

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 17, 2017

The Wayne County Board of Commissioners meeting was called to order by Chairman Rabe at 9:00 a.m. on Tuesday, January 17, 2017, in the upstairs conference room of the Courthouse. Chairman Rabe, Members Burbach and Larson, Attorney Pieper, Sheriff Dwinell, and Clerk Finn were present. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on January 5, 2017. A current copy of the Open Meetings Act was posted and accessible to the public.

Rabe presented the following consent agenda items:

- a. Approve minutes of January 3, 2017 meeting as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
- d. Approve action taken by the Wayne County Convention & Visitors Bureau on Lodging Tax Grants:
 - #17-01 approved \$500 for Pancake & Omelet Feed on February 12, 2017 hosted by Winside Fire & Rescue
 - #17-02 approved \$500 for Pancake & Omelet Feed on March 12, 2017 hosted by Carroll Volunteer Fire Department
 - #17-03 approved \$1,000 for Elderfest on April 20, 2017 hosted by Elderfest
 - #17-04 approved \$2,000 for Wayne County Fair book printing
 - #17-05 approved \$2,000 for advertising the Wayne County Fair
 - #17-06 approved \$2,000 for Battle on the Nebraska Prairie on April 1 & 2, 2017 hosted by Wayne Rugby
 - Approved \$500 for June and July News Channel Nebraska advertising and \$799 for the Home Town Tour

A motion to approve the consent agenda was made by Burbach and seconded by Larson. Roll call vote: Burbach, Larson, Rabe – aye; motion carried.

A motion to approve the regular agenda was made by Burbach and seconded by Larson. Roll call vote: Burbach, Larson, Rabe – aye; motion carried.

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

Highway Superintendent Mark Casey reported the proposed One and Six Year Improvement Plan has a total of 51 projects, 19 of these projects are in the One Year Plan. A public hearing on the plan will be conducted on Tuesday, February 7, 2017, at 9:45 a.m.

A bulk order of 9" x 18" blank road signs will be ordered; the county will print the signs as needed.

Bid specifications for an excavator were reviewed and approved. Bids will be opened on Tuesday, February 21, 2017 at 9:45 a.m.

Both of the County Bridge Match Program proposals were approved for funding under the Transportation Innovation Act. One proposal was for box culverts in both Cedar County and Wayne County. The second proposal was for pipe culverts in Thurston County and Wayne County.

Dale Krusemark met with the board and asked if the bridge west of his place had been inspected. Krusemark was told that it had been inspected, the bridge did not have a weight limit so there was no need for signs.

Krusemark asked about the bridge C009004905 around the corner southwest of his place. The bridge is in the later stages of design progress.

Krusemark asked what happens if a property owner does not remove trees and weeds in the road ditch, he has a neighbor with reed canary grass and phragmites. Rabe will talk to the Weed Control man.

Krusemark also reported he is still having trouble with drainage from Section 16, T 25 N, R 4 E. Larson reported Grant Fitzgerald had contacted him and said the project was completed; they have done everything they could according to NRCS.

Fee Reports: Debra K. Allemann-Dannelly, Clerk of District Court, \$1,267.00 (Dec Fees); Jason Dwinell, County Sheriff, \$807.90 (Dec Fees); Karen McDonald, County Treasurer, \$270.00 (4th Qtr 2016 Fees).

Claims:

GENERAL FUND	Salaries \$54,150.62;	
Barnes, Ann M.	RE	275.94
Finn, Debra J.	RE	214.92
Advanced Consulting Engineering Svs	CO	2,500.00
American BroadBand CLEC	OE	1,982.73
Appeara	OE	395.67
Beiermann Electric	RP	58.50
Black Hills Energy	OE	118.02
CardMember Service	OE	45.02
CardMember Service	OE,SU	181.94
Carroll Station Inc., The	MA	153.13
Copy Write/Keepsake	SU	9.90
DAS State Accounting	ER	99.00
DataSpec Inc.	OE	399.00
Des Moines Stamp Mfg Co	SU	32.80
CardMember Service	OE	30.00
Eakes Office Solutions	SU	125.16
Eastern NE Telephone Company	OE	94.19
Farmers Co-operative, Pilger	MA	166.22
Floor Maintenance	SU	201.19
Fredrickson Oil Company	MA	69.00
Hawthorne, Amanda	OE	108.00
Hometown Leasing	ER	122.92
JB Mart Inc.	MA	15.93
Lutt Oil	MA,OE	731.28
Madison County Sheriff	OE	1,000.00
Microfilm Imaging Systems	ER	155.00
MIPS Inc.	ER, CO	2,746.93
NACEB	OE	70.00
NE Assoc of Co Clerk, ROD, Election	OE	75.00
NE Nebraska Assoc of Co Clks, ROD etal	OE	50.00
Nebraska Department of Revenue	OE	2,536.93
Nebraska Dept of Agriculture	OE	90.00
Northeast Nebraska Telephone Co.	OE	102.01
ONE Office Solution	RP	26.05
Pieper & Knutson	OE,ER	3,298.57
Pierce County Sheriff's Dept	OE	1,900.00
Pierce Telephone Company	OE	75.00
Quality Printing & Office Supplies	SU	1,500.62
Region IV Inc.	OE	2,677.25

Shopko	SU	4.99
Thurston County Sheriff	OE	750.00
United HealthCare Insurance Company	OE	61,801.60
US Cellular	OE	477.92
Verizon Wireless	OE	40.01
Waste Connections of Nebraska	OE	120.00
Wayne Area Economic Development Inc	OE	100.00
Wayne County Sheriff	OE	22.50
Wayne County Treasurer	OE	489.36
Wayne Herald/Morning Shopper	OE	443.25
Wayne, City of	OE	1,264.56
Woehler Trailer Court LLC	ER	700.00
COUNTY ROAD FUND	Salaries \$26,606.50;	
Appearra	OE	40.00
Arnie's Ford Mercury	RP	80.54
CardMember Service	RP	929.64
Carroll Station Inc., The	MA	86.40
Carroll, Village of	OE	95.00
Caterpillar Financial Services	ER	3,871.41
Farmers Co-operative, Pilger	RP,SU	3,638.57
Fredrickson Oil Company	MA	306.84
Hansen Brothers Parts & Service Inc.	RP	397.99
John's Welding & Tool, John Etter	SU	301.36
Lutt Oil	MA,RP	178.65
Martin Marietta Materials	MA	1,623.17
Midwest Service & Sales Co.	MA	7,261.90
NMC Exchange LLC	RP	673.47
Paustian, Lucas	RP	326.85
RDO Truck Centers	RP	240.99
S&S Willers Inc.	MA	14,000.88
Wayne Auto Parts	RP,SU	348.81
Wayne NAPA	RP	69.22
Wayne, City of	OE	436.78
Winside, Village of	OE	210.64
LODGING TAX FUND		
Carroll Volunteer Fire Fighters Assn	OE	500.00
ROD PRESERVATION & MODIFICATION FUND		
Microfilm Imaging Systems	OE	250.00
MIPS Inc.	OE	117.53
COUNTY IMPROVEMENT FUND		
Vakoc Builder's Resource	CO	1,249.28

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 January 19, 2017, 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 19th day of January, 2017.

Debra Finn, Wayne County Clerk