

Wayne, Nebraska
May 1, 2018

The Wayne County Board of Commissioners meeting was called to order by Chairman James Rabe at 9:00 a.m. on Tuesday, May 1, 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 19, 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 17, 2018, as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
- d. Approve the addition of Cusip #810181ER4, #3130ABNQ5, #3136G4QY2, #3130ADC26, #3134G8JP5, #3130A9RZ6, #3130ADCP5, and #3130ADGN6 as pledged securities held by State Nebraska Bank & Trust
- e. Approve the Special Designated Liquor License submitted by the Wayne County Ag Society for the consumption of beer and wine in the designated grandstand area on July 26th, 27th, 28th and 29th
- f. Approve the Special Designated Liquor License submitted by the Wayne County Ag Society for the consumption of beer in the designated grandstand area on July 29th

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.

UNL Extension Educator Amy Topp explained Connect the Dots Career Exploration is a program that uses local career models, resume building, and employability skill workshops to help Freshmen age students with career assessment. The cost of the program is \$2000.00, with a possible cost reduction when counties schedule together. Topp was encouraged to move forward with the program in Wayne County.

City Administrator Wes Blecke told the board that under the terms of the Transfer Station agreement between the City of Wayne and Gill Hauling, Inc., garbage and recycling from Wayne County road litter and from the Wayne County Fair will be accepted at no cost to the County.

An application for construction and operating permit for Sievers Farms Concentrated Animal Feeding Operation Program LWC 27-1076 in S ½ SE ¼ 34-27-3 & Pt N ½ NE ¼ 3-26-3 was approved on a motion by Larson and second by Burbach subject to Highway Superintendent Mark Casey's comments to the Department of Environmental Equality. The application combines Wes Sievers Livestock and Scott Sievers Livestock into one operation of about 3000 head. Roll call vote: Larson, Burbach, Rabe – aye; motion carried.

Action on an application for construction and operating permit for PigCents, Inc. – North Concentrated Animal Feeding Operation Program LWC 27-1091 in NW ¼ SW ¼ 1-27-2 was tabled until the May 15th meeting on motion by Larson and second by Burbach. Roll call vote: Larson, Burbach, Rabe – aye; motion carried.

The bidding strategy and the Request for Qualifications developed by Berggren Architects for the courthouse exterior renovation project were reviewed via phone conference. A motion was made by Larson and seconded by Burbach to approve the bidding process as set forth by Berggren Architects. Roll call vote: Larson, Burbach, Rabe – aye; motion carried.

Casey reported Totran Transportation would be hauling 101 wind turbine nacelles for the Rattle Snake Wind farm in Dixon County starting May 28th. The units will be shipped into Laurel by rail, then hauled by trailer on Highway 15, east on 21st Street, south on Centennial Rd, and east on Highway 35 in Wayne County. The loads will be rated at 455,000 pounds, will be 185' long, 16' wide, and 18' tall.

An application was received for permission to place an electrical line in county road right of way in 846th Rd, beginning at the intersection of 559 Ave heading west just over .5 mile. This line would connect the Sholes Wind project to the Hoskins Substation. A motion was made by Larson and seconded by Burbach to approve the application subject to Mark Mainelli's approval. Roll call vote: Larson, Burbach, Rabe - ayes; motion carried.

NextEra Energy, Inc. representatives Phil Clement and Kimberly Dickey, and their Attorney David Levy of Baird Holm LLP were present for the final reading of the County Roads Agreement for the Sholes Wind LLC project. A motion was made by Larson and seconded by Burbach to accept the county roads agreement. Roll call vote: Larson, Burbach, Rabe – aye; motion carried. A decommissioning agreement will be drawn up next.

A map of tower sites, drives, and field entrance lanes for the Sholes Wind Project was presented. There are 67 towers proposed, with four alternate sites. Plans are for the initial phases to start in July, pad construction in Aug, transportation of tower pieces in September-October, and the project operational in December. Burbach questioned road construction and maintenance; communication will be key.

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 \$57,603.26;	
Barnes, Ann M.	RE	224.25
Hawthorne, Nicholas L.	RE	45.98
Kemnitz, Nicholas C.	RE	123.33
Black Hills Energy	OE	901.02
Bomgaars	SU	192.58
CardMember Service	MA	34.15
Dahl, Kyle C	OE	172.50
Dugan Business Forms	SU	36.00
Eakes Office Solutions	SU	229.99
Election Systems & Software	OE	3,506.00
Fredrickson Oil Company	MA,RP	93.00
Grossenburg Implement	RP	123.15
Hall, Ken	PS	20.00
Jaeger, Daniel	PS	20.00
Jerry's Trailers & Campers Inc.	CO	16.61
Jorgensen Law Office - Kate Jorgensen	OE	740.50
Junck, Casey	PS	20.00
Mainelli Wagner & Associates Inc.	OE	1,552.50
Mundil, Daryl	PS	20.00
Nebraska Law Enforcement Training Ctr	OE	270.00
One Office Solution	SU	29.20
Quality Printing & Office Supplies	SU	141.73
Sleuth Systems	SU	2,786.00
Stadium Sports	OE	51.00
State Nebraska Bank	SU	54.68
Sunset Law Enforcement	SU	115.50
Wayne Area Economic Development Inc	OE	8,200.00
Wayne County Clerk of Dist Court	OE	36.00
COUNTY ROAD FUND	Salaries \$27,530.50;	
B's Enterprises Inc.	MA	17,214.73

Backus Sand & Gravel	MA	16,464.06
Bomgaars	SU,RP,MA	329.08
CardMember Service	RP	403.79
Deere Credit Inc.	ER	3,446.15
Electrical Engineering & Equipment	SU	9.36
Fischer Supply Inc.	SU	264.89
Fredrickson Oil Company	MA	312.00
Grossenburg Implement	SU,MA	186.25
John's Welding & Tools LLC	SU	18.98
Mainelli Wagner & Assoc Inc.	CO	13,007.34
Martin Marietta Materials	MA	1,109.62
Matteo Sand & Gravel Co Inc.	MA	5,607.12
Midwest Service & Sales Co	MA	2,491.50
Nebraska Harvestore Systems	SU	75.09
NMC Exchange LLC	RP,SU	2,704.23
Northeast Power	OE	277.20
RF Machine Works	RP	379.76
RDO Truck Centers	RP,CO	196,393.54
Wayne County Treasurer	CO	22.00

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 May 1, 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 4th day of May, 2018.

Debra Finn, Wayne County Clerk