

Wayne, Nebraska
June 5, 2018

The Wayne County Board of Equalization meeting was called to order by Chairman Randy Larson at 9:00 a.m. on Tuesday, June 5, 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 May 24, 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 that was omitted from or needed to be corrected on the March 19th assessment roll was received. A motion was made by Rabe and seconded by Burbach to approve the listing and authorize the Assessor to make the changes. Roll call vote: Rabe, Burbach, Larson – aye; motion carried.

The following tax list corrections were presented for approval: ID No. 617288, accelerate the personal property taxes due to the close of Wayne NAPA (MMR LLC dba); and ID No. 726, accelerate the personal property taxes due to the sale of Wayne Vision (Don Koeber dba). A motion was made by Rabe and seconded by Burbach to approve the tax list corrections as presented. Roll call vote: Rabe, Burbach, Larson – aye; motion carried.

The meeting was adjourned.

Debra Finn, Wayne County Clerk

Wayne, Nebraska
June 5, 2018

The Wayne County Board of Commissioners meeting was called to order by Chairman James Rabe at 9:08 a.m. on Tuesday, June 5, 2018, in the upstairs conference room of the Courthouse. Chairman James 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 May 24, 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 15, 2018, as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
- d. Approve withdrawal of Cusip 219264KJ6 as a pledged security held by State Nebraska Bank & Trust
- e. Approve NE Highway Allocation Fund Pledge Bonds, Series 2014, the interest payment of \$25,287.50
- f. Approve NE Highway Allocation Fund Pledge Bonds, Series 2015, the interest payment of \$15,668.75

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

A motion to approve the regular agenda as presented 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.

Amy Miller told the board she would be responsible for the second half of the 2018-19 county attorney budget. Before she could make any budget recommendations, Miller would need to know where her office would be located. In the past, the county attorney has been paid a stipend to use their private office for county attorney duties. Miller would like a courthouse presence with two offices and a reception area. She felt the office space at the court service building being used part-time by the District Judge, bailiff and court reporter would best meet her needs. Miller also

stated she would like her secretary paid as an employee and receive a W-2 from the county. This would replace the clerical stipend. She estimated the position at 32 hours per week which would qualify for benefits.

Emergency Manager Nic Kemnitz requested and received approval to purchase a Go-Light (a magnetic mount heavy-duty spotlight that swivels) for emergency management use. The purchase of a 6-bank portable radio battery charger and reconditioner with six spare portable radio batteries for the EOC trailer was also approved.

Kemnitz reported he was serving as Planning Section Chief at the South Sioux City grain elevator that exploded on May 29th. The EOC trailer is on site being used as a command center.

Jared Reimers, community liaison for Congressman Adrian Smith, presented a legislative update. Reimers spoke about the Farm Bill, Jobs Act, and trade opportunities focusing on the broad-based tariff wars and the trickle-down effect on farmers.

Assessing liquidated damages to A&R Construction for late completion of Project C-90(619) box culvert on 579th Ave in Road District #1 was discussed. Using an assessment process recommended by Mainelli-Wagner, the late fee for this project would be \$5,850.00. A motion was made by Larson and seconded by Burbach to assess a \$5,850.00 penalty for late completion of Project C-90(619). Roll call vote: Larson, Burbach, Rabe – aye; motion carried.

Additional road items discussed by Highway Superintendent Casey:

- An ad was published on the occupation of county right-of-way stating the county would be shredding crops that encroach on intersection corners to ensure safe site distances.
- Nacelles for the Rattlesnake Creek Wind Project in Dixon County are being transported across East 21st Street and Centennial Road.
- They are cutting down the crest of some hills in Dixon County to move wind equipment. Wayne County does not have this type of work built into the One & Six Program.
- A meeting with NextEra on driveway access points and intersection widening will be held on June 6th.
- The District #2 Road crew has the hill cut down on 859 Rd past Sholes Piggery. It was agreed that engineers need to be brought in to make sure it meets standards since it is a collector road.

Ray and Jody Kingsley expressed their concerns with a power pole that is to be placed in the road right-of-way less than twenty feet from their house. This power line is a result of the Sholes Wind Project but will be owned by Northeast Nebraska Public Power District. When Kingsley's contacted NextEra they were told that NENPPD had gotten permission from the commissioners. The commissioners do not approve power pole locations, NENPPD is granted right-of-way access through state statute. Burbach will contact NENPPD.

Fee Reports: Debra K.Allemann-Dannelly, Clerk of District Court, \$9,333.43 (May Fees); Jason Dwinell, County Sheriff, \$917.60 (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 \$71,384.52;	
Hawthorne, Nick	RE	76.00
Kemnitz, Nicholas C.	RE	292.21
Knutson, Eric	RE	239.88
Todd, Jadin	RE	68.00
Advanced Consulting Engineering Svcs	CO	2,881.96
American BroadBand CLEC	OE	2,127.98
Antelope County Sheriff	OE	3,480.00
Backer, Joni	OE	220.98
Bargholz, Cynthia	OE	144.00
Best Buy Business Advantage Acct	CO	155.45
Biermann, Sandra	OE	210.08
Black Hills Energy	OE	93.29
Bomgaars	SU,OE,CO	535.58
Brufat, Madge	OE	252.00

Buck, Terri	OE	143.00
Burris, William	OE	290.24
CardMember Service	SU	182.35
Carhart Lumber Company	SU	29.99
Claussen, Sarah	OE	198.00
Consolidated Management Company	OE	520.65
Copy Write/Keepsake	SU	5.65
Davis, Rick L.	RE	13.78
Deck, Nancy	OE	229.89
Dixon County Jail	OE	1,150.00
Doescher, Jan	OE	191.00
DOE/BLM Natl Interagency Fire Ctr	SU	145.61
Eakes Office Solutions	SU	23.06
Eastern NE Telephone Company	OE	94.29
Ecolab Pest Elimination Service	OE	61.42
Election Systems & Software	OE	4,219.51
Felt, Delores	OE	197.00
Fletcher, Irene	OE	191.00
Floor Maintenance	SU	101.72
Fredrickson Oil Company	MA	103.00
Geewe, Ann	OE	205.17
GIS Workshop	CO	10,535.00
Hansen, Karen	OE	186.00
Hefti, Diane	OE	270.34
Hefti, Melia	OE	30.00
Henschke, Sandra	OE	179.00
Hitchcock, Beverly	OE	191.00
Holiday Inn, Kearney	OE	293.85
Hurlbert, Robyn	OE	268.24
Jack's Uniforms & Equipment	SU	99.95
Janke, Rose Ann	OE	210.08
Jenkins, Jana	OE	299.32
Jenkins, Todd L.	RE	76.55
Johnson, Karen	OE	205.72
Jones, Jean	OE	213.35
Jorgensen Law Office, Kate Jorgensen	OE	856.95
Jorgensen, Carol	OE	210.08
K&M Reporting	OE	58.90
Kesting, Brian	OE	37.08
Kinslow, Berlene J.	OE	156.00
Kruse, Ann	OE	156.00
Larson, Linda	OE	201.90
Loberg, Bonnie	OE	71.00
Longe, Melodie	OE	221.00
Madison County Sheriff	OE	6.00
Main Street Auto Care	OE	150.00
McLean, Rita	OE	191.00

MIPS Inc.	SU	363.98
Mohl, Mary	OE	191.00
Moore, Wilma	OE	191.00
NACO	OE	250.00
Nathan, Cindy	OE	222.07
Northeast NE Area Agency on Aging	OE	3,992.00
Northeast NE Economic Dev District	OE	890.00
Nichols, Ilene	OE	194.00
Niemann, Carol	OE	32.72
O'Reilly First Call	RP	47.31
One Office Solution	SU	3.18
Owens, Jo Ann	OE	225.53
Park, Dorothy M.	OE	156.00
Pfeiffer, Paula	OE	211.17
Pictometry International Corp	OE	22,569.50
Pieper & Knutson	OE	1,001.85
Prokop, Shirley	OE	221.00
Quality Printing & Office Supplies	SU	1,030.60
Quinn, Tarrin	OE	67.08
Rasmussen, Annette	OE	194.00
Rebensdorf, Delores A.	OE	200.27
Redden, Molly	OE	191.00
Schenck, Stacy	OE	120.00
Shopko	SU	51.11
Stout, Barbara	OE	301.60
Sturm, Jean	OE	191.00
The Apothecary Shop	OE	173.57
Thurston County Sheriff	OE	1,950.00
USPS - Hasler	OE	18,000.00
Warnemunde Insurance	OE	175.00
Wayne County Clerk of District Court	OE	174.00
Wayne County Historical Society	OE	2,500.00
Wayne County HRA Account	PS	50,000.00
Wayne County Treasurer	CO	15.00
Wert, Dorothy	OE	191.00
Witt, Kelly	OE	24.00
Woslager, Shirley	OE	208.45
Wynia, Katie	OE	191.00
Zach, Karen Sue	OE	123.00
COUNTY ROAD FUND	Salaries \$41,389.50;	
Bomgaars	SU,MA,RP	480.06
Caterpillar Financial Services	ER	3,871.41
Deere Credit Inc.	ER	3,446.15
Dinkel's	ER	8,310.00
Doffin, Rod	RP	2,300.00
Evans Repair, Craig Evans	RP	525.44
Grossenburg Implement	SU,MA,RP	211.59

Hansen Brothers Parts & Service Inc.	SU	75.33
Martin Marietta Materials	MA	9,136.30
Matheson Tri-Gas Inc.	SU	9.61
Matteo Sand & Gravel Co Inc.	MA	5,975.52
Menard's	SU	51.81
Midwest Service & Sales Co.	MA	38,048.16
NMC Exchange LLC	RP	5,617.44
Northeast Power	OE	213.78
RDO Truck Centers	RP	220.41
Stanley Petroleum Maintenance Inc.	SU	57.50
Truck Center Companies	RP	72.11
Weldon Parts Norfolk	RP	841.22

LODGING TAX FUND

Boomerfest	OE	1,000.00
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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 June 5, 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 8th day of June, 2018.

Debra Finn, Wayne County Clerk