

The Wayne County Board of Commissioners meeting was called to order by Chairman Rabe at 9:00 a.m. on Tuesday, October 17, 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 October 5, 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 October 3<sup>rd</sup> as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
- d. Approve Central Services 2016 Cost Allocation Plan prepared by MAXIMUS
- e. Approve action taken by the Wayne County Convention & Visitors Bureau on Lodging Tax Grants:
  - #17-20 approved \$500 for Hoskins Holiday Boutique
  - #17-21 approved \$650 for Bressler Fest sponsored by Wayne Area Economic Development
  - #17-22 denied as it was a private business
  - #17-23 approved \$500 for Christmas in Carroll sponsored by Carroll Volunteer Fire Department
  - #17-25 approved Sweet 16/Elite 8 Rugby sponsored by Wayne Rugby

A motion was made by Larson and seconded by Burbach to amend consent agenda item e. to read as follows: “#17-25 approved \$250 for Sweet 16/Elite 8 Rugby sponsored by Wayne Rugby.” Roll call vote: Larson, Burbach, Rabe – aye; motion carried.

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

Lodging Tax Application #27-24 for a map and guide to shopping historic downtown Wayne, was denied funding because it was for business related advertising. Mark Kanitz asked how the application could better meet grant criteria. It was recommended the map/guide include promotion of tourism and/or historical sites.

Joel Hansen presented the plat for Southview II Addition located in N ½ SE ¼ of Section 13, T26N, R4E of the 6<sup>th</sup> P.M., Wayne County, Nebraska. Within the addition the county property at 123 South Lincoln Street is divided into three plots. A motion to approve the plat was made by Larson and seconded by Burbach. Roll call vote: Larson, Burbach, Rabe – aye; motion carried.

An Easement for the City of Wayne to maintain a water line/storm sewer along Chiefs Way was reviewed. Larson recommended some changes to the easement which City Attorney Amy Miller approved. A motion was made by Larson and seconded by Burbach to authorize the City of Wayne to move forward with their work noting the final Easement would be approved during the November 7<sup>th</sup> meeting. Roll call vote: Larson, Burbach, Rabe – aye; motion carried.

Highway Superintendent Mark Casey reported on various projects including:

- Project No. C-90 (261) Bridge No. C009001220 – Supplemental Change Order No. 2 in the amount of \$1,190.00 for additional lengths of piling and field splices was approved on a motion by Burbach and seconded by Larson. Roll call vote: Burbach, Larson, Rabe – aye; motion carried. Final seeding should be done the end of the week.
- Mark Mainelli of Mainelli Wagner & Associates is coming to assess project sites.
- The Nebraska Department of Transportation has issued a request for proposals for Round 2 of the County Bridge Match Program. Two pipe projects and a bridge project will be proposed.

Ann Giebler presented information on LegalShield and IDShield programs that could be offered to employees. These programs will be included in the benefits fair.

Patrick Brentlinger reported on a NACO sponsored building maintenance workshop he recently attended with Burbach. Silica dust control during tuckpointing was discussed, an engineer will be consulted before the courthouse project is bid. Brentlinger was authorized to attend a Tracer SC Operations training for the courthouse heating and cooling system. A quote for additional outlets at the court services building is being obtained. A list of building and grounds projects that could be used for the development of a One and Six Year Plan will be compiled.

Topics discussed under Comments, Concerns, Questions:

- Bridge No. C009000331 closed during fracture critical bridge inspections has been reopened.
- The fuel tanks at the county yard in Wayne have been painted.
- Repair estimates for the county shed at 123 S Lincoln St have been obtained.
- Mainelli will be asked to look at a drainage issue along South Centennial Rd.

**Fee Reports:** Jason Dwinell, County Sheriff, \$903.07 (Sept Fees); Debra Finn, County Clerk, \$6,804.75 (Sept Fees); Karen McDonald, County Treasurer \$34.00 (3<sup>rd</sup> Qtr 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 \$53,900.82;	
Barnes, Ann M.	RE	273.39
Gansebom, Laurie A.	RE	12.44
Pieper, Diane K.	RE	19.00
American BroadBand CLEC	OE	2,127.83
Antelope County Sheriff	OE	2,120.00
Appera	OE	409.29
Barone Inc.	RP	407.04
Beiermann Electric	RP	100.80
Black Hills Energy	OE	31.13
CardMember Service	OE	51.02
Carroll Station Inc., The	SU,MA	105.18
Cellcom-Wayne	OE	104.99
Centec Cast Metal Products	MA	270.84
DAS State Accounting	ER	99.00
Des Moines Stamp Mfg. Co	SU	143.70
Eakes Office Solutions	SU,ER	1,002.54
Eastern NE Telephone Company	OE	94.33
Electronic Engineering	CO	314.50
Farmer's Co-operative, Pilger	MA	56.92
Floor Maintenance	SU	74.94
Fredrickson Oil Company	MA,RP	763.20
Holiday Inn Express, Lincoln	OE	91.00
Hometown Leasing	ER	122.92
Interstate All Battery Center	SU	11.92
Jack's Uniforms & Equipment	OE,SU	111.74
Lutt Oil	OE,MA	1,418.70
Madison County Sheriff	OE	550.00
Maximus Inc	OE	1,000.00
Microfilm Imaging Systems	ER	155.00

MIPS Inc.	RP,ER,CO	2,886.29
Mobile Binders, Vickie Brodkorb	OE	560.00
National Assoc of Counties	OE	450.00
Nebraska Air Filter Inc.	SU	52.30
Northeast Nebraska Telephone Co	OE	103.99
One Office Solution	SU,RP	194.68
Pac N Save	SU	22.06
Pieper & Knutson	OE,ER	3,195.24
Pierce County Sheriff's Dept	OE	3,950.00
Pierce Telephone Company	OE	75.00
Quality Printing & Office Supplies	SU	405.30
Region IV Inc	OE	2,677.25
The Apothecary Shop	OE	9.00
Thurston Co Sheriff	OE	6,150.00
TRANE	OE	7,866.00
US Cellular	OE	251.38
Verizon Wireless	OE	40.01
Wanek Pharmacy	OE	22.22
Waste Connections of Nebraska	OE	120.00
Wattier, Patti	OE	450.00
Wayne County Clerk	OE	50.00
Wayne County Clerk of District Court	OE	69.00
Wayne County Sheriff	OE	161.08
Wayne County Treasurer	OE	600.02
Wayne Herald/Morning Shopper	OE	673.37
Wayne, City of	OE	8,626.28
Woehler Trailer Court LLC	ER	700.00
UHS Premium Billing	PS	68,938.69
Warnemunde Insurance & Real Estate	OE	1,210.00

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**COUNTY ROAD FUND**
**Salaries \$26,104.00;**


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Appeara	OE	60.00
Black Hills Energy	OE	29.09
Carroll, Village of	OE	95.00
CNH Industrial Capital America LLC	ER	2,256.69
Contech Engineered Solutions	MA	33,937.50
Farmer's Co-operative, Pilger	RP,SU,MA	28,524.09
Fredrickson Oil Company	MA	3,876.85
John's Welding & Tool, John Etter	SU	199.12
Martin Marietta Materials	MA	3,512.20
Matteo Sand & Gravel Co Inc.	MA	9,691.08
NMC Exchange LLC	RP,SU,MA	7,092.45
RDO Truck Centers	RP,SU,MA	1,350.29
S&S Willers Inc.	MA	35,506.04
Tri-State Communications Inc.	RP,SU,MA	336.00
Wayne Auto Parts	RP,SU,MA	474.21
Wayne County Treasurer	CO	19.00
Wayne NAPA	RP,SU	417.98

Wayne, City of	OE	400.13
Winside, Village of	OE	83.68
Carroll Station Inc., The	MA	16,295.94
<b>ROAD/BRIDGE IMPROVEMENT DIST FUND</b>		
Midwest Service & Sales Co.	CO	110.41
<b>LODGING TAX FUND</b>		
Janssen, Georgia	RE	41.45
<b>ROD PRESERVATION &amp; MODIFICATION FUND</b>		
Microfilm Imaging Systems	OE	225.00
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 October 17, 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 October, 2017.

Debra Finn, Wayne County Clerk