

**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  
June 6, 2017

The Wayne County Board of Equalization meeting was called to order by Chairman Larson at 9:00 a.m. on Tuesday, June 6, 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 25, 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 on a mobile home for Brad Gunnarson was made by Rabe and seconded by Burbach. Roll call vote: Rabe, Burbach, Larson – aye; motion carried.

A listing of real property omitted from or corrected on the March 19<sup>th</sup> assessment roll was accepted and will be placed on file.

The meeting was adjourned.

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Wayne, Nebraska  
June 6, 2017

The Wayne County Board of Commissioners meeting was called to order by Chairman Rabe at 9:05 a.m. on Tuesday, June 6, 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 25, 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 16, 2017
- b. Approve fee reports
- c. Approve payroll
- d. Approve \$26,007.50 interest payment on NE Highway Allocation Fund Pledge Bonds, Series 2014
- e. Approve \$16,868.75 interest payment on NE Highway Allocation Fund Pledge Bonds, Series 2015
- f. Approve ROW application submitted by Sand Creek Post and Beam for B and W Underground (Marcel Sudbeck) to bore fiber optic cable under Chiefs Way to adjacent property in the NW1/4 Section 17 Township 26 North Range 4 East

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.

Brian Kesting reported Wayne City Council agreed to set aside up to \$10,000 in the new budget toward Pictometry. Assessor Duffy asked if the commissioners would agree to schedule a Pictometry flight in 2018. The total cost of the flight is \$64,877.50. Duffy was authorized to have Pictometry schedule Wayne County to be flown in spring or fall of 2018. An interlocal agreement between the city and county will be drawn up closer to the flyover.

Mark Casey gave an update on several road/bridge projects. Construction has begun on Project C-90(261); the project is to be completed by September 1<sup>st</sup>. All ROW documents have been distributed for paving South Centennial Road.

Mainelli Wagner & Associates were asked to make a recommendation on the bids received 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. Their recommendation was to accept the bid submitted by Contech Engineering Solutions with the condition that the materials be inspected by the county or their agent before delivery and all deficiencies be corrected by Contech before shipping at their cost. A motion was made by Larson and seconded by Burbach to accept the bid of \$66,285.00 submitted by Contech Engineering Solutions subject to the inspection contingencies. Roll call vote: Larson, Burbach, Rabe – aye; motion carried.

Bids received from Boyer Ridge, Iowa Trailer Manufacturing, NMC Inc, Northern Truck Equipment Corporation, and RDO Truck Centers for a bottom dump gravel trailer were opened. Action on the bids will be taken at the June 20<sup>th</sup> meeting.

Burbach reported Otte Construction had completed all of the concrete replacement work around the courthouse square.

Demolition of the courthouse garage will begin the end of June/first part of July. New construction begins the middle of July.

Phil Lorenzen will be present at the next commissioner meeting to discuss bonding the rural road improvement projects – paving part of South Centennial Rd and Chiefs Way.

The board decided to give the employees Monday, July 3<sup>rd</sup> as a paid holiday in exchange for ½ day Christmas Eve (Sunday) and ½ day Fair.

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

**Fee Reports:** Debra K. Allemann-Dannelly, Clerk of District Court, \$3,964.85 (May Fees); Debra Finn, County Clerk, \$43,442.25 (Apr Fees).

**Claims:**

| GENERAL FUND                          |       | Salaries \$68,969.09; |
|---------------------------------------|-------|-----------------------|
| Eric W Knutson                        | RE    | 248.12                |
| American BroadBand CLEC               | OE    | 151.92                |
| Black Hills Energy                    | OE    | 129.98                |
| Bomgaars                              | SU    | 146.93                |
| Brown Plumbing, Heating & A/C         | RP    | 159.90                |
| CardMember Service                    | CO    | 289.99                |
| Carhart Lumber Company                | SU    | 2.99                  |
| Cellcom-Wayne                         | OE    | 69.98                 |
| Centec Cast Metal Products            | SU    | 351.53                |
| Claussen & Sons Irrigation Inc.       | OE    | 80.00                 |
| Comfort Inn, Kearney                  | OE    | 309.85                |
| Counsel                               | RP    | 92.41                 |
| Des Moines Stamp Mfg Co               | SU    | 15.55                 |
| Eastern NE Telephone Company          | OE    | 94.48                 |
| Ecolab Pest Elimination Service       | OE    | 59.34                 |
| Floor Maintenance                     | SU    | 125.53                |
| GIS Workshop                          | CO    | 7,160.00              |
| Hytrek Lawn Service                   | OE    | 1,268.00              |
| Interstate All Battery Center         | SU    | 29.94                 |
| Jack's Uniforms & Equipment           | SU,OE | 2,110.82              |
| Jerry's Trailers & Campers Inc.       | RP    | 346.26                |
| Jorgensen Law Office - Kate Jorgensen | OE    | 3,634.75              |
| Maximus Inc.                          | OE    | 287.43                |
| MIPS Inc.                             | SU    | 343.33                |

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|--|------------------------------|------------|
| NACO                                     | OE                           | 1,886.44   |
| NE Nebraska Assessor Assoc               | OE                           | 50.00      |
| One Office Solution                      | SU                           | 6.36       |
| Physicians Laboratory PC                 | OE                           | 200.00     |
| Pierce Dental Office                     | OE                           | 366.00     |
| Pierce Telephone Company                 | OE                           | 75.00      |
| Quality Printing & Office Supplies       | SU                           | 625.14     |
| Pictometry International Corp            | OE                           | 16,972.50  |
| Soden's Striping Service-Soden, Richard  | RP                           | 451.70     |
| State of Nebr - Dept Correctional Svcs   | CO                           | 40.00      |
| Tacos & More                             | OE                           | 13.98      |
| Tom's Body & Paint Shop                  | RP                           | 130.10     |
| United HealthCare Insurance Company      | PS                           | 64,780.31  |
| Wattier, Patti                           | OE                           | 450.00     |
| Wayne County Clerk of District Court     | OE                           | 108.00     |
| Wayne County Sheriff                     | OE                           | 43.50      |
| Wayne, City of                           | OE                           | 6,000.00   |
| <b>COUNTY ROAD FUND</b>                  | <b>Salaries \$38,635.20;</b> |            |
| Arnie's Ford Mercury                     | RP                           | 944.71     |
| B's Enterprises Inc.                     | MA                           | 19,609.30  |
| Black Hills Energy                       | OE                           | 168.56     |
| Bomgaars                                 | SU,RP                        | 552.97     |
| Caterpillar Financial Services           | ER                           | 3,871.41   |
| Cornhusker International Trucks          | RP                           | 39.52      |
| Deere Credit Inc.                        | ER                           | 3,446.15   |
| Grossenburg Implement                    | MA,RP                        | 260.52     |
| Helena Chemical Company                  | SU                           | 183.00     |
| Kelly Supply Company, The                | RP                           | 31.71      |
| Kimball Midwest                          | SU                           | 101.50     |
| Martin Marietta Materials                | MA                           | 1,761.70   |
| Matteo Sand & Gravel Co Inc.             | MA                           | 28,214.72  |
| Menard's                                 | SU                           | 37.58      |
| Midwest Service & Sales Co.              | MA,SU                        | 4,458.05   |
| NMC Exchange LLC                         | RP                           | 1,498.89   |
| Northeast Nebraska Public Power Dist     | OE                           | 212.37     |
| RDO Truck Centers                        | RP                           | 6,556.78   |
| TMS International Mill Services Group    | MA                           | 577.61     |
| Van Diest Supply Company                 | SU                           | 75.00      |
| Wayne County Treasurer                   | CO                           | 15.00      |
| Wayne NAPA                               | SU,RP                        | 881.89     |
| Weldon Parts Norfolk                     | RP                           | 392.95     |
| <b>SNOW REMOVAL &amp; EQUIPMENT FUND</b> |                              |            |
| NMC Exchange LLC                         | CO                           | 193,000.00 |
| <b>LODGING TAX FUND</b>                  |                              |            |
| Downtown Wayne Promotions                | OE                           | 791.53     |
| <b>INHERITANCE TAX FUND</b>              |                              |            |
| Beiermann, Merlin                        | PS                           | 60.00      |

|                   |    |       |
|-------------------|----|-------|
| Johnson, Lorraine | PS | 21.00 |
| Kraemaer, Maxine  | PS | 25.00 |
| Meyer, Leon F.    | PS | 15.00 |
| Nissen, Robert    | PS | 17.00 |

**COUNTY IMPROVEMENT FUND**

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|------------------------|----|------------|
| Otte Construction Inc. | CO | 102,200.00 |
|------------------------|----|------------|

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 June 6, 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 8th day of June, 2017.

Debra Finn, Wayne County Clerk