

Wayne, Nebraska
June 19, 2018

The Wayne County Board of Equalization meeting was called to order by Chairman Randy Larson at 9:00 a.m. on Tuesday, June 19, 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 June 7, 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 meeting was adjourned.

Debra Finn, Wayne County Clerk

Wayne, Nebraska
June 19, 2018

The Wayne County Board of Commissioners meeting was called to order by Chairman James Rabe at 9:05 a.m. on Tuesday, June 19, 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 June 7, 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 June 5, 2018, as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
- d. Approve withdrawal of Cusip 590127CP9 as a pledged security held by State Nebraska Bank & Trust
- e. Receive a listing of delinquent taxes and special assessments for 2017 and place on file

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.

Emergency Manager Nic Kemnitz presented information on two training opportunities. A course on the Management and Operation of an Emergency Operations Center will be conducted on June 26th and 27th in Dakota City. The evening of June 27th is the 4th Annual Hazmat Night Out at the Pilger Fire Hall. Kemnitz also reported that Region 26 will be returning the portable communication tower dispatched in May.

The county personnel policy was formally amended to include the changes effective January 1, 2018 to Health Insurance coverage. A motion was made by Larson and seconded by Burbach to amend the policy as follows:
Section 4.1 Benefits

A. Health Insurance

- 2) The Employee will pay a percentage of their family's group health insurance premium.
The percentage each Employee pays for family group health insurance is to be determined and set by the County Board. The County pays the remaining family health premiums.
- 3) Any county employee eligible to be covered by Medicare or by another group policy, may be eligible to receive cash-in-lieu of insurance coverage with the requirements and amount paid to be determined by the County Board.

- 4) Wayne County has adopted a Section 125 Cafeteria Benefits Plan available to all full-time Wayne County employees on a volunteer basis and as adopted by the County Board.

Judd Allen of NACO Benefit Service stated he would be glad to quote health insurance rates for the county. Last year they had a 14% increase, but this year it was only 3%. NACO still has a cash reserve in place that helps buy down increases.

Highway Superintendent Mark Casey reported meeting with NextEra representative Damon Stillman to fine tune the haul routes. The revisions made in the routes eliminated about half of the intersection remodeling and only one small bridge will be traveled over. If it is an empty load, that bridge won't be a problem. After the construction company completes reviewing the routes a new road haul map will be available. Casey and Stillman will be meeting weekly.

Residents appeared before the board to express concerns and ask questions on wind energy. The road haul agreement was designed to protect road usage. Concerns about safety and efficiency for school buses and harvest traffic were expressed. Haul route maps will be made available to the public as they are developed. It was noted that trucks hauling wind tower components would have lead vehicles.

As part of the fiscal year-end process, a motion was made by Larson and seconded by Burbach to approve Resolution No. 18-04. Roll call vote: Larson, Burbach, Rabe – aye; motion carried.

Resolution No. 18-04: “WHEREAS, on June 5, 1990, the Wayne County Board of Commissioners created and established the Snow Removal and Equipment Fund; and

WHEREAS; said Board on said date provided that the revenues of the Snow Removal and Equipment Fund should consist of cash transfers of unexpended funds from the County Road and Bridge Fund; and

WHEREAS; this is the last Commissioners meeting for the 2017-18 fiscal year, and unexpended funds in the County Road and Bridge Fund exist.

NOW, THEREFORE, BE IT RESOLVED by the Wayne County Board of Commissioners that the following amounts be transferred from the County Road and Bridge Fund to the Snow Removal and Equipment Fund: District #1 - \$29,368.57, District 2 - \$118,129.22, District 3 - \$401,033.65.”

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

Fee Reports: Jason Dwinell, County Sheriff, \$830.92 (May fees); Debra Finn, County Clerk, \$20,524.99 (May Fees).

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

GENERAL FUND		Salaries \$60,132.15
Allemann-Dannelly, Debra K.	RE	7.93
Kemnitz, Nicholas C.	RE	71.42
Kleensang, Randy L.	RE	32.20
Reinhardt, Bryan	RE	6.22
Woslager, Richard R	RE	45.30
Quinn, Tarrin	RE	54.31
Marks, Randall D.	RE	57.50
Advanced Consulting Engineering Svcs	CO	13,110.29
Appeara	OE	561.40
Arnie's Ford Mercury	RP	1,636.83
Beiermann Electric	RP	247.72
Big Red Printing	SU	186.95
Black Hill Energy	OE	31.32
Bomgaars	SU	319.45
Bonderson, Kevin	RE	44.69
CardMember Service	OE,SU	572.92
CardMember Service	OE,SU	197.30
CardMember Service	SU	42.28

Carroll Station Inc., The	MA	77.72
Consolidated Management Company	OE	347.10
Copy Write/Keepsake	OE,SU	327.34
Dahl, Kyle C.	OE	1,405.00
Dakota County Correctional Facility	OE	880.00
DAS IMServices	ER	99.00
Eakes Office Solutions	SU,RP	460.17
Ekberg, Dennis	RE	25.71
Electronic Engineering	CO	626.19
Farmers Co-operative, Pilger	MA	93.06
Feld Fire	SU	299.00
Finn, Lori	RE	78.09
First United Methodist Church	OE	60.00
Flood, Ann	OE	50.00
Fredrickson Oil Company	RP,MA	283.01
Garvin's CB Shop	CO	1,865.50
Hasemann Funeral Home	OE	820.00
Holiday Inn Express & Suites	OE	238.00
Hometown Leasing	ER	122.92
Hytrek Lawn Service	OE	1,308.00
Janke, Parker	RE	47.51
Jerry's Trailers & Campers Inc.	RP	81.75
Jorgensen, Kate M.	OE	6,882.81
Kone	RP	1,264.32
Kufner, Mytzy	RE	15.50
La Quinta Inns & Suites	OE	419.80
Lundahl, Sherri	RE	54.26
Lutt Oil	OE,MA	1,463.58
Madison County District Court	OE	50.00
Madison County Sheriff	OE	27.78
Microfilm Imaging Systems	ER	115.00
MIPS	ER,CO	2,932.43
Mobile Communications	OE	331.95
NACO	OE,SU	1,989.58
Northeast Nebraska Telephone Co.	OE	97.58
One Office Solution	SU,RP	632.63
Osnes, Julie	RE	30.63
Osten, Clara	RE	8.51
Our Saviour Lutheran Church	OE	20.00
Pathology Medical Service of Siouxland	OE	2,347.32
Pieper & Knutson	OE,ER	3,195.24
Pierce Broadband Networks	OE	75.00
Pierce County Sheriff's Department	OE	1,050.00
Quality Printing & Office Supplies	SU	567.50
Region IV Behavioral Health System	OE	5,868.50
Schramm, Nancy	OE	50.00
Stover, Ryan	OE	75.00

Sullivan, Michael	OE	50.00
The Apothecary Shop	OE	199.97
Thurston Co Sheriff	OE	3,700.00
Topp, Amy	RE	60.86
U.S. Cellular	OE	432.25
UHS Premium Billing	OE	60,755.75
University of Nebr.	SU	76.73
Van Diest Supply Company	SU	796.80
Verizon Wireless	OE	40.01
Wakefield Republican	OE	34.00
Wanek Pharmacy	OE	55.96
Warnemunde Insurance	OE	159,547.00
Waste Connections of Nebraska	OE	127.75
Wattier, Patti	OE	450.00
Wayne Auto Parts	RP	109.76
Wayne Community Schools Foundation	OE	100.00
Wayne County Clerk of District Court	OE	36.00
Wayne County Court	OE	492.75
Wayne County Sheriff	OE	15.00
Wayne County Treasurer	OE	525.81
Wayne Fire Hall	OE	40.00
Wayne Herald/Morning Shopper	OE	2,523.01
Wayne, City of	OE,CO	15,785.92
Woehler Trailer Court LLC	ER	700.00
Centrec Cast Metal Products	CO	639.27

COUNTY ROAD FUND

Salaries \$29,560.29

A&R Construction	CO	25,432.63
Appeara	OE	40.00
Arnie's Ford Mercury	RP	1,767.99
Backus Sand & Gravel	MA	44,809.12
Black Hill Energy	OE	33.32
Bomgaars	SU	141.01
Carroll, Village of	OE	96.90
CNH Industrial Capital America LLC	ER	2,256.69
Farmers Co-operative, Pilger	RP,MA	19,826.27
John Deere Exchange	CO	74,050.52
John's Welding & Tool LLC	RP	148.26
Kimball Midwest	SU	146.48
Lutt Oil	RP	16.00
Martin Marietta Materials	MA	3,457.15
Matteo Sand & Gravel Co Inc.	MA	1,728.24
Midwest Service & Sales Co	MA	35.20
NMC Exchange LLC	RP	976.12
RDO Truck Centers	RP	2,192.27
S&S Willers Inc	MA	36,251.76
Truck Center Companies	RP	7.11
Vakoc Builders' Resource	SU	40.47

Wayne Auto Parts	SU,RP	1,304.86
Wayne, City of	OE	402.86
Winside, Village of	OE	100.04
LODGING TAX FUND		
Carroll Volunteer Fire Dept Trust	OE	498.03
ROD PRESERVATION & MODIFICATION FUND		
Microfilm Imaging Systems	ER	250.00
COUNTY IMPROVEMENT FUND		
Berggren Architects	CO	18,637.00

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 June 19, 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 25th day of June, 2018.

Debra Finn, Wayne County Clerk