

Wayne, Nebraska
April 17, 2018

The Wayne County Board of Equalization meeting was called to order by Chairman Randy Larson at 9:00 a.m. on Tuesday, April 17, 2018, in the upstairs conference room of the Courthouse. Chairman Larson, Members Dean Burbach and James Rabe, Attorney Mike Pieper, Sheriff Jason Dwinell, Assessor Dawn Duffy and Clerk Debra Finn were present. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on April 12, 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.

Duffy told the board that the county's valuation will be fairly similar to last year.

- The residential market is still very active; houses are selling fast and at a good price. There will be residential increases to Wakefield, Hoskins, and Winside. The City of Wayne will have neighborhood adjustments based on sales. There will not be an increase in rural houses for 2018.
- The agland market seems to be remaining steady; no longer seeing rising sales as in previous years. There will be no change in site value, grass land, and irrigated soil. There will be some decreases in dry land midrange soils and poorer quality soils.
- Commercial properties in Winside and Carroll were valued using CAMA, Wayne and Wakefield were already done. Land values have been updated for rural commercials; they are more comparable to residential site values.
- With these changes, the residential, commercial and agricultural land all fall within the acceptable range set by the state.

The meeting was adjourned.

Debra Finn, Wayne County Clerk

Wayne, Nebraska
April 17, 2018

The Wayne County Board of Commissioners meeting was called to order by Chairman James Rabe at 9:13 a.m. on Tuesday, April 17, 2018, in the upstairs conference room of the Courthouse. Chairman James Rabe, Members Dean Burbach and Randy Larson, Attorney Mike Pieper, Sheriff Jason Dwinell and Clerk Debra Finn were present. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on April 12, 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 April 3, 2018, as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
- d. Approve County Burial Application #18-02
- e. Approve withdrawal of Cusip #31331YF21 as pledged securities held by State Nebraska Bank & Trust
- f. Approve action taken by the Wayne County Convention & Visitors Bureau on Lodging Tax Grants
 - #18-03 approved \$1,500 for Sons of American Legion Gun Show
 - #18-04 approved \$500 for Hoskins Woodland Park Rescue Omelet Feed
 - #18-05 Haven House Family Services Frontline Training Conference was denied because it was not a public event
 - #18-06 approved \$500 for Gene Topp Memorial Car Show
 - #18-07 approved \$250 for Wakefield Alumni Association Reunion Banquet
 - #18-08 approved \$1000 for The Beaumont Event & Concert Hall July 4th Event
 - #18-09 approved \$2000 for the Wayne Chicken Show
 - #18-10 approved \$2000 for Henoween
 - #18-11 approved \$500 for Wayne Community Theatre summer productions
- g. Approve appointment of Josh Sievers to Wayne County Convention & Visitors Bureau

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

Wayne Area Economic Development Director Luke Virgil presented their annual Membership request. A copy of the 2018 WAED budget was provided, and Virgil stated any tax dollars received from the county would only be used for budgeted purposes. A claim will be processed at the May 1st meeting.

A written recommendation was received from the Veterans Service Committee to change the Veterans Service Officer work schedule to Monday – Thursday, that the officer’s hourly wage remains the same, and that the change be effective on May 1, 2018. The Committee was confident that Officer Brad Wieland would continue to make arrangements to meet with any clients that cannot make it to the office during business hours. A motion was made by Larson and seconded by Burbach to change the Veterans Service Officer position from 37.5 hours to 30 hours per week effective May 1, 2018. It was noted that the position would continue to be eligible for benefits. Roll call vote: Larson, Burbach, Rabe – aye; motion carried.

Highway Superintendent Mark Casey reported he had information from counties that have a policy for the cost of upgrading unimproved dirt miles. Some counties use simple resolutions to set the policy; other counties use more complicated documents. Casey will continue researching the project.

Utility permit applications from Black Hill Energy and Klein Electric were presented and approved. Casey was authorized to handle utility permit applications and fee collections in the future.

In 2003 two ash trees were moved from the Wayne County Museum to the south side of the courthouse. They were planted by the Avenue of Flags along with memorial plaques for the World War II veterans and the Korean Conflict veterans. Both trees died and were replaced with spruce trees, which have outgrown their current location. Custodian/Maintenance man Pat Brentlinger visited with State Forester Steve Rasmussen, and they proposed moving one tree west of the courthouse and the other one southwest of the courthouse. An estimate prepared by Hartington Tree Service for \$1,000.00 to move the two trees and \$100 each for staking the trees was approved. The trees will be moved as part of an Arbor Day program on May 1st.

Emergency Manager Nic Kemnitz reported the dispatch tower serving eight counties in Region 26 was toppled during the weekend storm leaving them with no dispatch service. A formal deployment request for the portable communications tower housed and maintained in Wayne County was received. This tower, owned by the Northeast NE Planning, Exercise, and Training Region, will remain in Region 26 until permanent communication is restored.

County Court Clerk Magistrate KimBerly Hansen thanked the board for the SX camera purchased three years ago for Jabber teleconferencing, and the additions to the microphone equipment. Hansen stated in County Court on April 16th they teleconferenced with prisoners in Dakota County, Antelope County, Hall County, Madison County, and York. Teleconferencing rather than sending deputies to transport prisoners resulted in substantial savings in time and money.

The Seventh Judicial District submitted notice that appointed counsel for an indigent defendant in a criminal case will be paid \$95.00 per hour for services rendered after July 1, 2018.

Fee Reports: Debra K. Allemann-Dannelly, Clerk of District Court, \$2,169.59 (Mar Fees); Debra Finn, County Clerk, \$25,961.97 (Mar Fees); Jason Dwinell, County Sheriff, \$1,569.77 (Mar Fees); Karen McDonald, County Treasurer, \$890.00 (1st Qtr Fees).

Abbreviations: **PS** - Personal Services, **OE** - Operating Expenses, **SU** - Supplies, **MA** - Materials, **ER** - Equipment Rental, **CO** - Capital Outlays, **RP** - Repairs, **RE** - Reimbursement.

Claims:

<u>GENERAL FUND</u>		<u>Salaries \$57,148.30;</u>
Wieland, Bradley K.	RE	26.69
American Broad Band CLEC	OE	2,128.76
Antelope County Sheriff	OE	3,600.00
Appeara	OE	415.56
Arnie's Ford Mercury	MA	70.52
Black Hills Energy	OE	72.36
CardMember Service	OE,SU	230.73
CardMember Service	CO	353.07
Carhart Lumber Company	RP	45.98

Carroll Station Inc., The	MA	244.96
Claritus	SU	167.45
Dahl, Kyle C	OE	2,055.00
DAS State Accounting	ER	99.00
UHS Premium Billing	PS	64,186.41
Eakes Office Solutions	RP	133.64
Eastern NE Telephone Company	OE	2.57
Election Systems & Software	OE	113.56
Fairfield Inn & Suites	OE	279.00
Farmer's Co-operative, Pilger	MA	116.98
Floor Maintenance	SU	17.37
Fredrickson Oil Company	MA	146.80
Hometown Leasing	ER	122.92
Jorgensen Law Office - Kate Jorgensen	OE	10,767.09
Lutt Oil	MA,OE	1,198.92
Madison County Sheriff	OE	200.00
Main Street Auto Care	OE	382.68
Microfilm Imaging Systems	ER	115.00
MIPS Inc.	SU,ER,OE	2,960.27
Nebr Dept of Labor/Finance	RP	24.00
Northeast NE Assoc of County Assrs	OE	25.00
Northeast Nebraska Telephone Co	OE	102.53
One Office Solution	SU	177.78
Pac-N-Save	SU	2.50
Pieper & Knutson	OE,ER	3,009.24
Pierce Telephone Company	OE	75.00
Pierce County Sheriff's Dept	OE	2,900.00
Priority Printing	SU	98.70
Quality Inn & Conference Center	OE	254.85
Quality Printing & Office Supplies	SU	164.89
Region IV Inc.	OE	2,677.25
RR Donnelley	SU	104.13
Secretary of State - Election Div	SU	150.00
Shopko	SU	35.52
The Apothecary Shop	OE	16.29
Thurston County Sheriff	OE	850.00
US Cellular	OE	865.78
UltraMax	SU	684.00
Verizon Wireless	OE	40.01
Waste Connections of Nebraska	OE	127.75
Wattier, Patti	OE	450.00
Wayne County Clerk of District Court	OE	36.00
Wayne County Sheriff	OE	189.08
Wayne County Treasurer	OE	464.60
Wayne Herald/Morning Shopper	OE	679.72
Wayne, City of	OE	7,062.18
Woehler Trailer Court LLC	ER	700.00

Woodbury County Sheriff	OE	86.00
COUNTY ROAD FUND	Salaries \$27,530.50;	
Appeara	OE	40.00
Backus Sand & Gravel	MA	29,543.88
Beiermann Electric	RP	225.91
Black Hill Energy	OE	322.16
Carroll, Village of	OE	98.40
Caterpillar Financial Services	ER	3,871.41
CNH Industrial Capital America LLC	ER	2,256.69
Farmer's Co-operative, Pilger	MA,SU	182.07
Floor Maintenance	SU	261.59
Fredrickson Oil Company	MA	312.00
John's Welding & Tool - John Etter	RP, SU	96.96
Kelly Supply Company, The	RP	32.42
Martin Marietta Materials	MA	4,004.25
Matteo Sand & Gravel Co Inc.	MA	8,677.68
Midwest Service & Sales Co.	MA	89.10
Norfolk NAPA	RP	45.58
RF Machine Works	RP	379.76
RDO Truck Centers	RP	12,147.20
S&S Willers Inc.	MA	39,643.56
Seals & Service Inc.	RP	288.38
Stanley Petroleum Maintenance Inc.	SU	27.15
Truck Center Companies	RP	271.17
U-line	SU	1,102.09
Wayne Auto Parts	RP,SU	4,103.53
Wayne Area NAPA	RP,SU	218.00
Wayne, City of	OE	489.95
Weldon Parts Norfolk	RP	1,357.98
Winside, Village of	OE	162.45
LODGING TAX FUND		
Hoskins Rescue	OE	500.00
Janssen, Georgia	RE	25.83
Wayne Community Theatre	OE	120.59
ROD PRESERVATION & MODIFICATION FUND		
Microfilm Imaging Systems	OE	250.00
MIPS Inc.	OE	121.14
COUNTY IMPROVEMENT FUND		
Berggren Architects	CO	24,354.16

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 17, 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 20th day of April, 2018.

Debra Finn, Wayne County Clerk