

The Wayne County Board of Commissioners meeting was called to order by Chairman Rabe at 9:00 a.m. on Tuesday, December 5, 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 November 23, 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 21th as printed in the Commissioners Record
2. Approve fee reports
3. Approve payroll
4. Approve withdrawal of Cusip #3130A7Q32 and #3136G3ZB4 as securities pledged by Farmers State Bank of Carroll
5. Approve \$186,007.50 for the interest and principal payment due on Highway Allocation Fund Pledge Bonds, Series 2014
6. Approve \$136,868.75 for the interest and principal payment due on NE Highway Allocation Fund Pledge Bonds, Series 2015

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

Bobbi McCormick asked about the format of the Sholes Wind Project meeting on December 6th. Attendees would be asked to write their questions on cards, and a moderator would present them to a panel comprised of NextEra representatives and a wind energy specialist from UNL. The meeting would last an hour and a half and would not include presentations.

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

- Bids for Project C-90(620), replacement of bridge C009003120, will be opened on December 19th at 10:00 a.m.
- The county has two projects submitted for County Bridge Match Program. Project C-90(643) will be scheduled for bid letting after the state makes the CBMP selections.
- Environmental papers are being reviewed for Project BRO-7090(20) Wayne West.
- Casey will notify companies of the permitting process changes approved on November 21st for utility lines in county road right of way.

Preservation tax credits available through the State Historic Preservation Office had been suggested by Berggren Architects for the courthouse masonry and entry door restoration project. Twenty percent of qualifying work could be refunded as tax credits. The credits could be collected and sold at 90% on the dollar. The commissioners will discuss the application process with vendors during the NACO convention.

A proposal for preparation of an indirect cost allocation plan for FY 2017 - FY 2019 by MAXIMUS Consulting Services, Inc. was reviewed. The plan includes reimbursement of the time and expenses incurred for child support work as well as reimbursement of indirect costs. Motion by Burbach, second by Larson to sign the agreement. Roll call vote: Burbach, Larson, Rabe-aye; motion carried.

Topics discussed under Comments, Concerns, Questions:

- Chairs would be set up at the fire hall the next morning for the Sholes Wind Project meeting.

Fee Reports: Debra K. Allemann-Dannelly, Clerk of District Court, \$1,005.42 (Nov 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 \$54,369.17; |
|-------------------------------------|-------|------------------------------|
| Barnes, Ann M. | RE | 197.95 |
| Kemnitz, Nicholas C. | RE | 15.00 |
| Advanced Consulting Engineering Svs | OE | 1,998.50 |
| Black Hills Energy | OE | 621.59 |
| Bomgaars | SU,RP | 240.73 |
| Carhart Lumber Company | SU | 12.98 |
| Centec Cast Metal Products | MA | 141.00 |
| Claussen & Sons Irrigation Inc. | OE | 894.60 |
| Floor Maintenance | SU | 127.39 |
| Graduate Lincoln | OE | 93.00 |
| JB Mart Inc. | MA | 21.46 |
| Quality Printing & Office Supplies | SU | 525.22 |
| Ramada Inn, Kearney | OE | 146.00 |
| Tri-State Communications Inc. | RP | 235.00 |
| COUNTY ROAD FUND | | Salaries \$26,104.00; |
| B's Enterprises Inc. | MA | 336.00 |
| Backus Sand & Gravel | MA | 18,327.79 |
| Bauer Built | RP | 5,054.40 |
| Bomgaars | SU | 1.99 |
| Caterpillar Financial Services | ER | 3,871.41 |
| Dixon Construction Co. | CO | 52,442.60 |
| Deere Credit Inc. | ER | 3,446.15 |
| Grossenburg Implement | RP | 3,154.03 |
| Martin Marietta Materials | MA | 1,106.82 |
| Midwest Service & Sales Co. | MA | 158.50 |
| NMC Exchange LLC | RP | 19,248.95 |
| Northeast Power | OE | 221.96 |
| Truck Center Companies | RP | 58.30 |
| LODGING TAX FUND | | |
| Wayne Blue Devil Booster Club | OE | 1,500.00 |
| INHERITANCE TAX FUND | | |
| Beiermann, Merlin | PS | 144.00 |
| Johnson, Lorraine | PS | 21.00 |
| Kraemaer, Maxine | PS | 25.00 |
| Meyer, Leon F. | PS | 15.00 |
| Nissen, Robert | PS | 17.00 |
| COUNTY IMPROVEMENT FUND | | |
| Elkhorn Fence LLC | CO | 31,288.00 |

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 December 5, 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 8th day of December, 2017.

Debra Finn, Wayne County Clerk