

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
October 18, 2016

The Wayne County Board of Commissioners meeting was called to order by Chairman Larson at 9:00 a.m. on Tuesday, October 18, 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 October 6, 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 October 4, 2016, meeting as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
- d. Approve withdrawal of Cusip #361098BY1 as pledged by State Nebraska Bank & Trust
- e. Authorize Chairman to sign certification acknowledging receipt of cost allocation plan for Clerk of District Court
- f. Approve action taken by the Wayne County Convention & Visitors Bureau on Lodging Tax Grants:
 - #16-14 approved \$500 for Hoskins Holiday Boutique on November 4, 2016
 - #16-15 approved \$500 for Omelet – Pancake Feed on October 16, 2016, sponsored by Hoskins Woodland Park Rescue
 - #16-16 approved \$1000 for annual advertisement in Nebraska Traveler Magazine
 - #16-17 approved \$1,500 for Blue Devil Booster Club Holiday Tournament on December 28– 30, 2016
 - #16-18 approved \$500 for Winside Holiday Home Tour on December 3, 2016
 - #16-19 approved \$1,000 for Christmas On Main on November 17, 2016, sponsored by Downtown Wayne Promotions
 - #16-20 approved \$500 for MOPS Jubilee & Craft Fair on October 15, 2016
 - #16-21 approve \$400 for NSCRO Sweet 16/Elite 8 Playoffs on November 12-13, 2016, sponsored by Wayne Rugby
 - #16-22 approve \$500 for Christmas-N-Carroll Craft Show on November 18-19, 2016, sponsored by Carroll Volunteer Fire Department
 - #16-23 approve \$400 for USA – D2 Sweet 16/Elite 8 on November 19-20, 2016, sponsored by Wayne Rugby
 - #16-24 approve \$425 for ad in Discover NE Nebraska Travel Guide

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 Rabe and seconded by Burbach. Roll call vote: Rabe, Burbach, Larson - aye; motion carried.

Highway Superintendent Casey reported additional information has been sent to the Corp of Engineers showing the updated impact of the culverts on bridge project C-90 (626).

Applications are now being accepted for the County Bridge Match Program for the innovative replacement and repair of structurally deficient county bridges. Mainelli Wagner is considering bundling projects with another county and will be discussing strategy in the near future.

Sealed bids submitted by Murphy Tractor and Equipment and NMC, Inc. for the purchase of two new articulated motor graders with optional trade-ins were opened. Upon review and discussion, a motion was made by Larson and seconded by Rabe to approve the purchase of a 2015 Caterpillar 140M3 with 41 hours

on the meter, less trade-in of a Cat 160H, for a Net Bid of \$203,500 with \$5000 parts credit for Road District #1, Wayne. Roll call vote: Larson, Rabe, Burbach – aye; motion carried. Action was tabled on the v-plov.

A motion was made by Burbach, seconded by Rabe to approve the purchase of a 2015 Caterpillar 140M3 with 98 hours on the meter, less trade-in of a Cat 140G, for a Net Bid of \$207,100 with \$5000 parts credit for Road District #3, Winside. Roll call vote: Burbach, Rabe, Larson – aye. Motion carried.

On behalf of the board, Larson recognized Patrick Brentlinger for the job he did in organizing and following through with the roof repairs for the courthouse the court service building. The work was handled quickly and efficiently.

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

Fee Reports: Jason Dwinell, County Sheriff, \$1,239.49 (Sep Fees); Debra Finn, County Clerk, \$6,969.50 (Sep Fees); Karen McDonald, County Treasurer (3rd Qtr).

Claims:

GENERAL FUND		Salaries \$52,729.93;
Greunke, Pamela S.	RE	26.46
Kleensang, Randy L.	RE	32.20
Kemnitz, Nicholas C.	RE	9.99
Woslager, Richard R	RE	22.65
Albin, Mark D.	OE	1,358.63
American BroadBand CLEC	OE	239.32
Appera	OE	378.78
Arnie's Ford Mercury Inc.	MA	49.43
Barone Inc.	RP	407.04
Beiermann Electric	RP	86.50
Best Buy Business Advantage Acct	CO	129.24
Black Hills Energy	OE	31.08
CardMember Service	SU	43.00
CardMember Service	MA,SU	1,011.37
CardMember Service	CO	400.99
CardMember Service	SU	1,099.92
Carroll Station Inc., The	MA	217.91
Claussen & Sons Irrigation Inc.	OE	110.00
Copy Write/Keepsake	SU	369.33
DAS State Accounting	ER	99.00
Ecolab Pest Elimination Service	OE	57.33
Electronic Engineering	OE	95.00
Farmer's Co-operative, Pilger	MA	153.41
Floor Maintenance	SU	98.97
Fredrickson Oil Company	MA	99.00
Guarantee Roofing & Siding Co	CO	4,217.00
Hometown Leasing	ER	122.92
Holiday Inn, Kearney	OE	165.90
Jorgensen Law Office-Jorgensen, Kate	OE	6,197.86
Ken's Motel	OE	80.00
Lutt Oil	MA,OE	782.76
Madison County Sheriff	OE	500.00
Maximus Inc.	OE	650.00

Microfilm Imaging Systems	ER	155.00
MIPS Inc	ER,CO	2,767.93
Morland Easland & Lohrberg	OE	1,231.84
Nebraska Weed Control Assn	OE	120.00
Northeast Nebraska Telephone Co.	OE	103.42
One Office Solution	SU,RP	56.45
Pieper & Knutson	OE,ER	2,883.79
Pierce County Sheriff's Dept	OE	4,100.00
Pierce Telephone Company	OE	75.00
Quality Printing & Office Supplies	SU	372.84
Region IV Behavioral Health System	OE	6,011.00
Region IV Inc.	OE	2,677.25
Smith, Joseph M.	OE	195.00
Topp, Amy	OE	12.00
TRANE	OE	8,824.09
US Cellular	OE	312.20
United Healthcare Insurance Company	PS	65,238.44
Van Diest Supply Company	SU	376.00
Verizon Wireless	OE	40.01
Warnemunde Insurance	OE	564.00
Waste Connections of Nebraska	OE	115.00
Wayne County Clerk of District Court	OE	171.00
Wayne County Sheriff	OE	156.08
Wayne County Treasurer	OE	1,085.44
Wayne Herald/Morning Shopper	OE	1,820.81
Wayne, City of	OE	6,000.00
Woehler Trailer Court LLC	ER	700.00
COUNTY ROAD FUND	Salaries \$25,416.25;	
Appeara	OE	40.00
Backus Sand & Gravel	MA	11,088.68
Carroll, Village of	OE	95.00
CNH Industrial Capital America LLC	ER	2,256.69
Contech Engineered Solutions	MA	64,895.32
Gary Backhaus Gravel	MA	4,544.00
John's Welding & Tool	SU	31.80
Martin Marietta Materials	MA	2,385.50
Menard's	SU	7.98
NMC Exchange LLC	RP	3,137.16
Norfolk NAPA	RP	7.29
S&S Willers Inc.	MA	14,360.52
Shopko	SU	7.56
Speece Lewis Inc.	CO	1,838.65
Wayne Auto Parts	RP,SU	342.29
Winside, Village of	OE	92.78
ROD PRESERVATION & MODIFICATION FUND		
Microfilm Imaging Systems	OE	250.00
MIPS Inc.	OE	117.53

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 October 18, 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 21st day of October, 2016.

Debra Finn, Wayne County Clerk