

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 18, 2017

The Wayne County Board of Commissioners meeting was called to order by Chairman Rabe at 9:00 a.m. on Tuesday, April 18, 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 April 6, 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 April 4, 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:

- #17-07 approved \$680 for Wayne Monthly Visitors Calendar sponsored by the Wayne Area Economic Development (WAED)
- #17-08 approved \$1,000 for Shop Hop on May 18th sponsored by WAED
- #17-09 approved \$1,000 for Bike Ride Across Nebraska overnight stay on June 7th sponsored by WAED
- #17-10 approved \$1,500 for Winside Old Settlers on June 16th – 18th
- #17-11 approved \$250 for Gene Topp Memorial Car Show on June 18th
- #17-12 and #17-13 approved combined total of \$500 for performance of Return to the Forbidden Planet and Missoula Children's Theatre performances of Aladdin on August 5th sponsored by Wayne Community Theatre
- #17-14 approved \$1,500 for Gun Show on July 15th and 16th sponsored by Sons of American Legion Sqdn 252
- #17-15 approved \$1,000 for Cars-N-Carroll Show & Shine on September 24th
- Approved \$1,500 for advertising with KTCH/KTCY radio station

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.

Providence Medical Center has been providing ambulance services to the City of Wayne and the Wayne Rural Fire District without a rate increase in years. This year a fee increase for ambulance services has been proposed. The commissioners were in agreement that if the Wayne Rural Fire District brought forward a budget increase to pay for the ambulance rate increase they were likely to approve the request.

A public hearing on the Class C Retail Liquor License application of Hasbirk LLC dba Logan Valley Golf Course was rescheduled for May 2, 2017 at 9:10 a.m.

The Nebraska Department of Roads awarded County Bridge Match Program Funds for the replacement of Structure Nos. C009001520 and C008710920 in Wayne and Thurston County respectively. An Interlocal Agreement setting out engineering, construction bidding, and division of costs was approved with the changes proposed by Thurston County on motion by Larson and second by Burbach. Roll call vote: Larson, Burbach, Rabe – aye; motion carried.

A public hearing was conducted to receive public input on the proposed closing of a part of 573rd Ave, a county road right-of-way 66' in width, located on the section line between Sections 33 and 34, T26N, R3E, and from 853rd Rd and South Logan Creek for an approximate distance of 1,110 feet, in Wayne County, Nebraska. Those in attendance included Highway Superintendent Mark Casey and Engineer Mark Mainelli of Mainelli

Wagner & Associates. Mark Casey presented information on the proposal, no additional oral or written testimony was received. The hearing was closed.

A motion was made by Larson and seconded by Burbach to vacate a part of 573rd Ave, a county road right-of-way 66' in width, located on the section line between Sections 33 and 34, T26N, R3E, and from 853rd Rd and South Logan Creek for an approximate distance of 1,110 feet; and the right-of-way will go back to the landowner. Roll call vote: Larson, Burbach, Rabe – aye; motion carried.

Casey and Mainelli gave an update on posting of bridges. Due to an increase in the number of special hauling vehicle classifications some of the numbers on the three vehicle signs will change and additional bridges will have to be posted.

Several office officials were present for a discussion on changing the courthouse hours. The consensus was to leave the building hours at Monday – Friday, 8:30 a.m. to 5:00 p.m.

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

Fee Reports: Debra K. Allemann-Dannelly, Clerk of District Court, \$1,568.75 (Mar Fees); Jason Dwinell, County Sheriff, \$1,030.63 (Mar Fees); Debra Finn, County Clerk, \$14,366.17 (Mar Fees); Karen McDonald, County Treasurer, \$414.00 (1st Qtr Fees).

Claims:

GENERAL FUND	Salaries \$55,771.92;	
Barnes, Ann M.	RE	273.39
Kleensang, Randy L.	RE	32.20
Kemnitz, Nicholas C.	RE	81.53
Lutt, Louis	RE	21.94
Reinhardt, Bryan	RE	6.22
Woslager, Richard R	RE	22.65
Wieland, Bradley K.	RE	479.59
American BroadBand CLEC	OE	2,369.05
Appeara	OE	480.59
Arnie's Ford Mercury	RP	355.79
Associated Computer Systems Ltd	OE	8,888.09
Beiermann Electric	RP	86.57
Best Western Plus	OE	87.99
Black Hills Energy	OE	54.48
CardMember Service	OE	341.45
CardMember Service	OE	45.02
Carroll Station Inc., The	MA	193.85
CellCom-Wayne	OE	29.99
Centec Cast Metal Products	SU	295.41
Claritus	SU	333.70
Copy Write/Keepsake	SU	208.53
DAS State Accounting	ER	99.00
Douglas County Treasurer	OE	250.00
Dragella Family Dentistry	OE	169.00
Eakes Office Solutions	SU	42.17
Eastern NE Telephone Company	OE	94.16
Floor Maintenance	SU	227.07
Fredrickson Oil Company	MA	121.00
Hometown Leasing	ER	122.92

Lutt Oil	MA,OE	893.84
Lynn Peavey Company	SU	58.00
Madison County Sheriff	OE	1,406.00
Menard's	SU, OE	42.87
Microfilm Imaging Systems	ER	155.00
Mid America First Call Inc.	OE	200.00
MIPS Inc.	ER,CO	2,746.93
NE Assoc of Co Clerks, ROD, Elect.	OE	100.00
Northeast Nebraska Telephone Co.	OE	110.54
Olson, Val	OE	136.50
One Office Solution	SU	21.04
Pieper & Knutson	OE,ER	3,908.89
Pierce County Sheriff's Dept	OE	1,950.00
Pierce Telephone Company	OE	75.00
Quality Printing & Office Supplies	SU, OE	880.00
Region IV Behavioral Health System	OE	6,011.00
Region IV Inc.	OE	2,677.25
Shopko	CO	44.99
The Apothecary Shop	OE	251.83
Thurston Co Sheriff	OE	1,800.00
US Cellular	OE	236.33
United Healthcare Insurance Company	OE	63,674.09
Waste Connections of Nebraska	OE	120.00
Wattier, Patti	OE	450.00
Wayne County Court	OE	154.00
Wayne County Sheriff	OE	62.08
Wayne County Treasurer	OE	501.28
Wayne Herald/Morning Shopper	OE	593.76
Wayne, City of	OE	1,220.34
Woehler Trailer Court LLC	ER	700.00
Clerk of the District Court Assoc	OE	75.00
Verizon Wireless	OE	40.01
Wayne County Clerk of District Court	OE	288.00
Ramada	OE	188.00

COUNTY ROAD FUND

Salaries \$25,756.80;

Appeara	OE	40.94
Arnie's Ford Mercury	CO	28,940.00
Bauer Built	RP	250.00
Carroll, Village of	OE	96.50
Christiansen, Rick	CO	5,247.60
CNH Industrial Capital America LLC	ER	4,513.38
Dinkel's	ER	3,241.80
Farmer's Co-operative, Pilger	OE	279.92
Fischer Supply Inc.	SU	133.00
Fredrickson Oil Company	SU,RP	80.00
John's Welding & Tool - John Etter	SU	290.96
L.P. Gill Inc.	OE	1,099.56

Lutt Oil	RP	31.56
Martin Marietta Materials	MA	5,231.44
Matheson Tri-Gas Inc.	SU	20.99
Matteo Sand & Gravel Co Inc.	MA	31,525.44
Menard's	SU	39.69
NMC Exchange LLC	RP,MA	679.53
RDO Truck Centers	RP	5,462.76
S&S Willers Inc.	MA	13,670.76
Tri-State Communications Inc.	RP	213.00
Vakoc Builder's Resource	SU	95.68
Van Diest Supply Company	SU	930.75
Wayne Auto Parts	RP,MA,SU	971.38
Wayne NAPA	RP,MA	305.30
Wayne, City of	OE	532.88
Weldon Parts Norfolk	RP	188.46
Winside, Village of	OE	154.55

ROD PRESERVATION & MODIFICATION FUND

Microfilm Imaging Systems	OE	250.00
MIPS Inc.	OE	117.53

INHERITANCE TAX FUND

GIS Workshop	OE	37,200.00
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LODGING TAX FUND

Janssen, Georgia	OE	48.80
Nebraska Life Magazine	OE	1,000.00
Westside Publishing Co	OE	425.00

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 18, 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 20th day of April, 2017.

Debra Finn, Wayne County Clerk