

Wayne, Nebraska
October 3, 2017

The Wayne County Board of Equalization meeting was called to order by Chairman Larson at 9:00 a.m. on Tuesday, October 3, 2017, in the upstairs conference room of the Courthouse. Chairman Larson, Members Burbach and Rabe, Attorney Pieper, Sheriff Dwinell, and Clerk Finn were present. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on September 28, 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.

The 2017-18 tax rates were discussed. A motion was made by Rabe and seconded by Burbach to set the following tax rates for the 2017-18 fiscal year. Roll call vote: Rabe, Burbach, Larson – aye; motion carried.

(INSERT THE TAX RATE SCHEDULE HERE)

Meeting was adjourned.

Debra Finn, Wayne County Clerk

Wayne, Nebraska
October 3, 2017

The Wayne County Board of Commissioners meeting was called to order by Chairman Rabe at 9:05 a.m. on Tuesday, October 3, 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 September 21, 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 19th as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
- d. Approve withdrawal of Cusip No. 66432LET5 as pledged securities held by State Nebraska Bank & Trust, Wayne

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

A motion was made by Larson and seconded by Burbach to adopt Resolution No. 17-19 offering cash-in-lieu of health insurance through a program administered by First Concord Benefits Group. Roll call vote: Larson, Burbach, Rabe – aye; motion carried.

Resolution No. 17-19: “WHEREAS, the Commissioners of Wayne County consent to adoption of Cash-In-Lieu as an option to our group medical insurance available to the elected officials and full-time employees of Wayne County, Nebraska, and

WHEREAS, those elected officials and full time employees of Wayne County, Nebraska electing to participate in the Cash-In-Lieu option, after presenting notice of Proof of Coverage and submitting a signed Affidavit of Other Coverage to the Commissioners of Wayne County, Nebraska be eligible for said cash-in-lieu benefits in the amount of \$375.00 per employee and/or spouse monthly.

THEREFORE, BE IT RESOLVED by the Wayne County Commissioners that the Cash-In-Lieu Option offered by First Concord Benefits Group be offered to those elected officials and full-time Wayne County employees wishing to participate according to the above requirements. Said Cash-In-Lieu payment shall be addressed as monthly income, and all withholding requirements will be administered accordingly.

This policy will go into effect of January 1, 2018.”

A Section 125 Administrative Agreement with First Concord Benefits Group, L.L.C. for developing and administering a cafeteria plan, dependent care assistance plan, and medical reimbursement plan was approved on a motion by Larson and second by Burbach. Roll call vote: Larson, Burbach, Rabe – aye; motion carried.

Highway Superintendent Mark Casey reported on various projects including:

- Bridge inspections for September are complete.
- The state is updating the bridge load ratings for special haul vehicles that look like a straight truck with additional axles. Many bridges with three truck images on their rating signs will have their ratings go down a ton or two.
- Bridge No. C009000331 was closed during fracture critical bridge inspections. Replacement of the bridge using county soft-match credit rather than waiting for federal-aid bridge funds to pay the county’s share was proposed. Action on that proposal was tabled because the project would gain less than a year. The bridge will be reopened with a reduced rating based on its current condition.
- A final walk-through is being scheduled for Carroll Northeast Project C-90(261) Bridge No. C009001220. Signage and guard rails are installed.

Emergency Manager Nic Kemnitz invited the board to attend a debris management workshop that will be held at the Wayne Fire Hall on October 19th.

Topics discussed under Comments, Concerns, Questions:

- Visibility issues resulting from parked vehicles or snow piles on the north corner of the east parking terrace at the courthouse were discussed during the Safety Committee meeting. The committee also discussed tornado shelters at the Carroll and Winside maintenance sheds.
- A cash value payment of \$50,547.67 was received from EMC Insurance for damage to the county shed at 123 South Lincoln Street in Wayne. Recoverable depreciation will be available once repairs are made.
- A drainage concern along South Centennial Rd is being discussed with the project engineers and the City of Wayne.

Fee Reports: Debra K. Allemann-Dannelly, Clerk of District Court, \$578.24 (Sep 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 \$53,846.57;	
Pieper, Michael E.	RE	38.52
Albin, Mark D.	OE	1,520.63
Arcadian Marksmanship Club	OE	100.00
Best Buy Business Advantage Acct	SU	342.84
Binswanger Glass	RP	2,942.00
Black Hills Energy	OE	59.99
Bomgaars	SU,RP	102.74
CardMember Service	OE	100.00
CardMember Service	OE	77.44
Cellcom - Wayne	OE	48.00
CivicPlus	OE	2,995.00
Dakota County Correctional Facility	OE	110.00

Ecolab Pest Elimination Service	OE	59.34
Egley, Fullner, Montag & Hockabout	OE	75.00
Flood, Ann	OE	50.00
Floor Maintenance	SU	125.53
Hytrek Lawn Service	OE	1,098.00
Intoximeters Inc.	OE	2,747.50
Madison County Court	OE	7.00
Madison County Sheriff	OE	27.61
MailFinance	ER	1,284.27
MIPS Inc.	SU	61.53
Nebraska Weed Control Assn	OE	120.00
Norfolk Medical Group	OE	26.00
One Office Solution	SU	5.64
Pathology Medical Service	OE	886.35
Pieper & Knutson	OE,SU	286.49
Quality Printing & Office Supplies	SU	341.45
Schramm, Nancy	OE	50.00
Secretary of State - Election Div.	OE	35.00
Sullivan, Michael	OE	50.00
Tacos & More	OE	13.98
Tri-State Binders - David Schmidt	OE	3,003.00
Wattier, Patti	OE	450.00
Wayne County Clerk of Dist Court	OE	138.00
COUNTY ROAD FUND	Salaries \$27,407.20;	
Backus Sand & Gravel	MA	11,896.10
Bomgaars	SU	484.57
Caterpillar Financial Services	ER	3,871.41
Deere Credit Inc.	ER	3,446.15
Dixon Construction Co	CO	292,717.80
Kimball Midwest	SU	103.00
Martin Marietta Materials	MA	5,968.43
Matteo Sand & Gravel Co Inc.	MA	331.20
Midwest Service & Sales Co.	SU	340.00
NMC Exchange LLC	RP	1,984.33
Northeast Power	OE	191.26
RDO Truck Centers	RP	287.50
Gehring Construction & Ready Mix Co Inc	CO	48,428.74
Gehring Construction & Ready Mix Co Inc	CO	79,584.15
Martin Marietta Materials	CO	5,070.41
Midwest Service & Sales Co.	CO	460.15
INHERITANCE TAX FUND		
Johnson, Lorraine	PS	21.00
Kraemaer, Maxine	PS	25.00
Meyer, Leon F.	PS	15.00
Nissen, Robert	PS	17.00
COUNTY IMPROVEMENT FUND		
Bethune, Jared M.	CO	57,166.93

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 October 3, 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 5th day of October, 2017.

Debra Finn, Wayne County Clerk

2017 TAX RATES
Wayne County, Nebraska

Tax Rates are set as cents per \$100 of Actual Valuation

<u>Governmental Entity</u>	<u>Valuation</u>	<u>Fund</u>	<u>Tax Request</u>	<u>Tax Rate</u>
Wayne County	1,908,675,422	General	\$ 4,590,091.02	0.240486
		Veterans Aid	\$ -	0.000000
		Courthouse Imp	\$ -	0.000000
		Total	\$ 4,590,091.02	0.240486
Ag Society	1,908,675,422	General	\$ 90,039.01	0.004717
ESU #1	11,014,039,192	General	\$ 1,652,105.48	0.015000
<u>CITIES AND VILLAGES</u>				
Village of Carroll	6,488,921	General	\$ 27,891.00	0.429825
Village of Hoskins	9,293,388	General	\$ 42,500.00	0.457314
Village of Sholes	796,050	General	\$ -	0.000000
City of Wayne	217,869,565	General	\$ 793,321.67	0.364127
		Bond	\$ 101,000.00	0.046358
		Total	\$ 894,321.67	0.410485
Wayne Airport Authority	217,869,565	Airport General	\$ 71,399.84	0.032772
		Airport Bond	\$ 14,680.00	0.006738
		Total	\$ 86,079.84	0.039510
Village of Winside	12,255,235	General	\$ 55,148.56	0.450000
		Fire Hall Bond	\$ 20,730.00	0.169152
		Total	\$ 75,878.56	0.619152
<u>RURAL FIRE PROTECTION DISTRICTS</u>				
Carroll Fire Dist #1	331,984,225	General	\$ 35,000.00	0.010543
		Bond	\$ 43,833.00	0.013203
		Total	\$ 78,833.00	0.023746
Wayne Fire Dist #2	564,091,538	General	\$ 58,150.00	0.010309
		Sinking	\$ 21,000.00	0.003723
		Total	\$ 79,150.00	0.014032
Winside Fire Dist #4	207,862,728	General	\$ 32,821.00	0.015790
		Sinking	\$ 14,000.00	0.006735
		Total	\$ 46,821.00	0.022525
Wakefield Fire Dist #9		General	MFO Levy	0.030000
<u>SCHOOL DISTRICTS</u>				
School District #17 Wayne	933,622,310	General	\$ 8,005,028.71	0.857416
		Bond	\$ 385,858.58	0.041329
		Special Building	\$ 931,218.17	0.099742
		Qualified Capital Bond	\$ 351,533.33	0.037653
		Total	\$ 9,673,638.79	1.038140
School Dist #560 Wakefield	498,300,323	General	\$ 4,766,705.00	0.956593
		Special Building	\$ 75,500.00	0.015152
		Qualified Capital	\$ 113,250.50	0.022727
		Total	\$ 4,955,455.50	0.994472
School District #95R Winside	407,789,122	General	\$ 3,008,188.86	0.737682
		Special Building	\$ 286,363.63	0.070223
		Total	\$ 3,294,552.49	0.807905