

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 20, 2017

The Wayne County Board of Commissioners meeting was called to order by Chairman Rabe at 9:00 a.m. on Tuesday, June 20, 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 June 8, 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 June 6, 2017, meeting as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
- d. Approve withdrawal of Cusip 590127CN4 pledged by State Nebraska Bank & Trust
- e. Approve Fund Transfer of \$200,000 from Inheritance Tax to Snow Removal & Equipment to finalize transfer of the Quonset site
- f. Appoint Ken Hall to the Wayne County Veterans Service Committee. This appointment will be effective until June 30, 2022

A motion to approve the consent agenda was made by Larson and seconded by Burbach. Burbach questioned Item e. Approve Fund Transfer of \$200,000 from Inheritance Tax to Snow Removal & Equipment to finalize the transfer of the Quonset site; he thought the agreement was for the entire county yard at 123 S Lincoln, not just the Quonset site. Larson stated he only agreed to sell the Quonset site. Roll call vote on the consent agenda: Larson, Burbach, Rabe – aye; motion carried.

Recent storm damage was added to the agenda as an emergency item. A motion to approve the amended agenda was made by Burbach and seconded by Larson. Roll call vote: Burbach, Larson, Rabe – aye; motion carried.

Troy McCormick expressed his concerns that Wayne County has no provisions to protect non-participating landowners from the effects of wind turbines. Concerns such as property valuation, shadow flicker and decibel thresholds were mentioned, but McCormick was also apprehensive about the ability of fire departments to control wind turbine fires, and the ability to land helicopters in emergency situations. Because there is no zoning in Wayne County McCormick felt the board needed to place a moratorium on all projects until open forum discussions could be conducted. McCormick would like the question of zoning to be put to the vote of the people.

Doug Nelson spoke about his research on windmills, ocean tides, turbulence, the wind, moisture and air current. History in Europe has shown that eventually harvesting energy from the wind can change the water cycle.

Pat Brentlinger presented an estimate from Binswanger Glass for removal and replacement of the emergency exit door in the courthouse basement. The board approved the estimate.

Ray Kingsley said he was back to talk about his driveway. He had asphalt grindings at the end of his driveway and the maintainer operator has deliberately taken them away. Kingsley reported that every other drive has a hump between the drive and the road, but he has a ditch where his grindings have been drug away. The maintainer operator on his road spends all his time on the edges of the road but never does anything about the middle. The county has a nice piece of equipment; a good finish operator should be able to fix the damage from the trucks.

Emergency Manager Nic Kemnitz reported there might be a need to declare a disaster for the damage done to public power property on June 13th. The east side of the county shop at South Lincoln Street was blown out during that storm. There was minimal damage to county property during the June 16th storm.

Phil Lorenzen reported he is working with bond counsel on the issuance of Rural Road Improvement Bonds in mid-August.

Highway Superintendent Mark Casey gave an update on road/bridge projects. Landowners have until the first of July to return ROW documents for the paving project on South Centennial Road.

A motion was made by Larson and seconded by Burbach to accept the bid of \$50,676.00 for a 2017, 46 ½-foot bottom dump gravel trailer submitted by Iowa Trailer Manufacturing. Roll call vote: Larson, Burbach, Rabe – aye; motion carried.

A motion was made by Burbach and seconded by Larson to adopt Resolution No. 17-5. Roll call vote: Burbach, Larson, Rabe – aye; motion carried.

Resolution No. 17-05: "WHEREAS, on June 5, 1990, the Wayne County Board of Commissioners created and established the Snow Removal and Equipment Fund; and

WHEREAS, said Board on said date provided that the revenues of the Snow Removal and Equipment Fund should consist of cash transfers of unexpended funds from the County Road and Bridge Fund; and

WHEREAS, this is the last Commissioners meeting for the 2016-17 fiscal year and unexpended funds in the County Road and Bridge Fund exist,

NOW, THEREFORE, BE IT RESOLVED by the Wayne County Board of Commissioners that the following amounts be transferred from the County Road and Bridge Fund to the Snow Removal and Equipment Fund. District #1 - \$106,703.03; District #2 - \$60,413.43; District #3 - \$293,207.88.”

Steve Muir of Elkhorn Valley Insurance presented the renewal rates for the county’s health insurance policy with United Healthcare. Renewal rates for health insurance increased 4.5%, and life insurance decreased 7.6%. Several policy options were reviewed.

An increase of 4.5% was extremely low, but Larson felt it was time the board made some changes. Before making any decisions he wanted the board to look into other options including cash-in-lieu of insurance, and employees paying part of their premiums.

A motion was made by Larson and seconded by Burbach to recess the meeting. Roll call vote: Larson, Burbach, Rabe – aye; motion carried.

The meeting reconvened at 9:00 a.m on Wednesday, June 21, 2017.

Craig Johnson of Holmes Murphy discussed the benefits of an employee wellness program. He also spoke about a three-tiered employee benefit captive structure company.

Judd Allen of NACO benefit Services provided information on Cash-in-Lieu option plans and the possible savings for Wayne County.

Larson presented worksheets he had prepared showing the potential impact of implementing the cash-in-lieu program, and employees paying a percentage of their insurance premiums. Upon discussion of the worksheets, a motion was made by Larson to renew the current health insurance policy with United Healthcare, contingent on future cost savings measures to be identified before renewal. Roll call vote: Larson, Burbach, Rabe – aye; motion carried.

Fee Reports: Debra Finn, County Clerk, \$5,799.75 (May Fees); Jason Dwinell, County Sheriff, \$1,044.32 (May Fees).

Claims:

GENERAL FUND		Salaries \$56,356.42;
Barnes, Ann M.	RE	354.71
Kleensang, Randy L.	RE	32.20
Quinn, Tarrin	RE	59.99
Woslager, Richard R.	RE	22.65
American BroadBand CLEC	OE	2,028.81
Antelope County Sheriff	OE	920.00
Appeara	OE	537.24
Arnie's Ford Mercury	RP	242.58
Black Hills Energy	OE	31.12
Bomgaars	RP	458.84
Bonderson, Kevin	RE	65.81
CardMember Service	OE	45.02
Carroll Station Inc., The	MA	106.93
Copy Write/Keepsake	SU	30.46
Counsel	RP	86.80
Dahl, Kyle C	OE	2,325.00
DAS State Accounting	ER	99.00
Eakes Office Solutions	CO	7,783.61
Eakes Office Solutions	SU	9.37
Ekberg, Dennis	RE	18.19
Electronic Engineering	CO	1,080.75
Evans, Cindy	RE	40.66
Farmer’s Co-operative, Pilger	MA	187.87
Feld Fire	CO	1,317.95

Felt, Delores	RE	14.84
Floor Maintenance	SU	44.23
Fredrickson Oil Company	RP	104.00
Graham Tire Sioux City	RP	594.20
Great Plains Nursery	SU	30.00
Holiday Inn, Kearney	OE	419.80
Holiday Inn Express, North Platte	OE	182.00
Holiday Inn Express, Bellevue	OE	182.00
Hometown Leasing	ER	122.92
JB Mart Inc.	MA	10.50
Jorgensen Law Office - Kate Jorgensen	OE	1,833.75
KONE	RP	1,264.32
Lampli, W. Bert	OE	750.00
Loberg, Ken	RE	16.05
Lundahl, Sherri	RE	44.94
Lutt Oil	MA,OE	1,155.32
Madison County Sheriff	OE	1,650.00
Microfilm Imaging Systems	ER	155.00
MIPS Inc.	OE,ER,CO	2,934.43
NACEB	OE	100.00
NACO	OE	250.00
Northeast Nebraska Juvenile Services Inc	OE	2,428.75
Northeast Nebraska Public Health	ER	25.00
Northeast Nebraska Telephone Co.	OE	98.28
One Office Solution	SU,RP	115.40
Osmond Pharmacy	OE	26.20
Osnes, Julie	RE	18.19
Osten, Clara	RE	52.43
Pietz GMC Service Inc.	CO	950.00
Pieper & Knutson	OE,ER	3,637.03
Pierce County Sheriff's Dept.	OE	4,500.00
Pierce Dental Office	OE	76.00
PRO Printing & Graphics	SU	24.00
Quality Printing & Office Supplies	SU	1,239.49
Region IV Behavioral Health System	OE	5,675.75
Schramm, Nancy	OE	494.70
Sunset Law Enforcement	SU	885.77
The Apothecary Shop	OE	66.76
The Farner Co., Inc.	SU	38.66
Thurston County Sheriff	OE	400.00
Topp, Amy	SU	5.29
US Cellular	OE	335.51
UltraMax	SU	250.00
United HealthCare Insurance Co	PS	55,070.79
University of Nebraska	PS	1,500.00
University of Nebraska	OE	150.00
UNL Print & Copy Services	SU	174.67
USPS - Hasler	OE	20,000.00

VariDesk	SU	495.00
Verizon Wireless	OE	40.01
Wanek Pharmacy	OE	146.95
Warnemunde Insurance	OE	175,703.00
Waste Connections of Nebraska	OE	120.00
Wayne Community Schools Foundation	ER	120.00
Wayne County Clerk of District Court	OE	36.00
Wayne County Historical Society	OE	2,500.00
Wayne County Treasurer	OE	1,061.87
Wayne Fire Hall	ER	40.00
Wayne Herald/Moring Shopper	OE	401.29
Wayne NAPA	OE	26.14
Wayne, City of	OE	1,493.85
Winside American Legion	ER	25.00
Woehler Trailer Court LLC	ER	700.00
COUNTY ROAD FUND	Salaries \$26,956.80;	
Appearra	OE	40.00
Backus Sand & Gravel	OE	29,490.74
Bauer Built	RP	110.00
Carroll Station Inc., The	MA	86.40
Carroll, Village of	OE	96.50
CNH Industrial Capital America LLC	ER	2,256.69
Deer Creek Transport LLC	OE	149.25
Farmer's Co-operative, Pilger	RP,MA	9,046.93
Fredrickson Oil Company	RP,MA	1,866.01
Hoskins Mfg Co., Inc.	SU	101.28
John's Welding & Tool - John Etter	RP,SU	5,497.07
Martin Marietta Materials	MA	1,593.61
Marxsen Sand & Gravel	MA	208.95
Matteo Sand & Gravel	MA	3,647.88
Midwest Service & Sales Co.	MA	3,188.35
NMC Exchange LLC	RP	5,700.52
Northeast Glass	RP	180.00
RDO Truck Centers	RP	5,164.18
S&S Willers Inc.	MA	25,510.80
Shopko	SU	15.46
Stalp Gravel Company	MA	1,267.20
Wayne Auto Parts	RP	95.32
Wayne, City of	OE	403.56
Winside, Village of	OE	105.57
LODGING TAX FUND		
Cars-N-Carroll	OE	1,000.00
Eldersfest	OE	1,000.00
Wayne Radio Works LLC	OE	100.00
ROD PRESERVATION & MODIFICATION FUND		
Microfilm Imaging Systems	OE	250.00
MIPS Inc.	OE	117.53

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 June 20, 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 26th day of June, 2017.

Debra Finn, Wayne County Clerk