:** Jason Dwinell, County Sheriff, \$1,268.11 (Aug Fees); Debra Finn, County Clerk, \$12,508.78 (Aug Fees).

**Claims:**

<b>GENERAL FUND</b>		<b>Salaries \$54,279.93;</b>
Gansebom, Laurie A.	RE	155.52
Kleensang, Randy L.	RE	32.20
Rabbass, Melissa H.	RE	27.92
Sutak, Carrie	RE	30.83
Woslager, Richard R	RE	22.65
AlcoPro	OE	266.75
American BroadBand CLEC	OE	87.49
Appearra	OE	458.83
Barone Inc.	RP	485.04
Best Western Grand Island Inn	OE	267.00
Black Hills Energy	OE	31.08
Bomgaars	SU,RP	127.31
CardMember Service	MA	20.10
CardMember Service	OE,SU	187.79
CardMember Service	MA	121.11
Carroll Station Inc., The	MA	177.37
Consolidated Management Company	OE	3.94
DAS State Accounting	ER	99.00
Dixon County Jail	OE	400.00
Eakes Office Solutions	SU	106.06
Elite Office Products	SU	79.86
Farmers Co-operative, Pilger	MA	203.71
Fredrickson Oil Company	MA	197.61
Hometown Leasing	ER	122.92
K&M Reporting	OE	205.70
Keiser, Pete	RE	151.20
KONE'	RP	1,220.97
Lutt Oil	MA,OE	936.65
Madison County Court	OE	2.00
Madison County Sheriff	OE	1,500.00
MailFinance	ER	1,284.27
Microfilm Imaging Systems	ER	155.00
MIPS Inc.	OE	241.42
NACO	OE	100.00
Nebraska Department of Revenue	OE	25.00
Nebraska Law Enforcement Training Ctr	OE	180.00
Northeast Nebraska Juvenile Services Inc	OE	217.50
Northeast Nebraska Telephone Co.	OE	122.94
One Office Solution	RP,SU	393.21
Pathology Medical Service of Siouxland	OE	2,045.92
Pender Community Hospital	OE	647.00
Pieper & Knutson	OE	3,542.89
Pieper, Michael E.	OE	50.00
Pierce County Sheriff's Dept	OE	3,900.00

Postmaster	OE	9.40
Quality Printing & Office Supplies	SU	711.85
Tacos & More	OE	13.58
Topp, Amy	RE	63.72
Waste Connections of Nebraska	OE	115.00
Wattier, Patti	OE	450.00
Wayne County Clerk	OE	10.00
Wayne Herald/Morning Shopper	OE	539.68
Wayne, City of	OE	6,000.00
Wayne, City of	OE	50.00
Woehler Trailer Court LLC	ER	700.00
United Healthcare Insurance Company	OE	64,864.64

**COUNTY ROAD FUND**

**Salaries \$25,240.00;**

Appearia	OE	20.00
Backus Sand & Gravel	MA	14,176.83
Bauer Built	RP	5,379.12
Bomgaars	SU,MA	195.03
Carroll Station Inc., The	MA	12,803.76
Carroll, Village of	OE	95.00
CNH Industrial Capital America LLC	ER	2,256.69
Contech Engineered Solutions	MA	30,588.56
Hefti, Travis	ER	1,224.00
John's Welding & Tool	RP,SU	2,056.80
Lutt Oil	RP	14.00
Martin Marietta Materials	MA	4,988.33
Menard's	SU	128.97
Murphy Tractor & Equipment Co.	RP	933.45
NMC Exchange LLC	RP	1,813.38
Shopko	SU	54.99
Sioux City Trust Sales	RP	455.17
Speece Lewis, Inc.	CO	9,473.71
Titan Machinery	RP	49.25
Tri-Sate Communications Inc.	RP	22.00
Weldon Parts Norfolk	RP	12.94

**ROD PRESERVATION & MODIFICATION FUND**

Microfilm Imaging Systems	OE	250.00
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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 September 20, 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 23rd day of September, 2016.

Debra Finn, Wayne County Clerk