

The Wayne County Board of Commissioners meeting was called to order by Chairman James Rabe at 9:00 a.m. on Tuesday, February 20, 2018, in the upstairs conference room of the Courthouse. Chairman Rabe, Members Dean Burbach and Randy Larson, Attorney Michael Pieper, Sheriff Deputy Jesse Frank, and Clerk Debra Finn were present. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on February 8, 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 February 6, 2018, as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
- d. Approve withdrawal of Cusip 31331YVR8 as pledged securities held by State Nebraska Bank & Trust
- e. Approve memorandum of understanding with Madison County for the Nebraska Crime Commission's 2018 Community-Based Juvenile Services Grant application
- f. Authorize Chairman to sign Engagement for Legal Services letter to advise the county in obtaining and monetizing historic tax credits for the courthouse exterior renovation project

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

Wayne Area Economic Development Director Luke Virgil, and Wayne Community Housing Development Director Megan Weaver provided an update on fund commitments for a Rural Workforce Housing Fund grant application. One-to-one matching funds are required from public and private entities. These funds will be used as low-interest loans to reduce the cost of workforce housing. Eligibility is limited the first year to communities with a completed housing study, which includes Wayne and Wakefield. A motion to commit \$25,000 toward the Rural Workforce Housing Fund was made by Larson and seconded by Burbach. Roll call vote: Larson, Burbach, Rabe – aye; motion carried.

Emergency Manager Nic Kemnitz will assist with training while attending the state wildfire seminar. Kemnitz reported the five-year revision of the Local Emergency Operations Plan is due in August. Repair of the county antenna at the ETV tower is being scheduled.

Larson met with Judge Johnson regarding the purchase of an Elmo, technology cart, and tables for the courtroom. The courtroom television would be placed on a technology cart and used with the Elmo to display evidence during trials. County Court Clerk Magistrate KimBerly Hansen questioned if the courtroom television could be unhooked from the state equipment and moved. A representative from the state will be asked to review the connections. Table estimates will be presented when a consensus is reached on the table length.

Highway Superintendent Mark Casey updated the board on several road projects and a meeting with Mainelli Wagner & Associates.

An agreement with Nebraska Department of Roads for Project STWD-CBMP(2), NDOT Control No. 00974A, LPA Control No. 00974FFF, for Wayne County Bridge Match Projects C009001515 and C009001205 was reviewed. A motion was made by Larson and seconded by Burbach to approve Resolution No. 18-03. Roll call vote: Larson, Burbach, Rabe – aye; motion carried.

**Resolution No. 18-03:** “Whereas Wayne County is proposing a transportation project for which it would like to obtain County Bridge Match funds;

Whereas: Wayne County understands that it must strictly follow all State and local laws, rules, regulations, policies, and guidelines applicable to the funding of the project; and

Whereas: Wayne County and Nebraska Department of Transportation (NDOT) wish to enter into a new Project Program Agreement setting out the various duties and funding responsibilities for the project.

Be It Resolved by the Board of Commissioners of Wayne County that: James Rabe, Chair of the Wayne County Board of Commissioners is hereby authorized to sign the attached Project Program Agreement between the Wayne County and the NDOT.

Wayne County is committed to providing local funds for the project as required by the Project Program Agreement.

NDOT Project Number: STWD-CBMP(2), NDOT Control Number: 00974A, NDOT Project Name: County Bridge Match Program.”

Bids for Project C-90(643), construction of triple 84”x 52’ corrugated metal pipes with steel headwalls and wingwalls on 860 Road between 566 Ave and 567 Ave were received from Midwest Service & Sales, and B’s Enterprises. Contech notified the county that they were unable to bid the project. A motion was made by Larson and seconded by Burbach to accept the bid of \$37,620.56 submitted by Midwest Service & Sales. Roll call vote: Larson, Burbach, Rabe – aye; motion carried.

Jerry Berggren and Jake Geisert of Berggren Architects presented pictures of the courthouse exterior taken by a drone. The exterior renovation project was broken down to grading, roofing, and masonry issues. Berggren recommended repairing what has caused the problems before repairing the masonry. The work can be phased into steps; all work is eligible for tax credits. Estimates will be available by the next meeting.

**Fee Reports:** Debra Finn, County Clerk, \$14,555.50 (Jan 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 \$60,182.27;	
Albin, Mark D.	OE	400.50
Alexander, Dale	PS	20.00
American BroadBand CLEC	OE	2,300.80
Appear	OE	491.03
Barnhill Enterprises LLC	RP	910.50
Black Hills Energy	OE	114.23
CardMember Service	OE,SU	255.84
CardMember Service	OE	80.02
Carroll Station Inc., The	MA	290.32
Dahl, Kyle C	OE	3,555.00
DAS State Accounting	ER	99.00
Eakes Office Solutions	SU,ER	605.33
Eastern NE Telephone Company	OE	94.88
Fairfield Inn & Suites	OE	93.00
Farmer’s Co-operative, Pilger	MA	92.40
Floor Maintenance	SU	174.93
Fredrickson Oil Company	MA	41.50
Hall, Ken	PS	20.00
Hometown Leasing	ER	122.92
Jack's Uniforms & Equipment	SU	23.95
Jaeger, Daniel	PS	20.00
Jorgensen, Kate M	OE	460.00
Junck, Casey	PS	20.00
Lutt Oil	MA,RP	1,056.08
Maintelli Wagner & Assoc Inc	OE	150.00
Microfilm Imaging Systems	ER	115.00
MIPS Inc.	ER,CO	2,811.29
Mundil, Daryl	PS	20.00
Nebraska Law Enforcement	OE	10.00
Northeast NE Assoc of Co Officials	OE	325.00
Northeast Nebraska Telephone Co.	OE	94.64

O'Reilly Auto Parts	OE	10.98
One Office Solution	SU	140.82
Pieper & Knutson	OE,ER	3,518.78
Pierce County Sheriff's Dept	OE	4,450.00
Pierce Telephone Company	OE	75.00
Poster Compliance Center	SU	69.95
Quality Printing & Office Supplies	SU	239.46
Secretary of State - Election Div.	SU	50.00
Smith, Joseph M	OE	270.26
Tacos & More	OE	41.94
The Apothecary Shop	OE	9.02
Thurston County Sheriff	OE	3,050.00
Topp, Amy	RE	21.35
US Cellular	OE	439.17
UHS Premium Billing	PS	66,171.12
Verizon Wireless	OE	40.01
Volkman Plumbing & Heating Inc.	RP	188.00
Wanek Pharmacy	OE	35.98
Waste Connections of Nebraska	OE	127.75
Wayne County Treasurer	OE	20.50
Wayne Herald/Morning Shopper	OE	860.68
Wayne, City of	OE	1,033.03
Woehler Trailer Court LLC	ER	700.00

**COUNTY ROAD FUND**

**Salaries \$26,968.00;**

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Appeara	OE	40.00
Bauer Built	RP	2,862.40
Black Hills Energy	OE	544.06
Carroll, Village of	OE	96.90
CNH Industrial Capital America LLC	ER	2,256.69
Farmer's Co-operative, Pilger	OE,SU,MA	1,047.06
Granfield, Tom	RP	100.00
Hansen Brothers Parts & Service Inc.	SU	21.71
Hoskins Mfg Co, Inc.	RP	67.74
John's Welding & Tool - John Etter	SU,RP	339.09
Lawson Products	SU	179.92
Mainelli Wagner & Assoc Inc	CO	19,734.96
Matheson Tri-Gas Inc.	SU	475.82
Midwest Service & Sales Co.	MA	7,022.20
Nebraska Harvester Systems	RP	54.77
NMC Exchange LLC	RP,MA	5,630.40
Northeast Glass	RP	757.00
Stanley Petroleum Maintenance Inc.	SU	106.65
Stoltenberg, Cory	RP	20.00
Terry's Repair	RP	560.00
Titan Machinery	RP,OE	197.55
Warner Plastics & Liners Inc.	RP	970.00
Wayne Auto Parts	SU	9.26

Weldon Parts Norfolk	RP	60.62
Winside, Village of	OE	232.35
<b>ROD PRESERVATION &amp; MODIFICATION FUND</b>		
Microfilm Imaging Systems	OE	250.00
MIPS Inc.	OE	121.14

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 20, 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 22nd day of February, 2018.

Debra Finn, Wayne County Clerk