

**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 16, 2017

The Wayne County Board of Equalization meeting was called to order by Chairman Lar Contech Engineered Solutions, LLC son at 9:00 a.m. on Tuesday, May 16, 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 May 4, 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 which supersedes the correction dated April 4, 2017 for R-Way, an acceleration for Wayne Sport and Spine PC and an acceleration for Richard and Maryann Feilmeier was made by Burbach and seconded by Rabe. Roll call vote: Burbach, Rabe, Larson – aye; motion carried.

A motion to approve motor vehicle tax exemptions for First United Methodist Church, Grace Lutheran Church, Haven House Family Service Center, Mosaic, Northeast Nebraska Community Action Partnership Inc., Northeast Nebraska Public Health Department, Our Savior Lutheran Church, Providence Medical Center, Rainbow World, Wayne State Foundation was made by Rabe and seconded by Burbach. Roll call vote: Rabe, Burbach, Larsen – aye; motion carried.

The Nebraska Tax Equalization and Review Commission Findings and Orders for the tax year 2017 required no adjustments to the value of any class or subclass of real property in Wayne County.

The meeting was adjourned.

Debra Finn, Wayne County Clerk

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Wayne, Nebraska  
May 16, 2017

The Wayne County Board of Commissioners meeting was called to order by Chairman Rabe at 9:05 a.m. on Tuesday, May 16, 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 May 4, 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 May 2, 2017
- b. Approve Addition of Cusip 486841DM8 and withdrawal of CUSIP 382782BB5 as pledged securities held by State Nebraska Bank & Trust
- c. Reappoint Georgia Janssen, Vickie Greve and Marie Janke to the Wayne County Convention & Visitors Bureau. The term of this appointment is from June 1, 2017 – May 31, 2022
- d. Authorize Chairman to sign an agreement with Department of Roads agreeing to provide Surveyor to tie and re-establish monuments for the improvement of Highway 16 from Highway Reference Post 19+98 to Reference Post 28+45, under Project No. STP-16-3(109) Wakefield South
- e. Approve Special Designated Liquor License submitted by Uncles Jarrol's Pub-B-Que for a wedding reception at 55833 863<sup>rd</sup> Rd, Randolph on June 10<sup>th</sup> from 3:00 p.m. until 1:00 a.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.

Wayne City Planner Joel Hansen presented an amended plat for Tuffern Blue Estates Subdivision. The 33 foot ROW that is existing county road would be owned by the county. All interior roads in the subdivision would be private. A

motion to authorize the chairman to sign the amended plat was made by Larson and seconded by Burbach. Roll call vote: Larson, Burbach, Rabe – aye; motion carried.

Patrick Dalseth of Lincoln Clean Energy reported it had been six months since he had spoken to the board about progress on the wind energy project. The proposed Plum Creek Wind would go from the Village of Winside east 2-3 miles, west to Pierce County, south to Stanton County, and interconnect at the Hoskins substation. They have secured transmission route leases on 18,000 acres and hoped to secure leases on a total of 20,000 -25,000 acres. Dalseth anticipates land acquisition to be completed in less than six months.

Highway Superintendent Mark Casey presented Carroll Northeast C-90(261) C009001220 Change Order No. 1 for approval. This change in culvert size was requested by Wayne County per a discussion with the landowner and resulted in a net increase of \$1,544.00. A motion was made by Larson and seconded by Burbach to approve Change Order No. 1. Roll call vote: Larson, Burbach, Rabe – aye; motion carried.

Driveway permit applications were approved for Mandy Olson and Louis & Marilee Benscoter.

The County was awarded a Waste Reduction and Recycling Incentive Grant of \$18,284.28 to hold a scrap tire cleanup event. The event will be scheduled in August.

Bids received from Midwest Service and Sales Co., B' Enterprises, Inc., and Contech Engineered Solutions, LLC for supplying materials required to construct C-90(645) - triple 96' x 45' and C-87(150) – triple 96' x 41' corrugated metal pipes with steel headwalls and wingwalls and other related incidental work were opened. The bids were referred to Mainelli Wagner & Associates, Inc. for review.

Rural resident Randy Wagner expressed his concerns that the wind towers will reduce the property valuation of rural acreages in the area. Wagner referenced several studies in the Forbes article "Do Wind Turbines Lower Property Values?" and questioned if county-wide zoning might be the only way to save the valuation of these acreages.

A motion to approve the following claims as amended and fee reports was made by Larson and seconded by Burbach. Roll call vote: Larson, Burbach, Rabe – aye; motion carried.

**Fee Reports:** Debra K. Allemann-Dannelly, Clerk of District Court, \$1,085.85 (Apr Fees); Jason Dwinell, County Sheriff, \$848.71 (Apr Fees).

**Claims:**

GENERAL FUND	Salaries \$56,266.42;	
Barnes, Ann M.	OE	273.39
Kleensang, Randy L.	OE	32.20
Knutson, Eric W.	OE	146.56
Woslager, Richard R	OE	22.65
American BroadBand CLEC	OE	2,180.73
Appearra	OE	409.29
Arnie's Ford Mercury	RP,CO	22,411.09
Best Buy Business Advantage Acct	CO	551.54
Big Red Printing	SU	2,084.25
Black Hills Energy	OE	43.05
CardMember Service	MA,OE	127.94
Carroll Station Inc., The	MA	109.92
Dahl, Kyle C	OE	4,910.20
DAS State Accounting	ER	99.00
CardMember Service	SU	327.77
Eakes Office Solutions	SU,ER	544.11
Eastern NE Telephone Company	OE	95.30
Farmer's Co-operative, Pilger	MA	170.51
Fredrickson Oil Company	MA	119.01
Hometown Leasing	ER	122.92
Hytrek Lawn Service	OE	150.00
JB Mart Inc.	MA	10.80
Lutt Oil	MA,OE	927.11

Madison County Sheriff	OE	300.00
Microfilm Imaging Systems	ER	155.00
MIPS Inc.	ER,CO	2,746.93
NACO	OE	330.00
Nebraska Assoc of County Engineers	OE	60.00
Nebraska State Dept of Labor-Boiler	RP	24.00
Northeast NE Area Agency on Aging	OE	3,992.00
Northeast NE Economic Dev District	OE	885.00
Northeast Nebraska Telephone Co.	OE	116.10
One Office Solution	RP,SU	2,195.83
Pierce County Sheriff's Dept.	OE	3,900.00
Pieper & Knutson	OE	3,069.79
Pierce Telephone Company	OE	75.00
Quality I Graphics	RP	625.00
Quality Printing & Office Supplies	SU	478.80
RR Donnelley	OE	35.35
Shopko	SU	35.57
The Apothecary Shop	OE	98.11
Thurston Co Sheriff	OE	3,500.00
US Cellular	OE	236.55
University of Nebraska	CO	2,072.71
Van Diest Supply Company	SU	1,350.43
Verizon Wireless	OE	40.01
Waste Connections of Nebraska	OE	120.00
WatchGuard Video	SU	5,220.00
Wayne Auto Parts	SU	29.36
Wayne County Clerk of District Court	OE	115.00
Wayne County HRA Account	PS	30,000.00
Wayne County Sheriff	OE	58.11
Wayne County Treasurer	CO	20.00
Wayne Herald/Morning Shopper	OE	657.29
Wayne State College	SU	58.96
Wayne, City of	OE	7,277.48
Woehler Trailer Court LLC	ER	700.00
Wood, Dave	OE	50.00

**COUNTY ROAD FUND**

**Salaries \$25,756.80;**

Appeara	OE	40.94
Arnie's Ford Mercury	CO	9,930.00
B's Enterprises Inc.	MA	28,835.00
Backus Sand & Gravel	MA	8,223.48
Boyer Ridge Manufacturing Inc.	RP	732.09
Carroll, Village of	OE	95.00
Caterpillar Financial Services	ER	3,871.41
CNH Industrial Capital America LLC	ER	2,256.69
Farmer's Co-operative, Pilger	MA	16,817.01
Grossenburg Implement	RP	42.81
Hoskins Mfg Co., Inc.	RP	14.40

Jerry's Body Shop, Jerry Rabe	RP	296.00
John's Welding & Tool, John Etter	SU	165.22
Kelly Supply Company, The	SU	5.12
Martin Marietta Materials	MA	1,894.91
Matteo Sand & Gravel Co. Inc.	MA	29,368.56
Menard's	SU	271.78
Midwest Service and Sales Co.	MA	302.97
NMC Exchange LLC	RP	1,025.34
Norfolk Tarp & Awning	RP	23.00
S&S Willers Inc.	MA	26,166.96
Seals & Service Inc.	RP	2,032.00
Shopko	SU	34.34
Stalp Gravel Company	MA	194.13
Wayne Auto Parts	SU	39.00
Wayne NAPA	RP,SU	638.84
Wayne, City of	OE	474.70
Winside, Village of	OE	150.16
<b>ROD PRESERVATION &amp; MODIFICATION FUND</b>		
Microfilm Imaging Systems	OE	250.00
MIPS Inc.	OE	117.53
<b>SNOW REMOVAL &amp; EQUIPMENT FUND</b>		
A&R Construction	CO	98,844.23

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 May 16, 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 19th day of May, 2017.

Debra Finn, Wayne County Clerk