

The Wayne County Board of Commissioners meeting was called to order by Chairman Rabe at 9:00 a.m. on Tuesday, November 7, 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 26, 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 17th as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
- d. Approve action taken by the Wayne County Convention & Visitors Bureau on Lodging Tax Grant #17-26 - \$500 for Winside Holiday Home Tour & Craft Show
- e. Approve surveying services agreement with Nebraska Department of Roads for Project No. STP-16-3(111) Pender West, improvement of Highway 16
- f. Receive Distress Warrant issuance certification totaling \$26,246.77
- g. Approve UNL Extension Office holiday closedown from December 26th-29th

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

The Northeast Nebraska Public Health Department update was removed from the regular agenda due to illness. A motion to approve the amended 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.

Bobbi McCormick stated as a non-participating landowner, she was concerned about set-backs and decreasing land values caused by wind towers. McCormick made various allegations and was concerned who was benefiting from wind towers. She requested the board set a date for a public meeting.

Doug Nelson spoke about the economics of wind energy stating that without tax credits the industry doesn't make money. Nelson also requested the board set a public meeting.

Assessor Dawn Duffy reported the City of Wayne had approved funds for the 2018 Pictometry flight of the City of Wayne. A cost-sharing agreement will be prepared for the flight.

District Court Clerk Deb Allemann-Dannelly stated she had previously received approval to extend the counter in her office. Since that time, the Security Committee asked her to wait until decisions were made on building security. Allemann-Dannelly asked when she could move forward with the counter project. Committee Chair Sheriff Jason Dwinell said the committee has been researching products and companies to determine what would work best with the building. Decisions on building security will be made when the necessary information is obtained.

The final copy of an Easement for the City of Wayne to maintain a water line/storm sewer along Chiefs Way was approved on a motion by Larson and second by Burbach. Roll call vote: Larson, Burbach, Rabe – aye; motion carried.

Election of officers at the Nebraska Association of County Officials convention was discussed. Motion by Burbach, second by Larson to designate Rabe as Wayne County's delegate and Burbach as an alternate. Roll call vote: Burbach, Larson, Rabe-aye; motion carried.

Highway Superintendent Mark Casey reported receiving e-mails asking if the county has permitting fees for transportation plans/permits, access permits, over size/overweight permit, utility permits, etc. Permits issued to wind tower companies by other counties will be reviewed.

County Attorney Mike Pieper stated he had received the proposed road haul agreement back from NextEra and would be reviewing their comments.

Jerry Berggren and Jake Geisert from Berggren Architects were asked to report on the existing courthouse masonry and sandstone. The quality of the bricks in the courthouse is high, some of the original mortar still exists. Several repair attempts have been made through the years, not all successfully. Moisture has gotten in at the south entrance base and where effervescence is visible. Berggren stated the timing of a maintenance project is good; 20% of any qualifying work is currently being refunded as state tax credits that could be sold and used for future projects. A motion was made by Larson and seconded by Burbach to hire Berggren Architects for the courthouse exterior improvement project. Roll call vote: Larson, Burbach, Rabe – aye; motion carried. An AIA agreement will be prepared for Pieper's review.

McCormick's proposal for a townhall meeting on wind towers was discussed. The county is not zoned, so the only phase of the project the county can control is road agreements. An informational meeting for the public will be held on Wednesday, December 6th at 6:00 p.m. in the courtroom.

Topics discussed under Comments, Concerns, Questions:

- Construction of the new courthouse garage is complete.
- Perimeter fencing and gates at the county yard in Wayne is complete.

Fee Reports: Debra K. Allemann-Dannelly, Clerk of District Court, \$760.81 (Oct 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 \$66,981.96;	
Pieper, Michael E.	RE	263.22
Albin, Mark D.	OE	2,142.58
American BroadBand CLEC	OE	2,128.41
Arnie's Ford Mercury	MA,RP	617.37
Beiermann Electric	RP	132.10
Black Hills Energy	OE	79.31
Bomgaars	SU	113.50
CardMember Service	OE,MA	1,285.93
CardMember Service	MA	36.66
Claritus	SU	166.85
Connecting Point	CO	145.00
Consolidated Management Company	OE	8.49
Copy Write/Keepsake	SU	451.56
Dahl, Kyle C	OE	3,397.50
DELL Marketing	CO	2,070.00
Eakes Office Solutions	SU	155.99
Eastern NE Telephone Company	OE	94.44
Floor Maintenance	SU	391.48
Hasemann Funeral Home	OE	530.00
Hytrek Lawn Service	OE	660.00
JB Mart Inc.	MA	25.92
K&M Reporting	OE	187.20
Kirkham Michael	OE	1,430.13
Microfilm Imaging Systems	ER	155.00
MIPS Inc.	SU,ER,CO	3,411.88
NACO	OE	1,375.00
One Office Solution	SU	42.76
Pierce Telephone Company	OE	75.00
Quality Printing & Office Supplies	SU	230.91
Ramada Inn, Kearney	OE	178.00
Shopko	SU	9.98
State Nebraska Bank	SU	35.81
Tri-State Communications Inc.	RP	290.00
Verizon	OE	40.01
Warnemunde Insurance	OE	1,316.00
Wayne County Clerk of District Court	OE	83.00

Wayne County Sheriff	OE	17.50
Wayne, City of	OE	7,767.52
White Dog Lawn Service	OE	500.00
COUNTY ROAD FUND	Salaries \$39,156.00;	
Backus Sand & Gravel	MA	33,512.40
Bauer Built	RP	645.20
Bomgaars	SU,RP	397.31
CardMember Service	RP	51.00
Caterpillar Financial Services	ER	3,871.41
Deere Credit Inc.	ER	3,446.15
Grossenburg Implement	MA	170.00
Manzer Equipment Inc.	RP	111.01
Martin Marietta Materials	MA	2,663.15
Matteo Sand & Gravel Co Inc.	MA	7,280.28
Menard's	SU	16.68
Midwest Service & Sales Co.	MA	4,786.21
NMC Exchange LLC	RP	37.56
Northeast Power	OE	208.87
PowerPlan	RP	452.78
RDO Truck Centers	RP	26.75
Shopko	SU	78.10
Thurston County Treasurer	MA	22,643.25
Wayne NAPA	RP,SU	395.15
Wayne, City of	OE	388.27
Weldon Parts Norfolk	RP	111.55
HIGHWAY BRIDGE BUYBACK FUND		
Gehring Constr & Ready Mix Co Inc.	CO	13,543.05
ROAD/BRIDGE IMPROVEMENT DISTRICT FUND		
Gehring Constr & Ready Mix Co Inc.	CO	18,347.39
LODGING TAX FUND		
Wayne Community Theatre	OE	196.88
ROD PRESERVATION & MODERNIZATION FUND		
Microfilm Imaging Systems	OE	250.00
MIPS Inc	OE	121.14
INHERITANCE TAX FUND		
Johnson, Lorraine	PS	21.00
Kraemaer, Maxine	PS	25.00
Meyer, Leon F.	PS	15.00
Nissen, Robert	PS	17.00
Tietgen, Shirley	PS	103.86
COUNTY IMPROVEMENT DISTRICT FUND		
Beiermann Electric	CO	1,693.18

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 November 7, 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 9th day of November, 2017.

Debra Finn, Wayne County Clerk