

The Wayne County Board of Commissioners meeting was called to order by Chairman James Rabe at 9:00 a.m. on Tuesday, February 6, 2018, in the upstairs conference room of the Courthouse. Chairman Rabe, Members Dean Burbach and Randy Larson, Attorney Michael Pieper, Sheriff Jason Dwinell, and Clerk Debra Finn were present. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on January 25, 2018. 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 January 16<sup>th</sup> as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
- d. Accept 2017 UNL Extension Wayne County Annual Report
- e. Accept \$6,487.00 dividend from EMC Insurance due to good claim experience

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

Revisions to the Road Use Agreement with Sholes Wind, LLC, and the initial review of a Road Use Agreement with Plum Creek Wind, LLC were removed from the agenda. A motion to approve the amended 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.

Berggren Architects was authorized to order a topographic survey of the courthouse property for the courthouse exterior renovation project. A motion was made by Larson and seconded by Burbach to authorize Baird Holm LLC to provide legal services in conjunction with Berggren Architects for a fee not to exceed \$20,000.00 for the application and marketing of Nebraska Historic Tax Credits for the renovation project. Roll call vote: Larson, Burbach, Rabe – aye; motion carried

Wayne Area Economic Development Director Luke Virgil, and Wayne Community Housing Development Corporation Director Megan Weaver presented information on matching grants provided by the Rural Workforce Housing Fund. The grants are available to non-profit development organizations to reduce the cost of workforce housing that does not already receive tax credits or grant funding.

District Court Clerk Deb Allemann-Dannelly told the board Judge Johnson would like to start using the courtroom in the court services building a little more and would like to have separate tables for the clients and their attorneys. She proposed moving the tables from the main courtroom to the court services building and purchasing new tables for the courtroom. Quotes of \$500 - \$540 for a 5- foot table were presented. Allemann-Dannelly also proposed the purchase of an Elmo to project on to a screen or television. Models run from \$400.00 - \$2,000.00. A technology table to place the Elmo and attorney's laptops on was estimated at \$868.00. Larson will discuss the proposed purchases with Judge Johnson on February 7th.

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A public hearing on the proposed One and Six Year Road Improvement Plan convened at 9:49 a.m. Chairman Rabe, Members Larson and Burbach, Highway Superintendent Casey, Attorney Pieper Sheriff Dwinell and Clerk Finn were present. Calyn Dunklau of The Wayne Herald, Aaron Scheffler of KTCH Radio, Amy Miller, and Damon Henschke were also in attendance.

Notice of this hearing was published in the Wayne Herald, posted in all banks and post offices in the county, and provided to KTCH Radio and The Wayne Herald.

Casey reported Wayne County completed ten of nineteen projects from the 2017 plan. There is a total of forty-six projects in the six-year plan, which includes seventeen projects for 2018.

The hearing was closed at 10:04 a.m.

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A motion was made by Burbach and seconded by Larson to approve Resolution No. 18-02. Roll call vote: Burbach, Larson, Rabe – aye; motion carried.

**Resolution No. 18-02:** “Whereas, the Wayne County Roads Department has presented a One and Six Year Highway Improvement Plan to the County Board of said County, and

Whereas, the said Board deems it to be in the best interest of the County to adopt said plan as presented.

Now therefore be it resolved, by the County Board of Wayne County, Nebraska, that said plan be and hereby is approved and accepted.”

Highway Superintendent Mark Casey reported the signage for Statewide Intersection Signage Project HRRR-STWD(86), 00772 initiated by Wayne County Resolution #08-24 dated December 2, 2008, was received.

**Fee Reports:** Debra K. Allemann-Dannelly, Clerk of District Court, \$1,038.25 (Jan Fees); Jason Dwinell, County Sheriff, \$811.74 (Dec Fees).

**Abbreviations:** **PS** - Personal Services, **OE** - Operating Expenses, **SU** - Supplies, **MA** - Materials, **ER** - Equipment Rental, **CO** - Capital Outlays, **RP** - Repairs, **RE** - Reimbursement.

**Claims:**

<u>GENERAL FUND</u>	<u>Salaries \$72,513.31;</u>	
Barnes, Ann M.	RE	463.80
Lutt, Louis	RE	21.94
Greve, Arthur G.	RE	6.22
Kleensang, Randy L.	RE	32.20
Woslager, Richard R	RE	22.65
Antelope County Sheriff	OE	3,920.00
Arnie's Ford Mercury	MA,OE	340.90
Axon Enterprises Inc.	SU	364.56
Barnhill Enterprises LLC	SU	90.00
Black Hills Energy	OE	1,548.64
Bomgaars	SU,RP	153.98
Carroll Public Library	OE	2,250.00
Consolidated Management Company	OE	33.85
Cornhusker State Industries	CO	1,959.00
DAS State Accounting	ER	99.00
Ecolab Pest Elimination Service	OE	61.42
Faith Regional Physician Services	OE	296.00
Farm & Home Publishing Ltd	SU	1,150.00
Flood, Ann	OE	50.00
Heartland Fire Protection Company	OE	517.50
Jerry's Trailers & Campers Inc.	RP,CO	608.20
Madison County District Court	OE	50.00
Madison County Sheriff	OE	22.89
NE Assoc of County Treasurers	OE	50.00
NE Secretary of State	SU	40.00
Nebraska Dept of Labor/Finance	OE	120.00
Nebraska Emergency Mgmt. Agency	OE	85.00
Nebraska Air Filter Inc.	SU	183.93
Nebraska Law Enforcement Training Ctr	OE	100.00
Olson, Val	OE	50.00
Pierce County Sheriff's Dept	OE	2,550.00
Quality Printing & Office Supplies	SU	520.71
Region IV Inc.	OE	2,677.25

Smith, Joseph M.	OE	314.98
Stover, Ryan	OE	75.00
Sullivan, Michael	OE	50.00
Tom's Body & Paint Shop Inc.	RP	100.00
Wattier, Patti	OE	450.00
Wayne County Clerk of District Court	OE	105.00
Wayne County Sheriff	OE	68.83
Wayne Herald/Morning Shopper	OE	48.00
Wayne Public Library	OE	6,500.00
Wayne, City of	OE	6,180.00
Winside Public Library	OE	4,250.00

**COUNTY ROAD FUND**

**Salaries \$40,452.00;**

Arnie's Ford Mercury	RP	1,423.46
Axles & Gears Inc.	RP	430.00
Bomgaars	SU	112.00
Caterpillar Financial Services	ER	3,871.41
Deere Credit Inc.	ER	3,446.15
Grossenburg Implement	SU,MA	166.16
Kelly Supply Company, The	SU	19.69
Matheson Tri-Gas Inc.	SU	34.22
Midwest Service & Sales Co.	MA	2,837.10
NMC Exchange LLC	RP	1,790.37
Northeast Power	OE	283.92
Wayne NAPA	RP,MA	10.33
Wayne, City of	OE	421.44

**LODGING TAX FUND**

Hoskins Holiday Boutique	OE	500.00
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**INHERITANCE TAX FUND**

Motorola Solutions Inc.	CO	88,018.50
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**COUNTY IMPROVEMENT FUND**

Berggren Architects	CO	13,968.10
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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 February 6, 2018, 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 February, 2018.

Debra Finn, Wayne County Clerk