

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
April 4, 2017

The Wayne County Board of Equalization meeting was called to order by Chairman Larson at 9:00 a.m. on Tuesday, April 4, 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 March 30, 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 Rabe and seconded by Burbach. Roll call vote: Rabe, Burbach, Larson – aye; motion carried.

A motion to approve an acceleration of taxes for R Way Inc was made by Rabe and seconded by Burbach. Roll call vote: Rabe, Burbach, Larson – aye; motion carried.

The meeting was adjourned.

Debra Finn, Wayne County Clerk

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Wayne, Nebraska
April 4, 2017

The Wayne County Board of Commissioners meeting was called to order by Chairman Rabe at 9:10 a.m. on Tuesday, April 4, 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 March 30, 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 March 21, 2017, meeting as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
- d. Approve Technology Application No. 17-01
- e. Approve withdrawal of Cusip 34460CAW5 and Cusip 372136FR7 as pledged securities held by State Nebraska Bank & Trust

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.

An agreement for the use of county roads relating to the construction and maintenance of wind energy generation facilities was reviewed. Separate agreements will be negotiated and signed with each company.

No bids were received for the Garage Replacement Project at the courthouse property. Having received no bids, a motion was made by Larson and seconded by Burbach to rebid the project with a May 2nd bid opening at 9:30 a.m. Roll call vote: Larson, Burbach, Rabe – aye; motion carried.

The following claims were approved as corrected on motion by Burbach and second by Larson.
 Roll call vote: Burbach, Larson, Rabe – aye; motion carried.

Fee Reports: None.

Claims:

GENERAL FUND	Salaries \$55,000.82;	
Beiermann, Todd W.	RE	14.99
Arnie's Ford Mercury	CO	29,114.00
Big Red Printing	SU	350.26
Black Hills Energy	OE	717.91
Bomgaars	OE	67.48
Cornhusker State Industries	OE	71.58
Counsel	RP	67.86
Ecolab Pest Elimination Service	OE	59.34
Elkhorn Valley Bank, Wayne	SU	113.04
Floor Maintenance	SU	103.83
Heartland Fire Protection Company	MA	98.50
Hytrek Lawn Service	OE	580.00
Jorgensen Law Office - Kate Jorgensen	OE	5,700.79
LJS Training & Consulting Group	OE	250.00
MailFinance	ER	1,284.27
Main Street Auto Care	RP	150.00
Mid-States Organized Crime	OE	100.00
MIPS Inc.	SU	132.20
NE Assoc of County Treasurers	OE	125.00
Nebraska Air Filter Inc.	SU	132.61
Nebraska Notary Association	SU	144.37
One Office Solution	RP	28.52
Pac-N-Save	SU	23.36
Quality Printing & Office Supplies	SU,OE	847.79
Ramada Inn, Kearney	OE	140.00
Shopko	SU	35.96
Sleuth Systems	SU	2,654.00
Taser International	SU	57.04
The Final Touch	SU	40.00
Vakoc Builder's Resource	CO	165.81
Wattier, Patti	OE	450.00
Wayne County Clerk of District Court	OE	72.00
Wayne, City of	OE	6,000.00
COUNTY ROAD FUND	Salaries \$27,494.40;	
Advanced Consulting Engineering Svs	CO	1,235.40
Andrew Repair	RP	28.00
Arnie's Ford Mercury	MA	27,015.00
Bauer Built	RP	50.50
Beiermann Electric	OE	827.20
Black Hills Energy	OE	389.43

Bomgaars	SU,MA	842.75
Caterpillar Financial Services	ER	3,871.41
Deere Credit Inc.	ER	3,446.15
Floor Maintenance	SU,MA	62.30
Fredrickson Oil Company	MA	14,218.47
Grossenburg Implement	RP	3.46
Martin Marietta Materials	MA	4,658.55
Matteo Sand & Gravel Co Inc.	MA	12,254.64
Midwest Service and Sales Co.	MA	6,834.86
Northeast Nebraska Public Power Dist	OE	291.37
RDO Truck Centers	RP	896.70
Shopko	SU	20.36
Vakoc Builder's Resource	SU	14.56
Wayne NAPA	RP	2.56

INHERITANCE TAX FUND

Beiermann, Merlin	PS	12.00
Bratcher, Clayton W.	OE	1,069.63
Carlson, Ellen	PS	23.08
Johnson, Lorraine	PS	21.00
Kraemaer, Maxine	PS	25.00
Meyer, Leon F.	PS	15.00
Nissen, Robert	PS	17.00
Owens, Eleanor	PS	14.00

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 April 4, 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 7th day of April, 2017.

Debra Finn, Wayne County Clerk