

Wayne, Nebraska
April 3, 2018

The Wayne County Board of Equalization meeting was called to order by Chairman Larson at 9:00 a.m. on Tuesday, March 20, 2018, in the upstairs conference room of the Courthouse. Chairman Larson, Members Burbach and Rabe, Deputy Attorney Knutson, Sheriff Dwinell, and Clerk Finn were present. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on March 29, 2018. A current copy of the Open Meetings Act was posted and accessible to the public.

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

A motion to approve acceleration of taxes for TWJ Feeds Inc. and Jensen's AK Café was made by Rabe and seconded by Burbach. Roll call vote: Rabe, Burbach, Larson – aye; motion carried.

The meeting was adjourned.

Debra Finn, Wayne County Clerk

Wayne, Nebraska
April 3, 2018

The Wayne County Board of Commissioners meeting was called to order by Chairman James Rabe at 9:05 a.m. on Tuesday, April 3, 2018, in the upstairs conference room of the Courthouse. Chairman Rabe, Members Dean Burbach and Randy Larson, Deputy Attorney Knutson, Sheriff Jason Dwinell and Clerk Debra Finn were present. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on March 29, 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 20, 2018, as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
- d. Cancel check #18030006 drawn on General Fund due to duplicate payment

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.

Steve Siemers met with the board to promote active aviation light management on wind towers. Active aviation lights only turn on and flash when an aircraft is in the area, as opposed to turning on at dusk and flashing all night. Siemers explained that he lives in Oklahoma, which has the most wind towers per square mile. What began as an attempt to become less dependent on foreign oil has led to a countryside of flashing red lights, all night, every night. Siemers said he owns land in rural Wayne County, and he encouraged the board to set a policy requiring all wind towers have active aviation lights as a way to protect the quality of life. The board will look into it further.

Emergency Manager Nic Kemnitz reported new FEMA standards require all damage photographs to be GPS tagged and no more than one year old. Cameras that put the coordinates on the photos run around \$2600.00. Kemnitz explained the Theodolite app for Apple products is used a lot for search and rescue purposes. The app runs okay in the city, but for rural areas it would need to be loaded on a GPS enabled iPad to be used for pictures. The cost for the app is \$5.99; the iPad is \$531.00. Kemnitz was authorized to purchase two GPS enabled iPads and load the Theodolite app.

Highway Superintendent Mark Casey reported corresponding with Phil Clement from NextEra regarding minor damage to dirt roads. Clement offered to reimburse the county for damage, but the point Casey was trying to make is the need for contractors and subcontractors to keep the county informed of what they're doing so the county can monitor for safety problems.

Casey also reported he is gathering information to set a policy on who should be responsible for costs to upgrade unimproved dirt miles for proposed bin sites and livestock facilities. He is also gathering information on expanding the county permit process to include a permit for oversized and/or overweight loads on the county road system. The ability to regulate and enforce will be discussed with the county attorney.

Fee Reports: None.

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 \$56,461.28;	
	Kemnitz, Nicholas C.	RE		5.99
	Antelope County Sheriff	OE		2,800.00
	Big Red Printing	SU		380.05
	Black Hills Energy	OE		814.04
	Bomgaars	SU		45.98
	Carhart Lumber Company	RP		9.99
	CVSOAN	OE		60.00
	Des Moines Stamp Mfg Co	SU		73.55
	Ecolab Pest Elimination Service	OE		61.42
	Floor Maintenance	SU		103.74
	Jorgensen Law Office - Kate Jorgensen	OE		472.50
	MailFinance	ER		1,284.27
	NE Assoc of County Treasurers	OE		100.00
	O'Reilly First Call	RP		41.98
	One Office Solution	SU		237.29
	Quality Printing & Office Supplies	SU		267.55
	Shopko	SU		6.79
	Tri-State Communications Inc.	OE		56.00
	TWD Lock Safe & Key	RP		335.00
COUNTY ROAD FUND			Salaries \$27,530.50;	
	Bomgaars	SU,RP		492.30
	CardMember Service	SU		5.90
	Deere Credit Inc.	ER		3,446.15
	Fischer Supply Inc.	SU		189.00
	Floor Maintenance	SU		69.22
	Grossenburg Implement	RP,MA		134.02
	Martin Marietta Materials	MA		1,062.74
	Matheson Tri-Gas Inc.	SU		51.01
	Matteo Sand & Gravel Co Inc.	MA		5,385.60
	Midwest Service & Sales Co.	MA		18.80
	NMC Exchange LLC	RP		1,259.99
	Northeast Power	OE		292.58
	Overhead Door Co of Norfolk	RP		104.00
	Weldon Parts Norfolk	RP		429.37
	Fredrickson Oil Company	MA		17,597.49

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 April 3, 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 6th day of April, 2018.

Debra Finn, Wayne County Clerk