

The Wayne County Board of Equalization meeting was called to order by Chairman Larson at 9:00 a.m. on Tuesday, September 19, 2017, in the upstairs conference room of the Courthouse. Chairman Larson, Members Burbach and Rabe, Deputy Assessor Junck, Deputy Attorney Knutson, Sheriff Dwinell, and Clerk Finn were present. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on September 14, 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 Burbach and seconded by Rabe. Roll call vote: Burbach, Rabe, Larson – aye; motion carried.

A motion to approve a tax acceleration on ID No. 8306.00, a mobile home, for Verna Brogren-Miller was approved on a motion by Rabe and seconded by Burbach. Roll call vote: Rabe, Burbach, Larson – aye; motion carried.

The meeting was adjourned.

Debra Finn, Wayne County Clerk

The Wayne County Board of Commissioners meeting was called to order by Chairman Rabe at 9:05 a.m. on Tuesday, September 19, 2017, in the upstairs conference room of the Courthouse. Chairman Rabe, Members Burbach and Larson, Deputy Attorney Knutson, Sheriff Dwinell, and Clerk Finn were present. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on September 14, 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 September 5th as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
- d. Approve renewal of HVAC contract with Trane

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.

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

Rabe reviewed the truck tractor bids opened on September 5th and stated the lowest responsible bid was \$98,426.48 for a 2018 Mack CHU613 submitted by RDO Truck Center. Burbach said he had been looking at used trucks, however, based on price and maintenance costs he felt this truck was a better choice. A motion was made by Burbach and seconded by Rabe to purchase two-2018 Mack CHU613 truck tractors from RDO Truck Center. Roll call vote: Rabe, Burbach, Larson – aye; motion carried.

Highway Superintendent Mark Casey reported on various projects including:

- The total cost of the scrap tire collection was \$20,583.53. This exceeded the county’s recycling grant by \$132.03, but we should be able to obtain additional funds for the overage.
- Stripes need to be painted on South Centennial Rd and Chiefs Way; the guard rails are installed.
- All the concrete has been poured for Project C-90(261) and the guard rails are coming on September 25th.

Jim Dauber, President of First Concord Benefits Group, LLC, spoke about the benefits of a Cash-in-Lieu Plan and a Section 125 Cafeteria Plan. A cafeteria plan allows cash-in-lieu to be a qualifying plan. It would also permit employees to tax shelter funds for unreimbursed healthcare and dependent care. The initial plan setup and annual fees are paid

for by an agreement with the Nebraska Association of County Officials. The county is only responsible for monthly administration fees. A Section 125 Administrative Agreement will be prepared for the October 3rd meeting.

Topics discussed under Comments, Concerns, Questions:

- An electrical bid has been received; an insurance claim on the county shed at 123 South Lincoln Street will be filed.
- The brick for the courthouse garage is being installed.
- Final walk-through for South Centennial Rd and Chiefs Way, Project C-9(595), was scheduled for that afternoon.
- South Centennial Road is signed for 35 mph from the bridge to Highway 35.

Fee Reports: Jason Dwinell, County Sheriff, \$1,168.40 (Aug Fees); Debra Finn, County Clerk, \$11,406.00 (Aug Fees).

Abbreviations: **PS** - Personal Services, **OE** - Operating Expenses, **SU** - Supplies, **MA** - Materials, **ER** - Equipment Rental, **CO** - Capital Outlays, **RP** - Repairs, **RE** - Reimbursement.

Claims:

GENERAL FUND	Salaries \$55,837.37;	
Barnes, Ann M.	RE	325.82
Duffy, Dawn M.	RE	26.95
Deck, Douglas	RE	27.86
Junck, JoAnn M.	RE	30.05
Kleensang, Randy L.	RE	32.20
Woslager, Richard R	RE	22.65
American BroadBand CLEC	OE	2,124.85
Antelope County Sheriff	OE	1,240.00
Appeara	OE	491.03
Barone Inc	RP	485.04
Best Buy Business Advantage Acct	SU	342.84
Black Hills Energy	OE	31.11
Butler County Landfill Inc.	OE	20,009.53
BW Plus Grand Island Inn & Suites	OE	273.00
CardMember Service	SU	226.98
CardMember Service	MA,OE	80.50
Carroll Station Inc., The	MA	215.25
Clerk of the Supreme Court	OE	176.00
DAS State Accounting	ER	99.00
Eastern NE Telephone Company	OE	94.16
Farmer's Co-operative, Pilger	MA	152.22
Fredrickson Oil Company	MA	88.00
Garvin's DB Shop	SU	73.35
Hartington Shopper	SU	98.45
Hometown Leasing	ER	122.92
JB Mart Inc	MA	51.51
Jorgensen Law Office - Kate Jorgensen	OE	1,136.25
KONE	RP	1,264.32
Lied Lodge & Conference Center	OE	606.00
Lutt Oil	MA,OE	951.41
Lynn Peavey Company	SU	50.00
Madison County Sheriff	OE	6.00
Microfilm Imaging Systems	ER	155.00

MIPS Inc.	ER,CO	2,811.29
NACO	SU	150.00
Northeast Nebraska Telephone Co	OE	119.57
One Office Solution	SU,OE	185.75
Pieper & Knutson	ER,OE	3,009.24
Pierce County Sheriff's Dept	OE	6,500.00
Pierce Telephone Company	OE	75.00
Quality Printing & Office Supplies	SU	656.46
Radar Shop, The	SU	172.00
Region IV Behavioral Health Systems	OE	5,897.00
Secretary of State- Election Division	SU	20.00
The Apothecary Shop	OE	14.27
Thurston Co Sheriff	OE	8,400.00
United HealthCare Insurance Company	PS	68,938.69
US Cellular	OE	308.98
Van Diest Supply Company	SU	176.88
Verizon Wireless	OE	40.01
Wanek Pharmacy	OE	178.97
Waste Connections of Nebraska	OE	120.00
Wayne Auto Parts	OE	28.97
Wayne County Sheriff	OE	16.00
Wayne Herald/Morning Shopper	OE	1,514.58
Wayne Radio Works LLC	OE	150.00
Wayne, City of	OE	9,590.20
Woehler Trailer Court LLC	ER	700.00
COUNTY ROAD FUND	Salaries \$27,407.20;	
Appeara	OE	40.94
Backus Sand & Gravel	MA	18,447.97
Bauer Built	RP	1,153.64
Black Hills Energy	OE	58.43
CardMember Service	RP	397.99
Carroll, Village of	OE	96.50
CNH Industrial Capital America LLC	ER	2,256.69
Dinkel's	ER	1,020.00
Fredrickson Oil Company	MA	16,305.00
Hansen Brothers Parts & Service Inc.	RP	472.94
John's Welding & Tool - John Etter	MA,SU	264.65
Lutt Oil	RP	15.00
Martin Marietta Materials	MA	1,834.95
Martin Marietta Materials	MA	985.13
Matteo Sand & Gravel Co Inc	MA	2,347.68
RDO Truck Centers	RP	58.47
S&S Willers Inc.	MA	32,455.97
Sooland Bobcat	RP	282.71
Vakoc Builder's Resource	SU	49.47
Wayne Auto Parts	RP,SU	411.78
Wayne NAPA	RP	226.43

Wayne, City of	OE	398.26
Winside, Village of	OE	83.68
SNOW REMOVAL & EQUIPMENT FUND		
D&K Trailers Inc.	CO	10,150.00
ROD PRESERVATION & MODIFICATION FUND		
Microfilm Imaging Systems	OE	250.00
MIPS Inc.	OE	121.14
LODGING TAX FUND		
Wayne Radio Works LLC	OE	100.00

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 September 19, 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 22nd day of September, 2017.

Debra Finn, Wayne County Clerk