

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
May 2, 2017

The Wayne County Board of Equalization meeting was called to order by Chairman Larson at 9:00 a.m. on Tuesday, May 2, 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 April 27, 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.

A motion to approve an acceleration of taxes which supersedes the correction dated February 3, 2017, 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.

Debra Finn, Wayne County Clerk

Wayne, Nebraska
May 2, 2017

The Wayne County Board of Commissioners meeting was called to order by Chairman Rabe at 9:05 a.m. on Tuesday, May 2, 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 April 27, 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 18, 2017
- b. Approve Addition of Cusip 3133EHEG4, Cusip 3136G4LM3, Cusip 3134GAU77 and CUSIP 3134GA3L6 as pledged securities held by State Nebraska Bank & Trust
- c. Approve Special Designated Liquor License submitted by Wayne County Ag Society for Nebraska Cattleman’s Banquets at the Wayne County Fairgrounds Commercial Building on June 6th and 11th from 6:00 p.m. until 12:00 a.m.
- d. Approve Special Designated Liquor License submitted by Wayne County Ag Society for Entertainment at the Wayne County Fairgrounds Grandstands on July 27th, 28th, 29th and 30th from 4:00 p.m. until 11:00 p.m.
- e. Approve Special Designated Liquor License submitted by Wayne County Ag Society for Mud Volleyball Tournament at the Wayne County Fairgrounds on July 29th from 10:00 a.m. until 6:00 p.m.

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.

Assessor Duffy told the commissioners she was under the impression that if she had Pictometry do a second flight she needed to get a contract signed before the price went up. This information has been clarified, the price would increase only if she changed the size of imagery. Duffy will continue with nine-inch imagery in rural areas, three-inch in village and cities. The cost of the second flight in 2018/2019 is \$64,000.

The City of Wayne uses the product extensively and IT Coordinator Brian Kesting told the commissioners there is a possibility that the City of Wayne will contribute \$10,000 toward the imagery of the city, city zoning limits and well field. The City Council will be discussing it at their May 2nd meeting.

A public hearing was opened at 9:10 a.m. to receive oral and written testimony on the proposed retail liquor license issuance to Hasbirk, LLC dba Logan Valley Golf Course. No comments were received. The hearing was closed.

A motion was made by Larson and seconded by Burbach to recommend the issuance of a retail liquor license to Hasbirk, LLC dba Logan Valley Golf Course. Roll call vote: Larson, Burbach, Rabe – aye; motion carried.

Wayne Area Economic Development representative Irene Fletcher and Nancy Johnson met with the commissioners to discuss the WAED and City of Wayne grant application to the Wayne County Convention & Visitors Bureau for the Bike Ride Across Nebraska overnight stay in Wayne on June 7, 2017. The request of \$2,000 “will be used to offset the cost of renting 4 shuttles to transport riders around the community after arriving from North Bend as part of a 7-day Bike Ride Across Nebraska. Funds may also be used to print welcome materials specific to Wayne attractions and events schedules for the riders during their overnight stay.” The Visitors Bureau awarded a \$1,000 grant, and that award was approved by the Commissioners on April 18, 2017.

Fletcher stated they were given an outline and schedule along with an extensive list of requirements for hosting the BRAN riders. One of the major expenses is the ability to transport riders around town. Instead of having their grant request reduced from \$2,000 to \$1,000 they asked the commissioners to reconsider their application and grant them the \$2,000 originally requested and consider increasing it to the limit of \$3,000.

It was explained that their request was reduced based on one of the grant guidelines -- “Money requested for an event may not be used for purchase or rental of equipment.” They were granted money for printing expense but not for shuttle rental. Fletcher and Johnson asked that an exception be made since this was a rare and unique event. The riders were staying in Wakefield the next night so perhaps the riders would not only spend the evening but would linger in Wayne before taking off in the morning. The board declined, but would consider an amended application if there were other expenses that would qualify for a grant. Fletcher said no changes would be made.

Bids received from OCC Builders, LLC and JMB Contracting, LLC for the garage replacement project at the Wayne County Courthouse property were opened and reviewed. A motion was made by Larson and seconded by Burbach to accept the Base Bid and Alternates #1, 2 and 3 submitted by JMB Contracting, LLC for a total of \$125,928.79. Roll call vote: Larson, Burbach, Rabe – aye; motion carried. Construction will take place between July 15, 2017 and September 1, 2017.

The Nebraska Department of Roads awarded County Bridge Match Program Funds for the replacement of Structure Nos. C001445215 and C009004305 in Cedar and Wayne Counties. An Interlocal Agreement that sets out engineering, construction bidding, and division of costs was approved on a motion by Burbach and second by Larson. Roll call vote; Burbach, Larson, Rabe – aye; motion carried.

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

Fee Reports: None.

Claims:

GENERAL FUND	Salaries \$56,194.12;	
Casey, Mark E.	RE	474.00
Kleensang, Randy L.	RE	32.20
Woslager, Richard	RE	22.65
Advanced Correctional Healthcare	OE	8.77
Axon Enterprises Inc.	SU	16.02
Big Red Printing	SU	254.06

Black Hills Energy	OE	284.96
Bomgaars	SU	157.69
Brogan & Stafford PC	OE	1,443.60
CardMember Service	OE	214.00
Carhart Lumber Company	SU	10.90
Danko Emergency Equipment Co	SU	96.00
Farmer's Co-operative, Pilger	MA	261.91
Floor Maintenance	SU	280.53
Georgetown Law	OE	85.00
Grossenburg Implement	CO	14,235.00
JP Cooke Co.	SU	82.85
K&M Reporting	OE	110.20
Kollath Equipment	CO	775.00
Lynn Peavey Company	SU	93.50
MIPS Inc.	SU	132.20
One Office Solution	SU	162.55
Physicians Laboratory PC	OE	900.00
Quality Printing & Office Supplies	SU	569.68
Secretary of State - Election Div	SU	10.00
Stenwall Service	CO	1,000.00
Warnemunde Insurance	OE	572.00
Wayne County Treasurer	CO	15.00

COUNTY ROAD FUND

Salaries \$25,756.80;

B's Enterprises Inc.	MA	41,075.00
Backus Sand & Gravel	MA	28,351.76
Black Hills Energy	OE	303.83
Bomgaars	SU,CO	767.57
Deere Credit Inc.	ER	3,446.15
John's Welding & Tool - John Etter	SU	165.22
Kimball Midwest	SU	93.99
Mainelli Wagner & Assoc Inc.	CO	22,595.92
Matheson Tri-Gas Inc.	SU	41.98
Matteo Sand & Gravel Co Inc.	MA	29,026.44
Midwest Service & Sales Co.	OE,SU,MA	3,482.50
Nebraska Department of Roads	CO	1,225.72
NMC Exchange LLC	RP	598.60
Northeast Nebraska Public Power Dist.	OE	231.99
Stenwall Service	RP	35.00
Tri-State Communications Inc.	CO	117.00
Wayne County Treasurer	CO	30.00
Wayne NAPA	RP,SU	240.42
Weldon Parts Norfolk	RP	121.63

INHERITANCE TAX FUND

Hitchcock, Richard	PS	80.78
Johnson, Lorraine	PS	21.00
Kraemaer, Maxine	PS	25.00
Meyer, Leon F.	PS	15.00

Nissen, Robert
Owens, Eleanor

PS
PS

17.00
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 May 2, 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 4th day of May, 2017.

Debra Finn, Wayne County Clerk