

The Wayne County Board of Commissioners meeting was called to order by Chairman Rabe at 9:00 a.m. on Tuesday, November 21, 2017, in the upstairs conference room of the Courthouse. Chairman Rabe, Members Burbach and Larson, Sheriff Dwinell, and Clerk Finn were present. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on November 9, 2017. A current copy of the Open Meetings Act was posted and accessible to the public.

Rabe presented the following consent agenda items:

1. Approve minutes of November 7<sup>th</sup> as printed in the Commissioners Record
2. Approve fee reports
3. Approve payroll
4. Approve withdrawal of Cusip #975498AF3 and addition of Cusip #803760ES2 as securities pledged by F&M Bank
5. Approve Resolution No. 17-20 adopting the Wayne County Section 125 Cafeteria Plan

**Resolution No. 17-20:** RESOLVED, that the form of Flexible Benefits Plan including any applicable Dependent Care Assistance Program, Healthcare Flexible Spending Account Plan, Adoption Assistance Program, Tax-Free Transportation Program, and/or Health Savings Account, effective January 1, 2018, presented to this meeting is hereby approved and adopted and that the duly authorized agents of the Employer are hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan.

RESOLVED, that the Administrator shall be instructed to take such actions that are deemed necessary and proper in order to implement the Plan, and to set up adequate accounting and administrative procedures to provide benefits under the Plan.

RESOLVED, that the duly authorized agents of the Employer shall act as soon as possible to notify the Employees of the Employer of the adoption of the Flexible Benefits Plan by delivering to each Employee a copy of the summary description of the Plan in the form of the Summary Plan Description presented to this meeting, which form is hereby approved.

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

Highway Superintendent Mark Casey gave an update on road/bridge projects:

- Easements for Project C-90(620) have been prepared and will be submitted for the landowner's signatures.
- A kick-off meeting for the Logan Watershed flood risk project will be conducted by the Nebraska Department of Natural Resources on Thursday, November 30<sup>th</sup>.
- FEMA is requesting feedback on their engineering data models for the Logan Watershed which will be used on flood insurance rate maps.
- Casey and Burbach met with Dixon County Supervisor Jerry Schroeder to discuss the details of the Road Maintenance Agreement between Dixon County and the Rattlesnake Creek Wind Project, L.L.C. They did not assess any permit fees but were reimbursed for surveying and engineering costs.

Road agreements used by Holt, Webster and Knox counties for wind power projects were reviewed. The basis for permit requirements and cost reimbursements varied. Wayne County commissioner's primary concern was that the project not cost the county.

Fees charged for utility line permits were discussed. It was agreed that the charges should be the same for anyone requesting a permit. A motion was made by Larson and seconded by Burbach to set the following fees to place a

utility line in county road right of way: 1. Line, pipe or conduit less than 4" in diameter - \$100.00. 2. Line, pipe or conduit 4" to less than 8" in diameter - \$500.00. 3. Line, pipe or conduit 8" in diameter or more - \$1,000.00. Roll call vote: Larson, Burbach, Rabe – aye; motion carried.

Julie Rother of Northeast Nebraska Public Health Department presented an update on their Assessment, Policy Development, and Assurance programs. Wayne County ranks 6<sup>th</sup> in the state of Nebraska when you factor length and quality of life. Nebraska is trying to reduce the veteran’s suicide rate and veteran’s unemployment rate through the VetSET program.

Jake Geisert from Berggren Architects presented the AIA Standard Form of Agreement for the courthouse exterior restoration project. The amendments proposed by County Attorney Pieper had been incorporated, and restoration of public entrances was listed as a consideration. A motion was made by Larson and seconded by Burbach to accept the agreement as approved by Pieper. Roll call vote: Larson, Burbach, and Rabe – aye; motion carried.

Topics discussed under Comments, Concerns, Questions:

- An informational town hall meeting for wind energy will be conducted on Wednesday, December 6<sup>th</sup> at 6:00 p.m. at the Wayne Fire Hall. NEXtera will present their plans for the Sholes Wind Energy Project and answer questions.
- Signage around the bulk fuel storage tanks at the county yards needs to be completed. Rabe will visit with Stanley Petroleum.
- Seventy percent of the County Bridge Match Funds for Project C-90(619), replacement of Bridge #C009004305 with a culvert, have been received. Construction is scheduled to begin on December 1<sup>st</sup>.

**Fee Reports:** Debra Finn, County Clerk, \$13,062.05 (Oct Fees); Jason Dwinell, County Sheriff, \$1,413.63 (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 \$54,784.77;	
Barnes, Ann M.	RE	220.96
Knutson, Eric	RE	31.03
Quinn, Tarrin	RE	24.99
Advanced Consulting Engineering Svs	CO	715.48
Antelope County Sheriff	OE	3,480.00
Appeara	OE	409.29
Barone Inc.	RP	360.00
Big Rend Printing	SU	221.09
Black Hills Energy	OE	41.16
CardMember Service	SU,OE	479.86
CardMember Service	OE	45.02
Carroll Station Inc., The	MA	254.54
Centec Cast Metal Products	SU	140.21
Claritus	SU	37.54
Dakota County Correctional Facility	OE	165.00
DAS State Accounting	ER	99.00
Dixon County Court	OE	8.25
Eakes Office Solutions	SU,ER	357.47
ESRI Inc.	OE	400.00
Farmer’s Co-operative, Pilger	MA	196.13
Fredrickson Oil Company	MA	87.00
Graduate Lincoln	OE	212.00
Hometown Leasing	ER	122.92
Jack’s Uniforms & Equipment	SU	109.95

Jorgensen Law Office - Kate Jorgensen	OE	513.75
Lutt Oil	MA,OE,RP	832.33
Madison County Sheriff	OE	256.00
MIPS Inc.	SU	158.88
Northeast Nebraska Telephone Co.	OE	107.07
Northeast Research & Extension Ctr	SU	145.80
One Office Solution	RP,SU	285.12
Osmond Pharmacy	OE	65.01
Pieper & Knutson	ER,OE	3,762.09
Pierce County Sheriff's Dept.	OE	5,800.00
Psychological Resources	SU	270.00
Quality Printing & Office Supplies	SU	828.13
Shopko	SU	113.88
State Nebraska Bank	SU	109.65
Thurston County Sheriff	OE	4,000.00
Topp, Amy	OE	155.00
US Cellular	OE	453.76
UHS Premium Billing	PS	69,283.11
Wanek Pharmacy	OE	160.60
Waste Connections of Nebraska	OE	120.00
Wattier, Patti	OE	450.00
Wayne County Clerk of District Court	OE	72.00
Wayne Herald/Morning Shopper	OE	446.53
Woehler Trailer Court LLC	ER	700.00
<b>COUNTY ROAD FUND</b>	<b>Salaries \$26,104.00;</b>	
Appeara	OE	40.00
Black Hills Energy	OE	32.32
Carroll, Village of	OE	95.00
CNH Industrial Capital America LLC	ER	2,256.69
Dangberg, Sherre D, Trust	CO	1,470.00
Dinkel's	RP	653.00
Doffin, Rod	RP	3,000.00
Farmer's Co-operative, Pilger	SU,MA,RP	1,861.49
Fredrickson Oil Company	MA	214.40
Fredrickson Oil Company	MA	16,110.00
Lutt Oil	MA	97.59
Mainelli Wagner & Assoc Inc.	CO	66,916.17
Martin Marietta Materials	MA	1,489.66
Midwest Services & Sales Co.	MA	3,040.88
Moulden, Lyla Jo, Trust	CO	1,470.00
Nebr Emergency Mgmt. Agency	OE	6,581.64
NMC Exchange LLC	RP	392.56
RDO Truck Centers	RP	104.22
S&S Willers Inc.	MA	51,483.24
Shopko	SU	10.38
Vakoc Builders' Resource	SU	49.47
Wacker, Mark	CO	13,125.00

Wayne Auto Parts	RP,SU	101.96
Winside, Village of	OE	88.98
<b>ROD PRESERVATION &amp; MODIFICATION FUND</b>		
Tri-State Binders - David Schmidt	OE	4,119.00

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 &, 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 November, 2017.

Debra Finn, Wayne County Clerk