

The Wayne County Board of Commissioners meeting was called to order by Chairman James Rabe at 10:00 a.m. on Tuesday, March 6, 2018, in the county clerk's office of the Courthouse. Chairman Rabe, Members Dean Burbach and Randy Larson, Deputy Attorney Eric Knutson, Sheriff Jason Dwinell, and Clerk Debra Finn were present. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on February 22, 2018. Notice of the starting time delay due to inclement weather was announced on the radio, posted on the county website, and e-mailed to the media. A current copy of the Open Meetings Act was accessible to the public.

Rabe presented the following consent agenda items:

- a. Approve minutes of February 20, 2018, as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
- d. Approve \$33,055.00 for the interest payment due on Wayne County, NE Bond Anticipation Bonds, Series 2017

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.

Highway Superintendent Mark Casey reported receiving Version 3 of a County Road Haul Agreement for the Sholes Wind L.L.C. project. Casey was concerned with fiber optic and overhead cable verbiage and asked the board to review the updates. Representatives of NextEra will attend the April 3, 2018, meeting to discuss the agreement.

Discussion of fees, insurance and credit requirements for road haul agreements was postponed until the March 20<sup>th</sup> meeting. These items and Version 3 of the Sholes Road Haul Agreement will be reviewed with Attorney Mike Pieper during the March 20, 2018, meeting.

Lincoln Clean Energy representative Charlie Smith has submitted a draft Road Agreement for the Plum Creek Wind project. Smith will be meeting with the board in the future.

**Fee Reports:** Debra K. Allemann-Dannelly, Clerk of District Court, \$2,059.50 (Feb Fees); Jason Dwinell, County Sheriff, \$1,205.44 (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 \$58,584.31; |
|-----------------------------------|----|-----------------------|
| Todd, Jadin                       | RE | 10.00                 |
| Barnes, Ann M.                    | RE | 246.89                |
| Agentelope County Sheriff         | OE | 2,840.00              |
| Black Hills Energy                | OE | 1,297.23              |
| Bomgaars                          | SU | 76.23                 |
| CardMember Service                | MA | 20.83                 |
| CVSOAN                            | OE | 50.00                 |
| Faith Regional Physician Services | OE | 296.00                |
| Floor Maintenance                 | SU | 214.06                |
| Heartland Fire Protection Company | OE | 129.25                |
| Holiday Inn Express & Suites      | OE | 279                   |

|                                      |       |                              |
|--------------------------------------|-------|------------------------------|
| One Office Solution                  | SU    | 20.21                        |
| Pengad Inc.                          | SU    | 22.45                        |
| Pierce Telephone Company             | OE    | 75.00                        |
| Quality Printing & Office Supplies   | SU    | 485.32                       |
| Wattier, Patti                       | OE    | 450.00                       |
| Wayne County Clerk of District Court | OE    | 108.00                       |
| <b>COUNTY ROAD FUND</b>              |       | <b>Salaries \$27,155.50;</b> |
| <hr/>                                |       |                              |
| Bock, Rob                            | RP    | 100.00                       |
| Bomgaars                             | RP,SU | 474.32                       |
| Deere Credit Inc.                    | ER    | 3,446.15                     |
| Midwest Service & Sales Co.          | MA    | 5,220.80                     |
| Northeast Power                      | OE    | 358.63                       |
| Warner Plastics & Liners Inc.        | RP    | 177.00                       |
| Wayne County Clerk                   | CO    | 50.00                        |
| <b>LODGING TAX FUND</b>              |       |                              |
| <hr/>                                |       |                              |
| Northeast Nebraska Online            | OE    | 300.00                       |
| <b>COUNTY IMPROVEMENT FUND</b>       |       |                              |
| <hr/>                                |       |                              |
| Berggren Architects                  | CO    | 12,182.18                    |

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 March 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 7th day of March, 2018.

Debra Finn, Wayne County Clerk