

**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 21, 2017

The Wayne County Board of Commissioners meeting was called to order by Chairman Rabe at 9:00 a.m. on Tuesday, February 21, 2017, in the upstairs conference room of the Courthouse. Chairman Rabe, Members Burbach and Larson, Deputy Attorney Knutson, Sheriff Dwinell, and Clerk Finn were present. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on February 16, 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 February 7, 2017 meeting as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll

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

Updating Chapter IX, Conferences and Travel, Section 9.4, Meals, of the County Personnel Policy was discussed after reviewing the meal reimbursement guidelines used for state employees by the State of Nebraska. A motion was made by Larson and seconded by Burbach to amend Section 9.4 of the Personnel Policy to continuously match the reimbursement guidelines used by the State of Nebraska for state employees. Roll call vote: Larson, Burbach, Rabe- aye; motion carried.

Emergency Manager Nic Kemnitz reported on several upcoming events including Continuity of Government Tabletop Exercise, Animal Disease Response Training, Confined Space Training, Severe Weather Awareness Week, and deployment to the Nebraska a Wildland Fire Academy at Ft Robinson.

A Master Services Agreement and Statement of Work approved with GIS at the February 7<sup>th</sup> meeting was briefly discussed. The Treasurer’s office section of the contract was replaced with the a section for the Road’s office. A motion was made by Burbach and seconded by Larson to authorize the Chairman to sign the Master Services Agreement and Statement of Work with GIS Workshop for the Assessor, Road, Emergency Management and Clerk offices Roll call vote: Burbach, Larson, Rabe – aye; motion carried.

Highway Superintendent Mark Casey updated the board on several projects. Culvert material bids for Projects C-90(630) – 558 Ave between 861 Road and 862 Road and C-90(646) – 559 Ave between 849 Rd and 850 Rd will be opened on March 7<sup>th</sup>.

Bids received from Murphy Tractor & Equipment Co., NMC Inc., and Titan Machinery for a hydraulic excavator were opened and reviewed. A motion was made by Burbach and seconded by Larson to table action on the bids until the March 7<sup>th</sup> meeting. Roll call vote Burbach, Larson, Rabe – aye; motion carried.

**Fee Reports:** Jason Dwinell, County Sheriff, \$866.89 (Jan Fees); Debra Finn, County Clerk, \$7,774.75 (Jan Fees).

**Claims:**

GENERAL FUND		Salaries \$54,919.59;
Kemnitz, Nicholas C.	RE	425.36

Advanced Consulting Engineering Svs	CO	2,130.00
Albin, Mark D.	OE	2,965.06
American BroadBand CLEC	OE	2,134.27
Appeara	OE	395.67
Big Red Printing	SU	133.69
Black Hills Energy	OE	112.47
CardMember Service	OE,SU	448.40
CardMember Service	OE	55.95
Carhart Lumber Company	OE	8.99
Carroll Station Inc., The	MA	266.61
Claritus	SU	45.94
Copy Write/Keepsake	SU	21.05
Cuming County Sheriff	OE	27.04
DAS State Accounting	ER	99.00
Eakes Office Solutions	ER	327.66
Eastern NE Telephone Company	OE	94.08
Ecolab Pest Elimination Service	OE	59.34
Faith Regional Physician Services	OE	270.00
Farmer's Co-operative, Pilger	MA	209.34
Floor Maintenance	SU	137.74
Fredrickson Oil Company	MA	40.00
Graf, Jacob	OE	38.19
Hometown Leasing	ER	122.92
JB Mart Inc.	MA	71.76
Lutt Oil	MA,OE	656.94
Madison County Sheriff	OE	300.00
Main Street Auto Care	RP	100.00
Microfilm Imaging Systems	ER	155.00
MIPS Inc.	SU,ER,CO	3,163.88
NE Assoc of County Treasurers	OE	75.00
NE Assoc of County Engineers, Hwy Supt	OE	50.00
Norfolk Daily News	OE	388.24
Northeast Nebraska Telephone Co	OE	97.97
One Office Solution	SU,OE	130.41
Pieper & Knutson	OE,ER	3,069.79
Pierce County Sheriff's Dept	OE	18.50
PoliceOne.Com	OE	225.00
Poster Compliance Center	SU	69.00
Quality Printing & Office Supplies	SU	1,031.63
Smith, James	OE	59.59
Smith, Joseph M.	OE	307.62
Stanton County Sheriff	OE	35.00
State Nebraska Bank	SU	35.81
Tacos & More	OE	27.16
The Apothecary Shop	OE	53.56
Thurston County Sheriff	OE	400.00
Topp, Amy	RE	36.18

United HealthCare Insurance Co	OE	65,876.89
Volkman Plumbing & Heating Inc.	OE	110.50
Waste Connections of Nebraska	OE	120.00
Wattier, Patti	OE	650.00
Wayne County Clerk of District Court	OE	246.00
Wayne County Treasurer	OE	27.10
Wayne Herald/Morning Shopper	OE	556.31
Wayne, City of	OE	7,344.20
Woehler Trailer Court LLC	ER	700.00
<b>COUNTY ROAD FUND</b>	<b>Salaries \$27,494.40;</b>	
Appeara	OE	40.00
Bauer Built	RP	982.14
Bethune Repair	RP,MA	2,530.95
CardMember Service	RP	136.42
Carroll, Village of	OE	95.00
CNH Industrial Capital America LLC	RP	2,256.69
Farmer's Co-operative, Pilger	OE,SU,MA	6,570.48
Fredrickson Oil Company	MA	44.19
Hansen Brothers Parts & Service Inc.	RP	39.10
John's Welding & Tool - John Etter	SU	10.21
Kimball Midwest	RP	154.00
Lutt, Delmar	RP	14.00
Martin Marietta Materials	MA	1,961.52
Matteo Sand & Gravel Co Inc.	MA	5,642.04
Midwest Service & Sales Co.	MA	10,767.00
NMC Exchange LLC	RP	2,448.30
RDO Truck Centers	RP	73.96
S&S Willers Inc.	MA	1,428.12
Wayne Auto Parts	SU,RP	138.99
Wayne, City of	OE	496.48
Weldon Parts Norfolk	RP	476.15
Winside, Village of	OE	226.79
<b>LODGING TAX FUND</b>		
Wayne Area Economic Development Inc	OE	840.00
<b>ROD PRESERVATION &amp; MODIFICATION FUND</b>		
Microfilm Imaging Systems	OE	250.00
MIPS Inc.	OE	117.53
<b>COUNTY IMPROVEMENT FUND</b>		
Final Touch, The	CO	48.85
Vakoc Builder's Resource	CO	1,227.65

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 February 21, 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 24th day of February, 2017.

Debra Finn, Wayne County Clerk