

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
March 7, 2017

The Wayne County Board of Commissioners meeting was called to order by Chairman Rabe at 9:00 a.m. on Tuesday, March 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 February 23, 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 21, 2017 meeting as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
- d. Approve Special Designated Liquor License for White Dog Pub Inc. for Reception on May 13th from 2:00 p.m. until midnight at the Fairgrounds Commercial Building
- e. Approve Arbor Day Tree Planting of sycamore tree by Forester Steve Rasmussen and Wayne Elementary School 4th Graders

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 Larson and seconded by Burbach. Roll call vote: Larson, Burbach, 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.

UNL Extension Educator Amy Topp stated the office needs to upgrade a computer and the University of Nebraska would cost share the purchase of a Dell Precision 3520 Laptop with two monitors. The county's share of the purchase would be \$2,055.38 plus a 5% UNL Administrative Fee.

Topp is exploring applying for a New Audience Grant through Nebraska Extension to fund a ten-week Nebraska Extension Summer Intern. The proposal would be for \$2,000 through the New Audience Grant, \$1,500 from the Nebraska Extension - Wayne County budget and \$500 from the UNL Extension Non-tax fund.

Assessor Duffy requested the board give some thought to when the county should schedule their next Pictometry flight. A flight in spring of 2018 is estimated to cost \$64,877.50. Cost sharing with the City of Wayne was questioned.

Wayne City Planner Joel Hansen was present to clarify the impact of dedicating a ROW easement versus a public road dedication, on property located outside of Wayne city limits but within the City's 2-mile zoning jurisdiction. Upon discussion, the board agreed to accept a public road dedication along Tuffern Blue Estates addition. The acceptance is subject to the County Attorney's approval of the dedication verbiage.

Highway Superintendent Mark Casey updated the board on several projects. Bids received from Midwest Service and Sales Co. and B's Enterprises, Inc. 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 were opened. A motion was made by Burbach and seconded by Larson to accept the bid of \$69,910.00 submitted by B's Enterprises, Inc. Roll call vote: Burbach, Larson, Rabe – aye; motion carried.

Rabe reported on the hydraulic excavator bids opened on February 21st. A motion was made by Burbach and seconded by Larson to accept the bid of \$193,000 for a Caterpillar 318F L hydraulic excavator submitted by NMC Inc. Roll call vote Burbach, Larson, Rabe – aye; motion carried.

Adding "Chapter IX Conferences and Travel, Section 9.8 County Vehicle Usage" to the County Personnel Policy was discussed. The proposed guidelines closely mirrored the policy already being followed. After answering questions, a motion was made by Larson and seconded by Burbach to add "Section 9.8 County Vehicle Usage" as presented to the Personnel Policy. Roll call vote: Larson, Burbach, Rabe- aye; motion carried.

Advertising for bids for the courthouse garage was authorized. Larson will conduct a final review of the plans before advertising.

Advertising for bids for a chain link fence and gates for the District #1 shop complex was authorized. Fencing at least 15 feet away from the fuel system or of the entire county yard is required by the State Fire Marshal. Bids will be opened on March 21, 2017.

Fee Reports: Debra K. Allemann-Dannelly, Clerk of District Court, \$1,337.63 (Feb Fees).

Claims:

<u>GENERAL FUND</u>		<u>Salaries \$ 55,096.52;</u>
Barnes, Ann M.	RE	284.09
Advanced Consulting Engineering Svs	CO	2,600.00
Alexander, Dale	PS	20.00
American BroadBand CLEC	OE	2,016.12
Black Hills Energy	OE	860.24
Bomgaars	SU	603.83
Carhart Lumber Company	MA	51.98
Carroll Public Library	OE	2,250.00
Copy Write/Keepsake	SU	11.06
Counsel	RP	104.68
Eastern NE Telephone Company	OE	94.96
Electronic Engineering	SU	392.00
Farm & Home Publishing Ltd	SU	1,700.00
Floor Maintenance	SU	107.31
Heartland Fire Protection Company	OE	428.75
Jorgensen Law Office - Kate Jorgensen	OE	315.00
Junck, Casey	PS	20.00
Lutt Oil	MA,OE	884.59
Mainelli Wagner & Assoc Inc.	OE	242.50
Microfilm Imaging Systems	ER	155.00
MIPS Inc.	ER,CO	2,746.93
Mundil, Daryl	PS	20.00
Northeast NE Assoc of County Officials	OE	275.00
Northeast Nebraska RC&D Inc.	OE	1,500.00
One Office Solution	SU	18.98
Owens, Milton	PS	20.00
Pierce Telephone Company	OE	75.00
Quality Printing & Office Supplies	SU	487.56
Redfield Direct LLC	SU	1,056.67
Warnemunde Insurance	OE	433.00
Wayne County Treasurer	CO	42.10
Wayne Herald/Morning Shopper	OE	48.00
Wayne Public Library	OE	6,500.00
Winside Public Library	OE	4,250.00
WSC Instructional Resource Center	SU	15.75

COUNTY ROAD FUND

Salaries \$27,896.22;

Appeara	OE	20.00
Black Hills Energy	OE	566.72
Bomgaars	SU,RP	364.52
Caterpillar Financial Services	RP	3,871.41
Deere Credit Inc.	ER	3,446.15
Electrical Engineering & Equipment	SU	66.30
Grossenburg Implement	MA	176.00
HireRight LLC	OE	250.00
Hansen Brothers Parts & Service Inc.	RP	117.96
John's Welding & Tool - John Etter	SU	558.25
Laurel Ag Repair Center	RP	199.26
Lutt Oil	MA	177.24
Mainelli Wagner & Assoc Inc.	CO	9,596.80
Martin Marietta Materials	MA	1,916.99
Matteo Sand & Gravel Co Inc.	MA	18,652.32
Midwest Service & Sales Co.	MA	2,763.20
NMC Exchange LLC	RP	1,181.17
Northeast Nebraska Public Power Dist.	OE	351.96
Northeast Tire Service	RP	180.00
Peterbilt of Norfolk	RP	340.16
RDO Truck Centers	RP	1,247.06
Stanley Petroleum Maintenance Inc.	SU	30.75
TMS International	MA	1,783.10
Van Diest Supply Company	SU	490.50
Weldon Parts Norfolk	RP	131.96

ROD PRESERVATION & MODERNIZATION FUND

Microfilm Imaging Systems	OE	250.00
MIPS Inc.	OE	117.53

INHERITANCE TAX FUND

Electronic Engineering	CO	875.00
Johnson, Lorraine	PS	21.00
Kraemaer, Maxine	PS	25.00
Meyer, Leon F.	PS	15.00
Miller, Myron	PS	69.24
Nissen, Robert	PS	17.00
Owens, Eleanor	PS	14.00

COUNTY IMPROVEMENT FUND

Tim's Plumbing & Heating Inc.	CO	20,030.00
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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 March 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 10th day of March, 2017.

Debra Finn, Wayne County Clerk