

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
November 15, 2016

The Wayne County Board of Commissioners meeting was called to order by Chairman Larson at 9:00 a.m. on Tuesday, November 15, 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 November 3, 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 November 1, 2016, meeting as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
- d. Accept and place on file Distress Warrant Certification dated November 1, 2016 totaling \$30,118.70

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.

Peggy Hart, the Director of Nursing for Northeast Nebraska Public Health Department, told the board they are trying to reach out to the public and promote preventative screening. By making themselves more visible they can help people make appointments and get referrals to doctors. She asked the board to consider allowing them to use the courthouse once a month possibly on a Driver's Examiners day. The board felt the examiner area was too congested, and gave Hart other options to consider.

A motion was made by Rabe and seconded by Burbach for the County Board Chairman to cast the ballot for the election of officers at the 2016 Naco Convention. Roll call vote: Rabe, Burbach, Larson – aye; motion carried. A motion was made by Burbach and seconded by Rabe for the Vice-Chairman to cast the ballot if the Chairman is not present at the 2016 Naco Convention. Roll call vote: Burbach, Rabe, Larson – aye; motion carried.

Updates in a written road/bridge project report from Mark Casey included a bid opening for the paving of South Centennial will be on December 6, 2016, and a waste tire collection will be scheduled in 2017.

Emergency Manager Nic Kemnitz reported an account had been opened with Zoom which allows someone to take advantage of video conferencing when it is available rather than traveling to a conference site. Kemnitz encouraged all county offices to use this account when it is an option.

Patrick Dalseth of Lincoln Clean Energy told the board that in March 2016 their company purchased the wind energy project that Waywind started developing south of Winside in 2008 and 2009. The original project anticipated 100 megawatts, at the Hoskins substation there is a viable capacity of 200 – 230 megawatts. There is not a purchaser for the power yet.

In 2016 they hope to start excavating foundation for six turbine sites. Actual construction will be late 2017 and 2018. They are looking at about 100 turbines, about one per 80-100 acres. Lincoln Clean Energy will be responsible for any upgrades necessary to roads and bridges.

The landowners will sign a long-term lease, and if anything is put on the land a formula will be used to determine the annual payment from the wind farm company. The land value does not change. The wind farm company pays a flat tax that goes through the state.

There are no zoning regulations in Wayne County, but the turbine manufacturer will not sign off on the project unless it meets safety guidelines. Their guidelines are often more stringent than zoning guidelines.

A motion to approve payment of the claims with the exception of claim 1611-174 was made by Rabe and seconded by Burbach. Roll call vote: Rabe, Burbach, Larson-aye; motion carried. A motion to approve payment of claim 16110174 was made by Larson and seconded by Burbach. Roll call vote: Laron, Burbach – aye, Rabe – abstain; motion carried.

Fee Reports: Debra K. Allemann-Dannelly, Clerk of District Court, \$1,623.00 (Oct Fees); Debra Finn, County Clerk, \$8,465.69 (Oct Fees).

Claims:

GENERAL FUND	Salaries \$53,030.32;	
Kemnitz, Nicholas C.	RE	16.27
Barnes, Ann M.	RE	396.90
Kingston, Maureen	RE	9.85
American BroadBand CLEC	OE	2,134.82
Appearra	OE	378.78
Bargholz, Cynthia	OE	155.00
Barone Inc.	RP	360.00
Bauer, Judith	OE	182.00
Bauer, Lucinda	OE	4,785.56
Best Buy Business Advantage Acct	CO	15.98
Biermann, Sandra	OE	172.96
Big Red Printing	SU	337.02
Black Hills Energy	OE	31.73
Brufat, Madge	OE	220.00
Buck, Terri	OE	130.00
Burris, William	OE	261.84
CardMember Service	OE	523.38
CardMember Service	CO	2,036.40
CardMember Service	SU	147.46
CardMember Service	OE	149.90
Carroll Station Inc., The	MA	200.11
Claussen, Sarah	OE	200.40
Dahl, Kyle C.	OE	457.50
DAS State Accounting	ER	99.00
Davis, Rick	RE	14.21
Deck, Nancy	OE	180.18
Doescher, Jan	OE	155.00
Dunker, Loree	OE	163.98
Eakes Office Solutions	SU,ER	543.29
Eastern NE Telephone Company	OE	87.62
Egley, James G.	OE	75.00
Election Systems & Software	OE	8,556.52
ESRI Inc.	OE	400.00
Ewing, Donna	OE	155.00
Farmer's Co-operative, Pilger	MA	139.88
Felt, Delores	OE	130.00
Fleer, Lois	OE	132.50
Fletcher, Irene	OE	155.00

Flood, Ann	OE	50.00
Floor Maintenance	SU	98.04
Fredrickson Oil Company	MA	101.04
Fuelberth, Anita	OE	155.00
Geewe, Ann	OE	167.96
Hansen, Karen	OE	190.00
Hefti, Diane	OE	228.28
Hefti, Melia	OE	55.00
Henschke, Sandra	OE	157.50
Holiday Inn Downtown, Lincoln	OE	182.00
Hometown Leasing	ER	122.92
Hurlbert, Robyn	OE	177.96
Hytrek Lawn Service	OE	840.00
Imdieke, Jack	OE	155.00
Jaeger, Daniel	PS	20.00
Janke, Rose Ann	OE	172.96
JB Mart Inc.	MA	7.40
Jenkins, Jana	OE	228.60
Jenkins, Todd L.	OE	6.77
Johnson, Karen	OE	168.64
Jones, Jean	OE	173.70
Junck, Casey	PS	20.00
Kesting, Brian	OE	69.04
Kinslow, Berlene J.	OE	155.00
Kruse, Ann	OE	155.00
Longe, Melodie	OE	185.00
Lutt Oil	MA,OE	754.33
Mainelli Wagner & Assoc Inc.	OE	492.50
McCoy, Gary	OE	184.50
McCoy, Linda	OE	167.96
Microfilm Imaging Systems	ER	155.00
MIPS Inc.	SU,E,CO	3,665.11
Mohl, Mary	OE	155.00
Moore, Wilma	OE	157.50
Mundil, Daryl	PS	20.00
NACO	OE	1,375.00
Nichols, Ilene	OE	157.50
Niemann, Carol	OE	66.88
Northeast Nebraska Telephone Co.	OE	100.11
Olson, Val	OE	50.00
One Office Solution	ER,SU	59.99
Owens, Jo Ann	OE	250.08
Pac-N-Save	OE	61.70
Paige, Sharyn	OE	157.50
Park, Dorothy M.	OE	155.00
Pfeiffer, Paula	OE	174.04
Pieper & Knutson	OE,ER	3,305.23

Pierce County Sheriff's Dept	OE	5,700.00
Pierce Telephone Company	OE	75.00
Prokop, Shirley	OE	190.00
Quality Printing & Office Supplies	SU	379.45
Rabbass, Melissa	OE	55.00
Rebensdorf, Delores A.	OE	164.32
Roth, Marsha	OE	55.00
Schenck, Stacy	OE	157.50
Shopko	SU	41.45
Stout, Barbara	OE	263.20
Sturm, Jean	OE	155.00
Sullivan, Michael	OE	50.00
Thurston County Sheriff	OE	50.00
Topp, Amy	RE	405.55
United HealthCare of the Midlands	OE	65,238.44
US Cellular	OE	244.98
Verizon Wireless	OE	40.01
Waste Connections of Nebraska	OE	115.00
Wayne Auto Parts	SU	27.99
Wayne County Clerk of District Court	OE	66.00
Wayne County Court	OE	654.50
Wayne County Sheriff	OE	26.00
Wayne County Treasurer	OE	20.00
Wayne Herald/Morning Shopper	OE	650.21
Wayne, City of	OE	2,747.90
Wert, Dorothy	OE	155.00
White Dog Lawn Service	OE	500.00
Witt, Kelly	OE	55.00
Woehler Trailer Court LLC	ER	700.00
Woslager, Shirley	OE	171.88
Zach, Karen Sue	OE	157.50
COUNTY ROAD FUND	Salaries \$25,240.00;	
A&R Construction	CO	150,416.84
Appeara	OE	41.94
B's Enterprises Inc.	MA	28,641.60
Backus Sand & Gravel	MA	14,407.52
Carroll, Village of	OE	95.00
CNH Industrial Capital America LLC	ER	2,256.69
Farmer's Co-operative, Pilger	RP,SU,MA	7,638.01
Grossenburg Implement	RP	960.15
Jerry's Body Shop, Jerry Rabe	RP	16.80
John's Welding & Tool	RP	387.45
Lutt Oil	RP	7.00
Mainelli Wagner & Assoc Inc.	CO	20,643.96
Manzer Equipment Inc.	RP	139.56
Martin Marietta Materials	MA	2,703.35
Midwest Service & Sales Co.	MA	259.13

NAPA of Wayne	RP	36.15
NMC Exchange LLC	RP	32,241.39
S&S Willers Inc.	MA	45,534.60
Speece Lewis Inc.	CO	413.00
Wayne Auto Parts	RP	88.05
Wayne, City of	OE	279.26
Winside, Village of	OE	132.78
LODGING TAX FUND		
Hoskins-WP Rescue	OE	500.00
Wayne MOPS	OE	500.00
Winside Museum	OE	350.00
ROD PRESERVATION & MODIFICATION FUND		
Microfilm Imaging Systems	OE	250.00
MIPS Inc.		117.53
COUNTY IMPROVEMENT FUND		
Power Station	CO	5,905.89

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 November 15, 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 18th day of November, 2016.

Debra Finn, Wayne County Clerk