

Wayne, Nebraska
July 3, 2018

The Wayne County Board of Equalization meeting was called to order by Chairman Randy Larson at 9:00 a.m. on Tuesday, July 3, 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, Treasurer Karen McDonald and Clerk Debra Finn were present. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on June 21, 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 motion to approve a motor vehicle tax exemption for Mosaic 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 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.

Assessor Duffy presented her 3-year Assessment Plan noting it is similar to previous years. Residential sales will continue to be monitored using market analysis. Commercial parcels will be monitored using the sales/assessment ratio, building permits, and drive-by reviews. Agricultural uses are being reviewed using GIS imagery. Pictometry flew all of Wayne County for a more detailed, higher resolution imagery, especially in the small towns and rural areas.

Twelve property valuation protests were filed. Hearings will be conducted on Tuesday, July 17th starting at 11:00 a.m.

The meeting was adjourned.

Debra Finn, Wayne County Clerk

Wayne, Nebraska
July 3, 2018

The Wayne County Board of Commissioners meeting was called to order by Chairman James Rabe at 9:08 a.m. on Tuesday, July 3, 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 21, 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 19, 2018, as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
- d. Reappoint Daryl Mundil to a 5-year term on the Veteran’s Service Committee effective July 1, 2018
- e. Approve an agreement with the Nebraska Department of Roads to provide a surveyor to reset corner ties for Project STP-35-4 (124) Winside South & North C.N. 32134
- f. Cancel county road check no. 18060225 for \$7.11

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.

Amy Miller opened the discussion on finding an office location for the county attorney’s office by saying the courthouse basement location wouldn’t work and it would be a conflict of interest for her to be in the same room with District Court files (commissioner room/vault). Larson questioned how to make the best use of the office space on the second floor. It appeared the commissioners would have to move out and then rearrange the offices. Burbach

questioned if Miller could just use her private office; Miller stated her preference was to also have an office at the courthouse big enough for three people. After further discussion, a motion was made by Larson and seconded by Burbach to put the county attorney office in the current district court clerk's office and to move the district court clerk to the room currently used by the county commissioners. Roll call vote: Larson, Burbach, Rabe – aye; motion carried. No decision was made on a location for the commissioners.

Later in the meeting District Court Clerk Deb Allemann-Dannelly asked why she wasn't included when the board was talking about moving her office. The commissioner room isn't big enough for her office, and there is no room for a counter. Allemann-Dannelly asked if the board would reconsider their decision. The topic was not reopened for discussion.

Charlie Junck presented drainage concerns where the county had replaced a bridge with a three tube system and two drop structures. Someone bermed dirt up around it, so the water no longer drained. Burbach said he would get it cleaned out and working again.

Emergency Manager Nic Kemnitz asked the board to approve a local disaster declaration resulting from heavy rain/storms that began on June 24th. The disaster threshold for Wayne County is \$36,000.00, and the estimated loss of labor and materials from this storm is \$130,000. If the state threshold of \$2.6 million is not reached the county will not receive any disaster funds. A motion was made by Burbach and seconded by Larson to approve a disaster declaration as a result of storm damage beginning on June 24th. Roll call vote: Burbach, Larson, Rabe – aye; motion carried.

A motion to authorize Tom Hansen, CPA to compile financial information for the June 2018 disaster declaration was made by Larson and seconded by Burbach. Roll call vote: Larson, Burbach, Rabe – aye; motion carried.

The Nebraska Department of Roads has arranged for Mainelli Wagner & Associates to perform the inspections and any necessary load re-rating of six fracture critical bridges due for inspection in 2018. The cost for the inspections is estimated to be \$5,412.38. Motion by Larson, second by Burbach to enter into an agreement with the Nebraska Department of Roads for Project No. STP-NBIS (112) Control No. 00990, Statewide 2018 Fracture Critical Bridge Inspections and Load Re-ratings. Roll call vote: Larson, Burbach, Rabe-aye; motion carried.

Resolution No. 18-05 was approved on a motion by Burbach, second by Larson. Roll call vote: Burbach, Larson, Rabe – aye; motion carried.

Resolution No. 18-05: "Whereas: the Nebraska Department of Roads (NDOR) is developing a transportation project, on behalf of the county, for which it intends to obtain Federal funds;

Whereas: Wayne County as a sub-recipient of Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid project;

Whereas: Wayne County and the NDOR wish to enter into a Program Agreement to provide for fracture critical bridge inspection and load re-rating (if necessary) services for the Federal-aid project.

Be It Resolved: by the Board of Commissioners of Wayne County, Nebraska that: James Rabe, Chair of the Wayne County Board of Commissioners is hereby authorized to sign the attached Program Agreement between the Wayne County and the NDOR. Project No. STP-NBIS (112) Control No. 00990, Project Name: 2018 Statewide Fracture Critical Bridge Inspections."

The Wes Sievers Livestock Concentrated Animal Feeding Operation application for Construction and Operating Permit in NE ¼ Section 10 Township 26N Range 3E was received and reviewed. There were no concerns with the application.

Culvert bids for STWD-CBMP(2): C-90(647) on 565 Avenue between 850 Road and 851 Road, and C-90(204) on 859 Road between 558 Avenue and 559 Avenue in Wayne County, and two Thurston County projects received from Midwest Service & Sales, Contech, and B's Enterprises were opened. Motion by Burbach, second by Larson to accept the bid of \$209,013.35 submitted by Midwest Service & Sales. Roll call vote: Burbach, Larson, Rabe – aye; motion carried.

Steve Muir of Elkhorn Valley Insurance presented United HealthCare Insurance Renewal information. The county's current policy is no longer available. Several alternative plans were offered; the recommended renewal plan was a 12.9% increase with a decrease in coinsurance and a slight increase in other areas. The board will study the alternatives and decide whether to go to bid by next meeting.

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

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 \$58,138.75;	
Kemnitz, Nicholas C.	RE	36.25
Antelope County Sheriff	OE	5,169.00
Barnes, Ann M.	OE	434.95
Black Hills Energy	OE	65.32
Bomgaars	SU	11.99
CivicPlus	OE	3,144.75
Consolidated Management Company	OE	372.46
Copy Write/Keepsake	SU	17.55
Dodge County Sheriff	OE	19.73
Floor Maintenance	SU	106.45
Hytrek Lawn Service	OE	1,358.00
Jorgensen Law Office - Kate Jorgensen	OE	583.25
MailFinance	ER	1,284.27
Nebraska Public Health Env Lab	OE	105.00
One Office Solution	SU	56.55
Quality Printing & Office Supplies	SU	348.03
Shopko	SU	14.99
Tom's Body & Paint Shop Inc.	OE	100.00
Tower Plastics Mfg Inc.	SU	621.94
Van Diest Supply Company	SU	1,260.00
Wayne County Clerk of District Court	OE	105.00
Woodbury County Sheriff	OE	86.00
COUNTY ROAD FUND	Salaries \$27,546.30;	
Bomgaars	SU	68.46
Caterpillar Financial Services	ER	3,871.41
Grossenburg Implement	RP	45.14
Leseberg Masonry & Construction	CO	25,810.00
Mainelli Wagner & Assoc Inc.	CO	17,357.24
Martin Marietta Materials	MA	828.72
Matheson Tri-Gas Inc.	SU	136.89
Matteo Sand & Gravel Co Inc.	MA	349.20
NMC Exchange LLC	RP	249.00
Norfolk NAPA	RP	25.83
Northeast Power	OE	185.95
RDO Truck Centers	RP	475.52
Van Diest Supply Company	SU	451.20
Weldon Parts Norfolk	RP	563.74

LODGING TAX FUND

Cars-N-Carroll	OE	1,000.00
Wayne Area Economic Development Inc	OE	3,210.08
Winside Fire & Rescue	OE	500.00

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 July 3, 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 9th day of July, 2018.

Debra Finn, Wayne County Clerk