

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
February 7, 2017

The Wayne County Board of Equalization meeting was called to order by Chairman Larson at 9:00 a.m. on Tuesday, February 7, 2017, in the upstairs conference room of the Courthouse. Chairman Larson, Members Burbach and Rabe, Assessor Duffy, Attorney Pieper, Sheriff Dwinell, and Clerk Finn were present. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on January 26, 2017. A current copy of the Open Meetings Act was posted and accessible to the public.

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

Trinity Lutheran Church’s request that the county assessor be permitted to consider their application for exemption despite their late filing was discussed. The filing was received during the late filing period. A motion was made by Rabe and seconded by Burbach to authorize Duffy to accept the application submitted for German Evangelical Lutheran Dreieinigkeit Church. Roll call vote: Rabe, Burbach, Larson – aye; motion carried. Statute requires a penalty assessment. A motion was made by Rabe and seconded by Burbach to approve the penalty assessment of \$43.08 calculated by Duffy. Roll call vote: Rabe, Burbach, Larson – aye; motion carried.

A motion to approve an acceleration of taxes for Glen Nichols dba Glen’s Auto Body was made by Rabe and seconded by Burbach. Roll call vote: Rabe, Burbach, Larson – aye; motion carried.

The meeting was adjourned.

Wayne, Nebraska
February 7, 2017

The Wayne County Board of Commissioners meeting was called to order by Chairman Rabe at 9:10 a.m. on Tuesday, February 7, 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 26, 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 17, 2017, meeting as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
- d. Approve County Burial Application No. 17-01
- e. Accept UNL Extension Wayne County Annual Report covering 2016

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

Geneie Andrews presented quotes for Geographic Information System (GIS) Workshop, a web based mapping system. GIS is currently used in 88 of Nebraska’s 93 counties to digitize and give public access to county records. The layers of maps, available tools and search functionality depends on the office packages chosen. A motion was made by Larson and seconded by Burbach to approve contracting for the Assessor, Clerk, Emergency Manager and Treasurer offices with GIS Workshop. Roll call vote: Larson, Burbach, Rabe – aye; motion carried.

An agreement with Nebraska Department of Roads for Project STWD-CBMP(1) for Wayne County Bridge Match Project C009001520, to replace the bridge with culvert pipes 0.1 miles S and 3 W of Winside, was reviewed. A motion was made by Larson and seconded by Burbach to approve Resolution No. 17-01 authorizing the signing of this agreement. Roll call vote: Larson, Burbach, Rabe – aye; motion carried.

Resolution No. 17-01: “WHEREAS: Wayne County is proposing a transportation project for which it would like to obtain Federal funds;

Whereas: Wayne County understands that it must strictly follow all Federal, State and local laws rules, regulations, policies and guidelines applicable to the funding of the Federal-aid project; and

Whereas: Wayne County and Nebraska Department of Roads (NDOR) wish to enter into a new Project Program Agreement setting out the various duties and funding responsibilities for the Federal-aid project.

Be It Resolved: by the Board of Commissioners of Wayne County that: James Rabe, Chair of the Wayne County Board of Commissioners is hereby authorized to sign the attached Project Program Agreement between the Wayne County and the NDOR.

Wayne County is committed to providing local funds for the project as required by the Project Program Agreement

NDOR Project Number: STWD-CBMP(1)
NDOR Control Number: 00974
NDOR Project Name: County Bridge Match Program”

In anticipation of vacating a portion of 573rd Ave, a motion was made by Larson and seconded by Burbach directing Highway Superintendent Casey to conduct a study of 573rd Ave south of 853 Rd and north of South Logan Creek in Sections 33 and 34, T26N R3E. Roll call vote: Larson, Burbach, Rabe – aye; motion carried.

A public hearing on the proposed One and Six Year Road Improvement Plan convened at 9:47 a.m. Chairman Rabe, Members Larson and Burbach, Highway Superintendent Casey, Attorney Pieper, Sheriff Dwinell and Clerk Finn were present. Aaron Scheffler of KTCH Radio, Calyn Dunklau of The Wayne Herald, and Steve Rames of McLauri Engineering were also in attendance.

Notice of this hearing was published in the Wayne Herald, posted in all banks and post offices in the county, and provided to KTCH Radio and The Wayne Herald.

Casey reported Wayne County has completed 9 of last year’s projects and 6 or 7 more are ready to go when weather permits. There are fifty projects in the six year plan, which includes 19 projects in the one year plan.

No written or verbal comments were received on the one and six year plan. Steve Rames spoke briefly about the preliminary plat of Beaumont Valley Subdivision and a proposed road.

The hearing was closed at 10:05 a.m.

A motion was made by Burbach and seconded by Larson to approve Resolution No. 17-02. Roll call vote: Burbach, Larson, Rabe – aye; motion carried.

Resolution No. 17-02: “Whereas, the Wayne County Roads Department has presented a One and Six Year Highway Improvement Plan to the County Board of said County, and

Whereas, the said Board deems it to be in the best interest of the County to adopt said plan as presented.

Now therefore be it resolved, by the County Board of Wayne County, Nebraska, that said plan be and hereby is approved and accepted.”

Bids for the courthouse sidewalk and paving replacement project will be accepted until Tuesday, March 7, 2017, at 9:00 a.m.

County car usage guidelines were discussed, the 2017 Ford Explorer will be used primarily by the UNL Extension Office.

Arnie's Ford proposed state bid prices for 2017 Ford four wheel drive pickups. A motion was made by Burbach and seconded by Larson to approve the purchase of two extended cab F-150 pickups and one crew cab F-250 pickup. Roll call vote: Burbach, Larson, Rabe – aye; motion carried.

Fee Reports: Debra K. Allemann-Dannelly, Clerk of District Court, \$2,317.60 (Jan Fees); Debra Finn, County Clerk, \$16,892.50 (Dec Fees).

Claims:

<u>GENERAL FUND</u>	<u>Salaries \$66,192.44;</u>	
Barnes, Ann M.	RE	220.96
Albin, Mark D.	OE	796.25
Anderson, Christina	OE	62.80
Antelope County Court	OE	5.71
Arnie's Ford Mercury	RP	274.08
Arnie's Ford Mercury	CO	27,825.00
Benscoter, Jaxon	OE	20.00
Black Hills Energy	OE	1,309.75
Blecher, JoBeth	OE	32.10
Bomgaars	SU	188.97
Counsel	RP	165.09
Dahl, Kyle C.	OE	457.50
Des Moines Stamp Mfg Co.	SU	183.05
Floor Maintenance	SU	168.88
Fredrickson Oil Company	RP	510.12
Schmidt Construction	OE	75.00
Humphrey, Jennifer	OE	110.95
Jensen, Javanah	OE	30.70
Jorgensen Law Office - Kate Jorgensen	OE	2,492.40
<u>Juror Listing:</u>		
Biermann, Teresa	OE	46.77
Brasch, Andrew T.	OE	44.63
Bressler, Coleen	OE	63.89
Craft, Rochelle	OE	35.00
Denklau, Wayne, Jr.	OE	35.00
Dickes, Pamela	OE	39.28
Doffin, Russell	OE	66.03
Engebretsen, William	OE	35.00
Gartin, Emily	OE	35.00
Goodman, Lisa	OE	48.91
Gubbels, James A.	OE	48.91
Gubbels, Sarah	OE	35.00
Hass, Brian	OE	35.00
Kalin, Luke	OE	35.00
Kemnitz, Nicholas C.	OE	35.00
Kesting, Brian	OE	48.91

Kniesche, Vicki	OE	38.21
Kwapnioski, Ken	OE	35.00
Meier, Matthew	OE	61.75
Metzler, Chad	OE	35.00
Petzoldt, Morgan	OE	51.05
Pulfer, Jodi	OE	35.00
Puntney, Cynthia	OE	48.91
Saunders, Paul	OE	38.21
Schwager, Cyndi	OE	63.89
Smith, Joni	OE	48.91
Weber, Deborah	OE	35.00
Wieseler, Sheila	OE	35.00
Madison County Sheriff	OE	55.22
McLean, Bob	PS	100.00
MIPS Inc.	CO	1,387.58
Morland, Easland & Lohrberg	OE	1,872.24
Munderloh-Smith Funeral Home	OE	1,520.00
Nebraska Public Health Env Lab	OE	105.00
Nebraska Weed Control Assn	OE	120.00
Pieper & Knutson	OE	186.00
Pierce County Sheriff's Dept	OE	18.50
Pierce Telephone Company	OE	75.00
Quality Printing & Office Supplies	SU	267.28
Shopko	SU	39.95
Stalker Radar	OE	1,895.00
Tactical Medical Solutions Inc.	SU	30.40
The Max	OE	49.64
Thompson, Teri	OE	62.80
Ulrich, John	OE	32.10
UltraMax	SU	375.00
Verizon Wireless	OE	40.01
WatchGuard Video	RP	162.00
Wattier, Patti	OE	250.00
Wayne County Court	OE	339.00
Wayne County Sheriff	OE	178.10

COUNTY ROAD FUND

Salaries \$40,777.45;

Bauer Built	RP	456.26
Black Hills Energy	OE	507.29
Bomgaars	SU	554.45
Caterpillar Financial Services	ER	3,871.41
Christiansen, Rick	CO	2,723.51
CNH Industrial Capital America LLC	ER	2,256.69
Deere Credit Inc.	ER	3,446.15
Electrical Engineering & Equipment	SU	913.14
Glen's Auto Body	RP	100.00
Grossenburg Implement	RP	34.54
Midwest Service & Sales Co.	MA	5,225.45

NMC Exchange LLC	RP,MA	2,217.01
Northeast Nebraska Public Power Dist.	OE	335.83
RDO Truck Centers	RP	138.43
Shopko	SU	29.84
Wayne NAPA	RP	6.46
LODGING TAX FUND		
Janssen, Georgia	RE	28.09
INHERITANCE TAX FUND		
Holdorf, Willard	PS	46.16
Johnson, Lorraine	PS	21.00
Kraemaer, Maxine	PS	25.00
Landanger, Billy L.	PS	34.62
Menke, Lester	PS	15.00
Meyer, Leon F.	PS	15.00
Muhs, Douglas	PS	46.16
Nissen, Robert	PS	17.00
Owens, Eleanor	PS	14.00
COUNTY IMPROVEMENT FUND		
Beiermann Electric	CO	5,000.00

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 February 7, 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 13th day of February, 2017.

Debra Finn, Wayne County Clerk