

The Wayne County Board of Commissioners meeting was called to order by Chairman James Rabe at 9:00 a.m. on Tuesday, March 20, 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 March 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 March 6, 2018, as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
- d. Accept Return of Sale Proceedings - \$72,494.13 received from the sale of delinquent real estate taxes on March 5, 2018
- e. Accept notice that County Tax Sale 74 dated August 10, 2017, was assigned to Gordon Bethune on March 16, 2018

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

UNL Extension Educator Amy Topp reported the office was planning to purchase a 14-inch Dell Latitude, a 24-inch monitor, and a docking station. The county cost for equipment and installation is \$2,390.00, UNL cost share is \$389.00. Topp also reported another EV3 robot would be purchased for under \$500.00

Domina Law offered to represent the county in nationwide litigation efforts against pharmaceutical manufacturers and distributors of opioids to recover costs and damages associated with abuse and addiction. As part of a Consortium, Domina Law would investigate claims for potential county losses and prosecute on the county's behalf. Attorney fees would be based upon recovery, expenses would be deducted from the gross recovery, and unless the court or the rule of law requires it, the county would not pay expenses if there was no recovery. County Attorney Pieper said if the county has a lot of costs associated with opioids then the county would want to be part of it. If the county does not have a lot to recover than the costs of joining may exceed any benefits. Pieper will try to get a clear understanding of the agreement details including baseline costs and limits.

Highway Superintendent Mark Casey reported the county received \$80,533.08 in STP Funds and \$132,095.18 in Highway Bridge Buyback Funds.

Version 3 of the County Roads Agreement with Sholes Wind, LLC "Sholes" was reviewed. The following changes were made:

- All electrical lines (including fiber optic cable) shall be buried a minimum of 8-feet below the surface of the entire width of right of way;
- "Sholes" will have ten days to temporarily move lines when the county needs to work under the county road and in the road right of way;
- "Sholes" shall pay a one-time Permit Fee of \$1,500.00 for each tower constructed during the project for an access road entrance and permitting overweight or oversize vehicles;
- "Sholes" shall reimburse the county for project engineering bills, not to exceed \$20,000.00 without a supplemental agreement

A motion was made by Larson and seconded by Burbach to approve the changes to the Road Haul Agreement and to send the amended agreement to "Sholes". Roll call vote: Larson, Burbach, Rabe – aye; motion carried.

Jerry Berggren and Doug Elting of Berggren Architects presented an update on the courthouse exterior renovation project. The scope of the project increased as a result of the pictures taken by the drone. The condition of the roof with emphasis on flashing and the impact of site drainage on the sandstone at the base of the building need to be addressed before tuckpointing. The condition of the wood construction at the bay windows was also a concern.

Drainage could be improved with a gutter adjacent to the building and a perforated pipe under the steps. Berggren reported he found a quarry in Wyoming that can match the stone for repairs. The concrete steps on the south will be returned to granite to prevent moisture wicking.

The original courthouse drawings for the bay window areas could be replicated. Berggren recommended covering the wood with 16 oz construction copper that would patina rather than painting it.

Pictures taken by the drone showed unfinished flashing work from when the asphalt roof was installed. Options for replacing the roof were asphalt, synthetic slate, and natural slate. Asphalt has a life expectancy of 25-35 years, synthetic slate 50-65 years, and natural slate at least 100 years.

The project cost with an asphalt roof was estimated at \$1,695,675.00; with synthetic slate \$1,778,499.00; with natural slate \$2,086,675.00. Berggren recommended adding a contingency allowance of 15%.

If needed for financing purposes, the restoration project could be broken down over a 2-3 year period; Berggren thought the tax credits could also be extended. Berggren would start prequalifying bidders while a decision was being made on roofing material.

Upon discussion, a motion was made by Larson and seconded by Burbach to recess the meeting until Thursday, March 22nd at 10:00 a.m. to further discuss the courthouse restoration project. Roll call vote: Larson, Berggren, Rabe – aye; motion carried.

The meeting reconvened on March 22nd at 10:00 a.m.

The board noted that the decision to keep the building had been made years ago by a vote of the people. Their job was to preserve the building, and that would require the roof and drainage be their first priorities.

The cost difference between synthetic and natural slate was over \$300,000.00, which the board agreed could go a long way towards infrastructure. With the \$1.5 million on hand for the restoration project, it was determined that the cost would be manageable if synthetic slate shingles were chosen. A motion was made by Larson and seconded by Burbach to approve Option 2, the installation of new synthetic slate shingles together with proper lead coated flashing. Roll call vote: Larson, Burbach, Rabe – aye; motion carried.

Fee Reports: Debra Finn, County Clerk, \$8,061.22 (Feb Fees); Jason Dwinell, County Sheriff, \$1,025.47 (Feb 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 \$56,807.15;	
Burbach, Dean E.	RE	54.29
Albin, Mark D.	OE	866.42
American Broad Band CLEC	OE	2,163.88
Antelope County Sheriff	OE	18.00
Appeara	OE	409.29
Arnie's Ford Mercury	RP	1,154.88
Black Hills Energy	OE	120.82
CardMember Service	OE	50.02
Carroll Station Inc., The	MA	142.31
Copy Write/Keepsake	SU	2.73
DAS State Accounting	ER	99.00
Eakes Office Solutions	SU	50.87
Eastern NE Telephone Company	OE	190.86
Farmer's Co-operative, Pilger	MA	207.10
Fredrickson Oil Company	MA	52.00
Hometown Leasing	ER	122.92
KONE'	RP	1,264.32
Lutt Oil	MA,OE	1,143.03
Madison County Sheriff	OE	250.00
Microfilm Imaging Systems	ER	115.00
MIPS Inc.	SU,ER,CO	2,901.05
NE Assoc of County Clerks, ROD & Elec.	OE	75.00
Nebraska Clerk of District Court Assn	OE	75.00
Nebraska Assoc of County Engineers	OE	50.00

Nebraska Law Enforcement Training Ctr	OE	10.00
Northeast Nebraska RC&D Inc.	OE	1,500.00
Northeast Nebraska Telephone Co	OE	105.62
One Office Solution	SU	152.28
Osmond Pharmacy	OE	87.31
Pieper & Knutson	OE,ER	3,743.01
Pierce County Sheriff's Dept	OE	2,700.00
Quality Printing & Office Supplies	SU	361.35
Region IV Behavioral Health System	OE	5,897.00
Tacos & More	OE	13.98
Thurston Co Sheriff	OE	550.00
Tom's Body & Paint Shop Inc.	RP	50.00
Trane	OE	2,309.89
US Cellular	OE	432.89
UHS Premium Billing	PS	66,528.51
Verizon Wireless	OE	40.01
Wanek Pharmacy	OE	35.98
Waste Connections of Nebraska	OE	127.75
Watchguard Video	SU	200.00
Wattier, Patti	OE	450.00
Wayne County Clerk of District Court	OE	36.00
Wayne County Sheriff	OE	163.58
Wayne Herald/Morning Shopper	OE	1,671.67
Wayne Veterinary Clinic PC	OE	70.00
Wayne, City of	OE	7,125.78
Woehler Trailer Court LLC	ER	700.00
COUNTY ROAD FUND	Salaries \$27,155.50;	
A&R Construction	CO	159,504.70
Appeara	OE	40.00
Bierman Sandblasting & Painting	CO	4,898.52
Black Hills Energy	OE	647.68
Carroll Station Inc., The	MA	20,000.00
Carroll, Village of	OE	96.90
Caterpillar Financial Services	ER	3,871.41
CNH Industrial Capital America LLC	ER	2,256.69
Farmer's Co-operative, Pilger	OE,MA	2,746.87
Fredrickson Oil Company	MA	1,931.18
Hoskins Mfg Co., Inc.	RP	243.80
John's Welding & Tool, John Etter	MA	282.46
Lutt, Delmar	RP	46.25
Marks, Randall D.	OE	6.05
Marx Truck Trailer Sales	CO	4,950.00
Menard's	SU	64.79
Michael Todd & Company Inc.	SU	155.27
Midwest Service & Sales Co.	MA	5,548.00
NMC Exchange LLC	RP	128.80
Wayne Auto Parts	RP,SU	229.06

Wayne NAPA	RP,SU	179.82
Wayne, City of	OE	492.66
Weldon Parts Norfolk	RP	451.36
Winside, Village of	OE	229.60
ROD PRESERVATION & MODIFICATION FUND		
Microfilm Imaging Systems	OE	250.00
MIPS Inc.	OE	121.14

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 March 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 26th day of March, 2018.

Debra Finn, Wayne County Clerk