

**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 18, 2017

The Wayne County Board of Commissioners meeting was called to order by Chairman Rabe at 9:00 a.m. on Tuesday, July 18, 2017, in the upstairs conference room of the Courthouse. Chairman Rabe, Member Burbach, Deputy County Attorney Knutson, Sheriff Dwinell, and Clerk Finn were present. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on July 6, 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 July 5, 2017, meeting as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
- d. Approve withdrawal of Cusip 132416AG3 pledged by State Nebraska Bank & Trust
- e. Approve Amendment One to the October 2017 Subgrant Agreement with DHHS extending reimbursement of child support related work through September 30, 2018.
- f. Cancel General Fund Check No. 17070013 for \$182.00
- g. Approve action taken by the Wayne County Convention & Visitors Bureau on Lodging Tax Grants
  - #17-16 approved \$2000 for Wayne Henoween sponsored by Wayne Area Economic Development
  - #17-17 approved \$2000 for Wayne Chicken Show sponsored by Wayne Area Economic Development
  - #17-18 approved \$750 for Area 5 Class B Jr. Baseball Tour on July 21st – 25th sponsored by American Legion Post 43
  - #17-19 denied, did not meet criteria

A motion to approve the consent agenda was made by Burbach and seconded by Rabe. Roll call vote: Burbach, Rabe – aye; motion carried.

A motion to approve the regular agenda was made by Burbach and seconded by Rabe. Roll call vote: Burbach, Rabe – aye; motion carried.

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

Road/Bridge Project Manager Mark Casey reported an additional eight feet had been added to the piling on the east side of Project C-90(261). This will add a little to the cost of the project, but it will be manageable.

Signed contracts have not been received from Contech Engineered Solutions for Wayne County Thurston County Projects STWD-CBMP (1) C-90(645) and C-87(150). Contech says they are waiting for signatures on the bonds. It is unknown if this will delay delivery of the culverts.

A motion was made by Burbach and seconded by Rabe to adopt Resolution No. 17-6. Roll call vote: Burbach, Rabe – aye; motion carried.

Resolution No. 17-6: "Whereas: The Nebraska Department of Roads (NDOR) is developing a transportation project, on the behalf of the county, for which it intends to obtain Federal funds;

Whereas: Wayne County as a sub-recipient of Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid projects;

Whereas: Wayne County and the NDOR wish to enter into a Program Agreement to provide for fracture critical bridge inspection and load re-rating (if necessary) services for the Federal-aid project.

Be It Resolved: by the Board of Commissioners of Wayne County that: James Rabe, Chair of the Wayne County Board of Commissioners, is hereby authorized to sign the attached Project Program Agreement between the Wayne County and the NDOR.

Wayne County is committed to providing local funds for the project as required by the Project Program Agreement.

NDOR Project Number: STP-NBIS (110) & NBIS (108); NDOR Control Number: 00953A & 00958A; NDOR Project Name: 2017 Fracture Critical Bridge Inspection."

The program agreement for the inspection of approximately 36 fracture critical bridges at an estimated twenty percent County participation cost of \$16,671.03 was signed. Two bridges will be added to the listing.

Winside Librarian Joann Field and Wayne Librarian Luran Lofgren thanked the board for their support of the County Library Association. The funds have primarily been used for children books and materials; and downloadable audiobooks, music, and ebooks. The contribution of \$13,000 would again be welcomed and distributed the same; \$6,500 for Wayne, \$4250 for Winside, and \$2,250 for Carroll.

Items discussed under comments, concerns, questions:

- Easements are signed to permit paving of South Centennial Rd and Chiefs Way
- The bulk fuel storage tanks in District #3 have been repainted
- Bid specs for gravel trucks are being drawn up for Districts #2 and #3
- Budget work sessions will start the first week of August

**Fee Reports:** Debra Finn, County Clerk, \$14,324.75 (June Fees); Jason Dwinell, County Sheriff, \$1,343.39 (June Fees); Karen McDonald, County Treasurer, \$228.00 (2<sup>nd</sup> Qtr Fees).

**Claims:**

GENERAL FUND	Salaries \$56,280.92;	
Barnes, Ann M.	RE	223.10
Kleensang, Randy L.	RE	32.20
Woslager, Richard R	RE	22.65
Albin, Mark D.	OE	1,176.25
American BroadBand CLEC	OE	2,179.94
Antelope County Sheriff	OE	1,200.00
Appeara	OE	409.29
Arnie's Ford Mercury	RP	202.20
Black Hills Energy	OE	31.12
Bomgaars	OE	355.92
Brogan & Stafford PC	OE	674.40
CardMember Service	OE	51.02
CardMember Service	OE	599.99
Carhart Lumber Company	SU	2.55
Carroll Station Inc., The	MA	138.32
Cedar County Sheriff	OE	150.00
CivicPlus	OE	150.00
Claussen & Sons Irrigation Inc.	OE	161.41
DAS State Accounting	ER	99.00
Eakes Office Solutions	SU	32.20
Eastern NE Telephone Company	OE	94.69
Farmer's Co-operative, Pilger	MA	183.56
Floor Maintenance	SU	413.43
Fredrickson Oil Company	RP,MA	483.85
Graham Tire Sioux City	RP	594.20
Hometown Leasing	ER	122.92
Hytrek Lawn Service	OE	1,338.00
Lutt Oil	MA,OE	1,250.81
Madison County Sheriff	OE	1,950.00
Microfilm Imaging Systems	ER	155.00
MIPS Inc.	ER,CO	2,812.29
Northeast Nebraska Juvenile Services	OE	652.50
Northeast Nebraska Telephone Co	OE	107.84

One Office Solution	RP	32.16
Osmond Pharmacy	OE	7.99
Pieper & Knutson	OE,ER	2,883.79
Pierce County Sheriff's Dept	OE	4,500.00
Pierce Telephone Company	OE	75.00
Quality Printing & Office Supplies	SU	943.78
Region IV Inc.	OE	2,677.25
Tacos & More	OE	6.99
Thurston Co Sheriff	OE	150.00
US Cellular	OE	309.11
Van Diest Supply Company	SU	992.73
Verizon Wireless	OE	40.01
Wanek Pharmacy	OE	155.61
Warnemunde Insurance & Real Estate	OE	231.00
Waste Connections of Nebraska	OE	120.00
Wattier, Patti	OE	450.00
Wayne County Sheriff	OE	130.00
Wayne Herald/Morning Shopper	OE	322.51
Wayne, City of	OE	6,000.00
Wayne, City of	OE	3,058.05
Woehler Trailer Court LLC	ER	700.00
<b>COUNTY ROAD FUND</b>	<b>Salaries \$26,956.80;</b>	
Appeara	OE	42.57
B's Enterprises Inc.	MA	16,251.60
Backus Sand & Gravel	MA	5,865.20
Beiermann Electric	RP	497.40
Carroll, Village	OE	95.00
ChemSearch	SU	440.00
CNH Industrial Capital America LLC	ER	2,256.69
Farmer's Co-operative, Pilger	MA,RP	10,093.81
Fredrickson Oil Company	RP	22.00
Jerry's Body Shop, Jerry Rabe	RP	28.60
John's Welding & Tool, John Etter	SU	133.35
Kelly Supply Company, The	SU	41.74
Lutt Oil	RP	15.00
Martin Marietta Materials	MA	2,005.42
Matteo Sand & Gravel Co Inc.	MA	1,327.56
Menard's	SU	121.04
Prime Stop	MA	46.66
S&S Willers Inc.	MA	41,369.40
Shopko	SU	18.28
Wayne Auto Parts	RP	149.95
Wayne County Treasurer	CO	20.00
Wayne NAPA	RP,SU	224.00
Wayne, City of	OE	50.00
Wayne, City of	OE	379.66
Winside, Village of	OE	74.58

**LODGING TAX FUND**

Janssen, Georgia	RE	40.66
KUSO-FM	OE	799.00
News Channel Nebraska 35.1	OE	250.00
Wayne Radio Works LLC	OE	100.00

**ROD PRESERVATION & MODIFICATION FUND**

Microfilm Imaging Systems	OE	250.00
MIPS Inc.	OE	121.14

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 July 18, 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 20th day of July, 2017.

Debra Finn, Wayne County Clerk