

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
July 5, 2017

The Wayne County Board of Equalization meeting was called to order by Chairman Larson at 9:00 a.m. on Tuesday, July 5, 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 June 22, 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.

Duffy presented her 3-year Assessment Plan noting it was similar to previous years. She will continue with the update process and implement legislative changes. A motion to accept the plan and place it on file was made by Burbach and seconded by Rabe. Roll call vote: Burbach, Rabe, Larson – aye; motion carried.

A motion to correct the tax rolls to reflect ownership changes on property held by a tax-exempt entity was made by Rabe and seconded by Burbach. Roll call vote: Rabe, Burbach, Larson – aye; motion carried.

Duffy reported receiving nine property valuation protests, but will accept any with a June 30 postmark. Protest hearings are scheduled for Thursday, July 20th starting at 9:00 a.m.

The meeting was adjourned.

Debra Finn, Wayne County Clerk

Wayne, Nebraska
July 5, 2017

The Wayne County Board of Commissioners meeting was called to order by Chairman Rabe at 9:12 a.m. on Tuesday, July 5, 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 22, 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 20, 2017
- b. Approve fee reports
- c. Approve payroll
- d. Approve application submitted by Pierce Telephone Company for Bauer Underground to bury fiber optic phone line north from Hoskins to Highway 98
- e. Receive 2017 Delinquent Tax Listing and place on file

A motion to approve the consent agenda was made by Larson and seconded by Burbach. Further discussion: Burbach questioned if any charges would be assessed against Pierce Telephone Company for gravel replacement. This had not been discussed with the Pierce Telephone Company nor included in the application form; no charges would be assessed. 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.

A motion to approve the following claims as amended and fee reports was made by Larson and seconded by Burbach. Further discussion: Burbach questioned if engineering fees for Project C-90 (261) could be paid out of Highway Bridge Buyback Fund rather than his Road District Fund. All engineering fees are paid out of road district funds. Roll call vote: Larson, Burbach, Rabe – aye; motion carried.

Road/Bridge Project Manager Mark Casey reported:

- Work on Project C-90 (261) is on track
- A scrap tire recycling event is tentatively scheduled for August 11th and 12th. Butler County Landfill will be available to start hauling the following week.

- A preconstruction conference for paving South Centennial Rd and Chiefs Way will be held on July 7th. Construction is tentatively set to start on July 17th. Items discussed under comments, concerns, questions:
- Demolition of the old courthouse garage will start next week. The sprinklers are moved and temporary power has been established.
- EMC Insurance Company is waiting to receive the engineering inspection report from the June 16th damage to the county shed at 123 S Lincoln Street.
- The county has waited over two years for Stanley Petroleum to repaint the fuel system storage tanks. This is covered under warranty.
- Will the county need to find a new Flood Plain Administrator?

Fee Reports: Debra K. Allemann-Dannelly, Clerk of District Court, \$937.91 (June Fees).

Claims:

GENERAL FUND	Salaries \$56,508.52;	
Ankeny, Joel	OE	20.00
Barone Inc.	RP	133.75
Bird, Keith	OE	31.12
Black Hills Energy	OE	64.47
Bomgaars	SU	143.90
Clevenger, Joe	OE	38.50
Clevenger, Tari Jo	OE	42.22
Counsel	RP	144.64
Dixon County Sheriff	OE	47.64
Eakes Office Solutions	SU	30.38
Floor Maintenance	SU	315.23
Hasemann Funeral Home	OE	895.00
Holiday Inn Express	OE	182.00
Hotel Grand Conference Center	OE	189.90
Jerry's Trailers & Campers Inc.	RP	47.67
Jones, Brad	OE	20.00
MailFinance	ER	1,284.27
Main Street Auto Care	OE	150.00
One Office Solution	SU	16.69
Quality Printing & Office Supplies	SU	161.00
Region IV Behavioral Health System	OE	221.25
Schramm, Nancy	OE	52.50
Shopko	SU	8.99
Tacos & More	OE	6.99
Thomson Reuters West Payment Ctr	OE	376.00
Thurston Co Sheriff	OE	30.43
Tom's Body & Paint Shop Inc.	RP	50.00
Tonjum, Elliot	OE	42.22
United HealthCare Insurance Co.	OE	9,709.52
Wattier, Patti	OE	450.00
COUNTY ROAD FUND	Salaries \$26,956.80;	
Black Hills Energy	OE	60.01
Bomgaars	RP,SU,MA	271.52
Carhart Lumber Company	SU	19.98
Carroll Station Inc., The	MA	13,740.68

Caterpillar Financial Services	ER	3,871.41
Deere Credit Inc.	ER	3,446.15
Dinkel's	ER	3,600.00
Eastern Nebraska Trailer Repair Inc.	RP,SU,MA	191.84
Grossenburg Implement	RP,MA	591.33
Hoskins Mfg Co. Inc.	RP	1,370.99
ITM	CO	50,676.00
Mainelli Wagner & Assoc Inc.	CO	31,982.18
Martin Marietta Materials	MA	1,599.14
Northeast Nebraska Public Power Dist	OE	208.84
Overhead Door Co of Norfolk	RP	69.50
RDO Truck Centers	RP	1,685.21
Shopko	SU	48.13
Stanley Petroleum Maintenance Inc.	OE	277.50
TMS International	MA	271.15
Wayne County Clerk	CO	78.00

HIGHWAY BRIDGE BUYBACK FUND

Dixon Construction Co.	CO	171,278.28
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LODGING TAX FUND

Carroll Volunteer Fire Dept Trust	OE	469.00
Rustic Treasures LLC	OE	225.00

INHERITANCE TAX FUND

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

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 July 5, 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 10th day of July, 2017.

Debra Finn, Wayne County Clerk