

Wayne, Nebraska
May 15, 2018

The Wayne County Board of Equalization meeting was called to order by Chairman Randy Larson at 9:00 a.m. on Tuesday, May 15, 2018, in the upstairs conference room of the Courthouse. Chairman Larson, Members Dean Burbach and James Rabe, Deputy Attorney Eric Knutson, Sheriff Jason Dwinell, Assessor Dawn Duffy, Treasurer Karen McDonald and Clerk Debra Finn were present. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on May 3, 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 listing of real property omitted from or corrected on the March 19th assessment roll was received and will be placed on file.

A motion to approve motor vehicle tax exemptions for First United Methodist Church, Grace Lutheran Church, Haven House Family Services Center, Mosaic, Northeast Nebraska Community Action Partnership Inc., Northeast Nebraska Public Health Department, Our Savior Lutheran Church, Providence Medical Center, Rainbow World, Wayne State Foundation was made by Burbach and seconded by Rabe. The exemption is for motor vehicle tax only; licensing fees must still be paid. Roll call vote: Burbach, Rabe, Larson – aye; motion carried.

The meeting was adjourned.

Debra Finn, Wayne County Clerk

Wayne, Nebraska
May 15, 2018

The Wayne County Board of Commissioners meeting was called to order by Chairman James Rabe at 9:05 a.m. on Tuesday, May 15, 2018, in the upstairs conference room of the Courthouse. Chairman James 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 May 3, 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 May 1, 2018, as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll

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.

Assessor Dawn Duffy presented a five-year support contract for the desktop portion of the GIS Workshop program. The options were for a three-year contract with annual rate increases or a five-year contract with no increases. A motion was made by Larson and seconded by Burbach to approve a five-year support contract for GIS Workshop at an annual fee of \$7,160.00. Roll call vote: Larson, Burbach, Rabe – aye; motion carried.

An option to rent space at a different location for the Department of Health & Human Services offices was discussed and declined because there are two years left on the current lease.

It was reported that the Wayne Rural Workforce Housing Fund was awarded 69% of their grant request for housing rehab and development. The county was asked if they would prorate their contribution based on the grant award or honor their original pledge of \$25,000.00. The county will stay with the \$25,000.00 pledge.

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 approved on a motion by Larson and second by Burbach. This two-barn finisher proposed by Dan Hansen will be housing a total of 5200 head of finisher hogs. Roll call vote: Larson, Burbach, Rabe – aye; motion carried.

The Sholes Wind Energy LLC Application #May 2018-07 for Permission to Place a Utility Line in County Road Right of Way in 31-25-1 was approved on May 1st subject to Mark Mainelli's approval. The primary concern is no longer an issue due to action taken by the Stanton County Planning Commission. A motion was made by Larson and seconded

by Burbach to approve Application #May 2018-07 subject to all the terms in the Road Agreement. Roll call vote: Larson, Burbach, Rabe – aye; motion carried.

Negotiations are ongoing with Nordex for the transportation of wind turbine generator components on East 21st Street and Centennial Road. Gravel replacement and road maintenance have been agreed upon according to Highway Superintendent Mark Casey; the possibility of major damage and proof of insurance needs to be discussed before an agreement is finalized.

Fee Reports: Debra K. Allemann-Dannelly, Clerk of District Court, \$1,127.71 (Apr Fees); Debra Finn, County Clerk, \$22,323.34 (Apr 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 \$58,127.05;	
Quinn, Tarrin	RE	15.26
Advanced Consulting Engineering Svs	CO	1,553.78
American BroadBand CLEC	OE	2,127.27
Appeara	OE	424.77
Arnie's Ford Mercury	CO	26,568.00
Barone Inc.	RP	78.00
Black Hills Energy	OE	54.07
CardMember Service	MA,OE,SU	204.14
CardMember Service	CO	298.31
Carhart Lumber Company	SU	64.97
Carroll Station Inc., The	MA	280.10
Claussen & Sons Irrigation Inc.	OE	155.90
Consolidated Management Company	OE	34.96
DAS State Accounting	ER	99.00
Des Moines Stamp Mfg Co	SU	73.55
Dugan Business Forms	SU	740.00
Eakes Office Solutions	SU,ER	822.06
Eastern NE Telephone Company	OE	96.50
Electronic Engineering	SU,OE	833.00
Farmer's Co-operative, Pilger	MA	155.55
Floor Maintenance	SU	136.08
Fredrickson Oil Company	MA	50.00
GIS Workshop	CO	8,700.00
GovConnection Inc.	CO	1,159.20
Hometown Leasing	ER	122.92
Hytrek Lawn Service	OE	510.00
Jack's Uniforms & Equipment	SU	535.10
Lutt Oil	MA,OE,SU	1,194.14
Madison County Sheriff	OE	50.00
Maximus Inc.	OE	884.77
Microfilm Imaging Systems	ER	115.00
MIPS Inc.	ER,CO	4,853.63
Munderloh-Smith Funeral Home	OE	2,500.00
NACEB	OE	100.00
NACO	OE	200.00

NE Assoc of County Clerks, ROD & Elec	OE	125.00
Nebraska Law Enforcement Training Ctr	OE	200.00
Northeast Nebraska Telephone Co	OE	112.71
One Office Solution	RP	39.37
Pac-N-Save	SU	13.50
Pieper & Knutson	OE,ER	3,009.24
Pierce County Sheriff's Dept	OE	1,600.00
Pierce Telephone Company	OE	75.00
Quality Printing & Office Supplies	SU	1,406.51
RR Donnelley	SU	35.93
TRANE	OE	428.80
UHS Premium Billing	PS	55,506.23
University of Nebraska	CO	1,905.98
UNL Extension Dixon County	SU	482.55
UNL Print & Copy Services	SU	172.37
Verizon Wireless	OE	40.01
Wanek Pharmacy	OE	26.59
Warnemunde Insurance & Real Estate	OE	408.00
Waste Connections of Nebraska	OE	127.75
Wattier, Patti	OE	450.00
Wayne County Clerk of District Court	OE	72.00
Wayne County Sheriff	OE	17.50
Wayne Herald/Morning Shopper	OE	961.82
Wayne, City of	OE	7,155.68
Woehler Trailer Court LLC	ER	700.00

COUNTY ROAD FUND

Salaries \$27,530.50;

Appeara	OE	40.00
Backus Sand & Gravel	MA	18,348.51
Black Hills Energy	OE	212.67
Carroll Station Inc., The	MA	19,464.21
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	RP,MA	18,041.33
Hansen Brothers Parts & Service Inc.	CO	210.03
Hoskins Mfg Co., Inc.	RP,MA	65.64
Martin Marietta Materials	MA	2,224.43
Matteo Sand & Gravel Co. Inc.	MA	6,910.92
Midwest Service And Sales Co.	SU	375.00
NMC Exchange LLC	RP,MA	759.27
Sioux City Truck Sales	CO	137.90
RDO Truck Centers	MA	3,223.73
S&S Willers Inc.	MA	21,297.00
Stalp Gravel Company	MA	7,021.68
Tri-State Communications Inc.	CO	687.30
Wayne Auto Parts	RP,SU	908.32
Wayne County Treasurer	CO	20.00

Wayne, City of	OE	403.49
Weldon Parts Norfolk	CO	37.70
Winside, Village of	OE	177.81
ROD PRESERVATION & MODIFICATION FUND		
Microfilm Imaging Systems	OE	250.00
MIPS Inc.	OE	121.14
COUNTY IMPROVEMENT FUND		
Berggren Architects	OC	10,437.00

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 15, 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 17th day of May, 2018.

Debra Finn, Wayne County Clerk