

The Wayne County Board of Commissioners meeting was called to order by Chairman Rabe at 9:00 a.m. on Tuesday, December 19, 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 December 7, 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 December 5th as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
- d. Adopt Resolution 17-21 designating Elkhorn Valley Bank & Trust, Hoskins & Wayne, Nebraska Branches; F&M Bank, Wayne, Nebraska Branch; Farmers State Bank, Carroll, Nebraska Branch; Madison County Bank dba Wayne County Bank, Winside, Nebraska; and State Nebraska Bank & Trust, Wayne, Nebraska as county fund depositories for 2018
- e. Adopt Resolution 17-22 authorizing the County Treasurer to invest and reinvest county funds
- f. Approve withdrawal of Cusip 978599CC0, Cusip 31331YHQ6, Cusip 239328CJ4, Cusip 854749CZ9 and Cusip 006067DE9 as pledged securities held by State Nebraska Bank & Trust
- g. Adopt Resolution 17-23 distributing 2017 tax dollar collections between county funds
- h. Cancel warrant 17110034 for \$1,316.00 drawn on General Fund
- i. Designate The Wayne Herald as the legal newspaper for 2018
- j. Approve the 2018 Holiday Schedule

Resolution No. 17-21: WHEREAS, it appears to the Board of County Commissioners that it is necessary and advisable to the County, all facilities and services of its depository Bank, for the year 2018.

BE IT THEREFORE RESOLVED that the County Treasurer of Wayne County, Nebraska, be and hereby is, authorized and consent is given, to deposit in the following named banks, heretofore duly and legally designated as depositories for county funds, an amount of money in excess of 50% of the paid up capital and surplus of said Bank, provided said depository Bank gives security as provided in Section 77-2318.01 of the Revised Statutes of Nebraska, Reissue 1958, for protection of any funds of said County such depository Bank may hold to-wit: Elkhorn Valley Bank & Trust, Hoskins & Wayne, Nebraska Branches; F&M Bank, Wayne, Nebraska Branch; Farmers State Bank, Carroll, Nebraska Branch; Madison County Bank dba Wayne County Bank, Winside, Nebraska; and State Nebraska Bank & Trust, Wayne, Nebraska.

Resolution No. 17-22: WHEREAS, Wayne County, Nebraska has funds on deposit with various banking institutions in the County of Wayne and the State of Nebraska, and

WHEREAS, said investments come due at irregular intervals during the year, and

WHEREAS, it would be in the best interest of said County if the County Treasurer were authorized to invest and reinvest said County funds in such savings certificates as will be to the benefit of said County.

NOW, THEREFORE, the Board of Commissioners of Wayne County, Nebraska, hereby authorizes the County Treasurer of Wayne County, Nebraska, to invest and reinvest funds of the County of Wayne, Nebraska, during the 2018 calendar year, in the several Banking institutions in said County and State upon such terms and conditions as will be most advantageous to the County of Wayne.

Resolution No. 17-23: WHEREAS, the 2017-18 county budget was balanced by a fund transfer of \$2,204,411.18 from General Fund to County Road and Bridge Fund, now therefore

BE IT RESOLVED that the Wayne County Treasurer is hereby directed by the Wayne County Board of Commissioners to transfer 48.03% of the 2017 General Fund tax collections to County Road and Bridge Fund, not to exceed \$2,204,411.18.

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.

County Sheriff Dwinell opened a discussion on setting elected officials salaries for the years 2019 – 2022. Using salaries adopted by six counties with comparable population and valuation, the elected officials proposed a salary of \$65,000 in 2019 with 2.5% annual increases, ending at \$70,000 in 2022. Larson stated the beginning salary was too big of a jump at one time; a better approach would be to lower the starting salary and increase the annual percentages. After further discussion, a motion and amendment was made by Larson and seconded by Burbach to set the salaries for county assessor, attorney, clerk, clerk of district court, sheriff and treasurer positions for 2019 at \$62,000 with 4% annual increases. Roll call vote: Larson, Burbach, Rabe – aye; motion carried.

The county surveyor position is an elected position that pays a retainer plus actual survey costs. A motion was made by Burbach and seconded by Larson to increase the retainer from \$1,200 to \$1,500 annually. Roll call vote: Burbach, Larson, Rabe – aye; motion carried.

Larson opened the commissioner salary discussion stating he felt the salary should continue to be frozen. Burbach felt the \$44,000 salary had been frozen a few years, and an increase was needed. After further discussion, a motion was made by Burbach and seconded by Rabe to increase the salary by \$750 in 2019 and 2020. Roll call vote: Burbach, Rabe – aye; Larson – nay; motion carried.

Highway Superintendent Mark Casey told the board they did not need to consider if they would issue permits for utility lines that would run parallel to the county road. This option was no longer being considered by NextEra.

Culvert bids for Project C-90(620) located in Sections 28, 33 and 34, T26N, R3E were received from A&R Construction and M.E. Collins Contracting Co., Inc. Motion by Larson, second by Burbach to accept the bid of \$206,518.85 submitted by M.E. Collins. Roll call vote: Larson, Burbach, Rabe – aye; motion carried. Work is scheduled to begin on June 1, 2019, and end mid-summer. Casey reported all right-of-way documents for the project have been signed and returned.

Jeff Wagner of Mainelli Wagner discussed various road projects with the board.

Larson announced that he would not be running for county commissioner in 2018; his current term of office ends in January of 2019.

Fee Reports: Jason Dwinell, County Sheriff, \$1,039.40 (Nov Fees); Debra Finn, County Clerk, \$10,744.75 (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 \$54,713.81;
American BroadBand CLEC	OE	2,127.83
Antelope County Sheriff	OE	3,480.00
Appera	OE	522.15
Arnie's Ford Mercury	RP	487.89
Berggren Architects	OE	5,808.00
Black Hills Energy	OE	59.71
Blue 360 Media	SU	209.99
Bonderson, Kevin	RE	131.61
CardMember Service	SU,OE	474.65
CardMember Service	OE	437.18
Carroll Station Inc., The	MA	161.12
Claussen & Sons Irrigation Inc.	OE	110.00
DAS State Accounting	ER	99.00
Eakes Office Solutions	SU	31.99

Eastern NE Telephone Co.	OE	94.33
Ecolab Pest Elimination Service	OE	59.34
Ekberg, Dennis	RE	8.56
Elkhorn Valley Bank	SU	273.95
Evans, Cindy	RE	21.40
Farmers Co-operative, Pilger	MA	142.39
Feld Fire	CO	317.00
First Concord	SU	21,688.08
First United Methodist Church	ER	60.00
Floor Maintenance	SU	129.29
Fredrickson Oil Company	OE,MA	574.00
Hasemann Funeral Home	OE	530.00
Hometown Leasing	ER	122.92
Hytrek Lawn Service	OE	230.00
Ike's Lake	ER	25.00
Loberg, Ken	RE	9.63
Lundahl, Sherri	RE	16.05
Lutt Oil	OE,MA	993.23
Microfilm Imaging Systems	ER	115.00
Microfilm Imaging Systems	OE	1,515.00
Midwest Process Services	OE	23.30
MIPS Inc.	ER,CO	2,811.29
Morland Easland & Lohrberg	OE	410.00
NACO	OE	1,886.44
Northeast Nebraska Telephone Co.	OE	104.56
One Office Solution	SU	38.00
Osnes, Julie	RE	3.75
Osten, Clara	RE	42.80
Pathology Medical Service	OE	2,096.79
Pieper & Knutson	OE,ER,SU	3,283.29
Pierce County Sheriff's Dept	OE	2,150.00
Pierce Telephone Company	OE	75.00
Postmaster	OE	144.00
Providence Medical Center	OE	170.00
Quality Printing & Office Supplies	SU	979.86
Region IV Behavioral Health System	OE	5,897.00
Shopko	SU	30.25
Thurston County Sheriff	OE	4,600.00
Topp, Amy	RE	66.53
US Cellular	OE	428.01
UHS Premium Billing	OE	70,800.09
Verizon Wireless	OE	40.01
Wanek Pharmacy	OE	25.57
Warnemunde Insurance & Real Estate	OE	3,591.00
Waste Connections of Nebraska	OE	120.00
Wattier, Patti	OE	450.00
Wayne County Clerk	OE	10.00
Wayne County Sheriff	OE	35.00

Wayne Herald/Morning Shopper	OE	276.03
Wayne Veterinary Clinic PC	OE	70.00
Wayne, City of	OE	6,971.38
Woehler Trailer Court LLC	ER	700.00
COUNTY ROAD FUND	Salaries \$26,104.00;	
Appearra	OE	60.00
Bachus Sand & Gravel	MA	1,464.12
Black Hills Energy	OE	110.17
Carhart Lumber Company	SU	336.00
Carroll, Village of	OE	95.00
CNH Industrial Capital America LLC	ER	2,256.69
Cross-Dillon Tire	RP	220.00
Floor Maintenance	SU	62.37
Fredrickson Oil Company	RP,SU	1,693.30
Martin Marietta Materials	MA	1,894.40
Midwest Service & Sales Co.	MA	7,186.82
NMC Exchange LLC	RP,SU,CO	7,136.65
S&S Willers Inc.	MA	24,776.04
Wayne Auto Parts	RP	85.61
Wayne County Clerk	CO	28.00
Wayne NAPA	RP	315.19
Wayne, City of	OE	322.93
Winside, Village of	OE	145.86
LODGING TAX FUND		
Carroll Volunteer Fire Dept Trust	OE	498.00
ROD PRESERVATION & MODIFICATION FUND		
Microfilm Imaging Systems	OE	250.00
MIPS Inc.	OE	121.14
COUNTY IMPROVEMENT FUND		
Jill Brodersen, Architect	CO	7,680.00

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 19, 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 December, 2017.

Debra Finn, Wayne County Clerk