

Wayne, Nebraska
January 16, 2018

The Wayne County Board of Commissioners meeting was called to order by Chairman James Rabe at 9:00 a.m. on Tuesday, January 16, 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 4, 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 2nd 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 Grants
 - #17-26 approved \$500 for Winside Fire & Rescue Pancake & Omelet Feed
 - #17-27 approved \$1,500 for Wayne Athletic Boosters Holiday Tournament
 - #17-28 approved \$1,000 for Night of Lights sponsored by Wayne Area Economic Development with proof of sponsorship included in ads
 - #17-29 approved \$1,000 for Boomerfest sponsored by Elderfest
 - #17-30 approved \$500 for Carroll Volunteer Fire Department Pancake & Omelet Feed
 - #17-31 approved \$2000 for Wayne County Fair radio advertising
 - #17-32 approved \$2000 for printing Wayne County Fair books
 - #18-01 approved \$1000 for Cars-N-Carroll Show & Shine
 - #18-02 approved \$2,000 for March Madness Rugby Tournament

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 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.

Emergency Manager Nic Kemnitz told the board a wildland fire seminar will be conducted in Crofton and Ponca, and a Rapid Needs Assessment training will be conducted in Wayne. Kemnitz is working on a grant application for a generator to be used by the Village of Hoskins for their well and outdoor warning sirens. Kemnitz is also working on the five-year update of the LEOP.

Highway Superintendent Mark Casey reported two of the three projects submitted for the County Bridge Match Program were approved. Both projects are small bridges that will be replaced with pipe culverts. The One and Six Year Road Improvement Hearing is scheduled for Tuesday, February 6th at 9:45 a.m.

The board discussed including specific verbiage for farm tile drains in the current application to place utility lines in county roads right-of-way. Tile lines have to be buried at different depths to permit drainage, and the fee schedule needs to reflect the type of line rather than the diameter of the line. A motion was made by Larson and seconded by Burbach to set the permit fee for an agricultural tile drain at \$100.00 and make the minimum depth requirement negotiable. Roll call vote: Larson, Burbach, Rabe – aye; motion carried.

The vacancy in the ADA/Title VI Coordinator position was discussed. There were no volunteers for the position. There are no extensive changes in accessibility being made at this time, but annual reports still need to be filed. A motion was made by Burbach and seconded by Larson to appoint the Chairman of the Board of Commissioners as the ADA/Title VI Coordinator. Roll call vote: Burbach, Larson, Rabe – aye; motion carried.

A conference call with Jerry Berggren of Berggren Architects was conducted. A preliminary cost estimate of \$882,486.00 for masonry and entrance restoration was reviewed. The estimate was based on 100% mortar replacement. A drone will be used to inspect the entire surface of the courthouse to get a better idea of how much work is necessary. As the cost estimate becomes more accurate, the county must decide if they need to phase the project over a period of years. This decision will impact project financing, how the bid specs are written, and which contractors can bid the project.

David Levy of Baird Holm Attorneys presented an overview of Nebraska Historic Tax Credit. The program gives a 20% tax credit for qualified expenditures incurred while rehabilitating certified historic structure. The tax credits max out at \$1,000,000 per project and can be sold through an RFP process.

The historic tax credit program has five parts. The courthouse qualifies for Part one because it is on the National Register of Historic Places. Part two is to prepare an application for a project with eligible expenditure standards. Levy

noted that work proposed by Jerry Berggren should not have any problem meeting standards. Part three is an inspection of the completed project, Part four is auditing the project expenditures, and Part five is selling the tax credits.

The work on an application must be completed in two years. If a project is going to take longer it needs to be broken down into separate applications. Fifteen million in tax credits are available annually through 2019 on a first come basis. It will take additional legislative action for funds to be available after that.

The board discussed the information received from Berggren and Levy. The funds necessary for the project are available. A motion was made by Larson and seconded by Burbach to authorize Berggren to proceed with the restoration as a single project and to prepare an application for the NE Historic Tax Credit. Roll call vote: Larson, Burbach, Rabe – aye; motion carried.

Fee Reports: Debra K. Allemann-Dannelly, Clerk of District Court, \$606.24 (Dec Fees); Debra Finn, County Clerk, \$18,723.25 (Dec Fees); Karen McDonald, County Treasurer, \$150.00 (4th Qtr 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 \$58,594.17;
Finn, Debra J.	RE	106.47
Frank, Jesse D.	RE	35.66
Knutson, Eric	RE	32.70
Albin, Mark D.	OE	161.00
American BroadBand CLEC	OE	2,129.37
Antelope County Court	OE	4.26
Appeara	OE	409.29
Arnie's Ford Mercury	MA	132.20
Black Hills Energy	OE	111.03
Broders, Denise R.	RE	12.27
CardMember Service	OE	45.02
CardMember Service	OE	53.29
CardMember Service	OE	128.19
Carroll Station Inc., The	MA	196.83
Cellcom-Hartington	OE	56.00
Cornhusker State Industries	SU	103.49
Dakota County Correctional Facility	OE	55.00
DataSpec Inc.	OE	449.00
Des Moines Stamp Mfg Co	SU	238.75
Eakes Office Solutions	SU,RP	278.66
Eastern NE Telephone Company	OE	94.39
Fairfield Inn & Suites	OE	94.95
Farmer's Co-operative, Pilger	MA	208.94
Floor Maintenance	SU	180.98
Fredrickson Oil Company	MA	40.00
Hometown Leasing	ER	122.92
Jorgensen, Kate	OE	1,080.75
Lutt Oil	MA,RP,OE	1,535.40
Madison County Sheriff	OE	550.00
Microfilm Imaging Systems	ER	115.00
Mid-States Organized Crime Info Ctr	OE	100.00
MIPS Inc.	ER,CO	2,811.29
NE Assoc of County Clerks,ROD,Election	OE	50.00

Nebraska Clerk of District Court Assn	OE	50.00
Nebraska Emergency Management Agcy	OE	50.00
Nebraska Dept of Revenue	OE	6,166.76
Nebraska Weed Control Assn	OE	330.00
NE Nebraska Telephone Co.	OE	106.58
One Office Solution	RP	32.72
Pathology Medical Service	OE	912.31
Pieper & Knutson	OE,ER	3,009.24
Pierce Telephone Company	OE	75.00
Quality Printing & Office Supplies	SU,RP	66.78
Shopko	SU	57.96
Stadium Sports	OE	133.00
Thurston County Sheriff	OE	3,600.00
UHS Premium Billing	PS	70,800.09
US Cellular	OE	430.21
United Communications Group Inc.	RP	1,040.00
Verizon Wireless	OE	40.01
Wanek Pharmacy	OE	17.41
Waste Connections of Nebraska	OE	127.75
Wayne Area Economic Development Inc.	OE	100.00
Wayne County HRA Account	PS	30,000.00
Wayne County Sheriff	OE	22.50
Wayne County Treasurer	OE	480.21
Wayne Herald/Morning Shopper	OE	389.08
Wayne, City of	OE	7,080.91
Woehler Trailer Court LLC	ER	700.00

COUNTY ROAD FUND

Salaries \$26,968.00;

Appeara	OE	40.00
Bauer Built	RP	503.98
Black Hills Energy	OE	416.38
Carroll, Village of	OE	95.00
Caterpillar Financial Services	ER	3,871.41
CNH Industrial Capital America LLC	ER	2,256.69
Farmer's Co-operative, Pilger	OE,MA,RP	942.49
Hoskins Mfg Co., Inc.	RP	62.28
Lawson Products	SU	62.69
Lutt Oil	MA	341.96
Midwest Service & Sales Co.	MA	621.00
NMC Exchange LLC	RP	432.10
RDO Truck Centers	RP	19.66
Shopko	SU	128.88
Vic's Engine Service Inc.	SU	503.98
Wayne Auto Parts	RP,SU	454.47
Wayne NAPA	RP,SU	109.33
Wayne, City of	OE	357.58
Winside, Village of	OE	152.18

LODGING TAX FUND

Janssen, Georgia	RE	32.27
Winside Fire & Rescue	OE	500.00
Winside Holiday Homes	OE	500.00

ROD PRESERVATION & MODIFICATION FUND

Microfilm Imaging Systems	OE	275.00
MIPS Inc.	OE	121.14

INHERITANCE TAX FUND

Motorola Solutions Inc.	CO	14,266.57
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COUNTY IMPROVEMENT FUND

JMB Contracting LLC	CO	878.40
Berggren Architects	CO	6,154.07

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 January 16, 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 18th day of January, 2018.

Debra Finn, Wayne County Clerk