

Wayne, Nebraska  
August 7, 2018

The Wayne County Board of Equalization meeting was called to order by Chairman Randy Larson at 9:00 a.m. on Tuesday, July 17, 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 July 26, 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 Burbach and seconded by Rabe. Roll call vote: Burbach, Rabe, Larson – aye; motion carried.

Assessor Dawn Duffy presented the annual review of ownership and usage of all cemetery properties. A motion to accept the report and place it on file was made by Rabe and seconded by Burbach. Roll call vote: Rabe, Burbach, Larson – aye; motion carried.

A motion to approve an acceleration of taxes due to the sale of Main Street Auto was made by Rabe and seconded by Burbach. Roll call vote: Rabe, Burbach, Larson – aye; motion carried.

The meeting was adjourned.

Debra Finn, Wayne County Clerk

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Wayne, Nebraska  
August 7, 2018

The Wayne County Board of Commissioners meeting was called to order by Chairman James Rabe at 9:05 a.m. on Tuesday, August 7, 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 July 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 July 17, 2018, as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll

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 the updated 5-Year Local Emergency Operations Plan. Updates included resources, contacts, radio information, and the use of the Wayne Fire Hall as an alternate location. A motion was made by Larson and seconded by Burbach to adopt Resolution No. 18-06. Roll call vote: Larson, Burbach, Rabe – aye; motion carried.

**Resolution No. 18-06:** “Whereas, the Board of Commissioners of Wayne County, Nebraska, pursuant to Nebraska Statute, is vested with the authority of administering the affairs of Wayne County, Nebraska; and

Whereas, it has been determined that a Wayne County Local Emergency Operations Plan has been developed in order to provide for a coordinated response to a disaster or emergency in Wayne County, the Cities of Wakefield and Wayne, and Villages of Carroll, Hoskins, Sholes, and Winside in Wayne County; and

Whereas, the Board of Commissioners of Wayne County, deems it advisable and in the best interest of Wayne County to approve said local Emergency Operations Plan;

Whereas, the acceptance of this 2018 Local Emergency Operations Plan supersedes all previous approved Wayne County Local Emergency Operations Plans;

Now, therefore, be it resolved by the Board of Commissioners of Wayne County, Nebraska, that the Wayne County Local Emergency Operations Plan be, and hereby is, approved.”

Wayne County Ag Society Board Members Kevin Davis and Jared Heithold presented their 2018-19 budget request. The board is in the early stages of considering replacement of the 4-H building. Immediate plans are to work on the concrete in front of the grandstand, and possibly replace the grandstand. The tax dollar request for 2018-19 was \$110,000; an increase of \$19,960.99.

Wayne Public Librarian Heather Headley and Winside Librarian Laura Lanphear thanked the commissioners for their support and updated them on the programs and activities sponsored by the libraries this past year. Books, DVDs, electronic access and databases, overdrive expenses and presenters for summer readers were highlighted. The tax dollar request for 2018-19 was the same as before; \$13,000.

Preliminary tax dollar requests presented by governmental entities were reviewed and compared to previous years. The following resolutions were adopted:

**Resolution No. 18-07** – A motion was made by Burbach and seconded by Larson to set the tax allocation for the Wayne County Ag Society General Fund at \$100,039.01 for the 2018-19 Fiscal Year. Roll call vote: Burbach, Larson, Rabe – aye; motion carried.

**Resolution No. 18-08** – A motion was made by Larson and seconded by Burbach to set the tax allocation for the Wayne County Library Association General Fund at \$13,000.00 for the 2018-19 Fiscal Year. Roll call vote: Larson, Burbach, Rabe – aye; motion carried.

**Resolution No. 18-09** – A motion was made by Burbach and seconded by Larson to set the tax allocation for the Carroll Rural Fire Protection District No. 1 General Fund at \$36,177.14, and Bond Fund at \$42,523.00 for the 2018-19 Fiscal Year. Roll call vote: Burbach, Larson, Rabe – aye; motion carried.

**Resolution No. 18-10** – A motion was made by Larson and seconded by Burbach to set the tax allocation for the Wayne Rural Fire District No. 2 General Fund at \$61,220.16 and Sinking Fund at \$21,000.00 for the 2018-19 Fiscal Year. Roll call vote: Larson, Burbach, Rabe – aye; motion carried.

**Resolution No. 18-11** – A motion was made by Burbach and seconded by Larson to set the tax allocation for the Hoskins Rural Fire Protection District No. 3 General Fund at \$55,000.00, and Bond Fund at \$10,500.00 for the 2018-19 Fiscal Year. Roll call vote: Burbach, Larson, Rabe – aye; motion carried.

**Resolution No. 18-12** – A motion was made by Larson and seconded by Burbach to set the tax allocation for the Winside Rural Fire District No. 4 General Fund at \$33,960.00 and Sinking Fund at \$14,000.00 for the 2018-19 Fiscal Year. Roll call vote: Larson, Burbach, Rabe – aye; motion carried.

**Resolution No. 18-13** – A motion was made by Burbach and seconded by Larson to set the tax allocation for the Wakefield Rural Fire Protection District General Fund at \$110,000.00, for the 2018-19 Fiscal Year. Roll call vote: Burbach, Larson, Rabe – aye; motion carried.

Highway Superintendent Mark Casey provided the following updates:

- Culvert contracts with Midwest Service & Sales for STWD-CBMP(2): C-90(647) and C-90(204) and two Thurston County projects were signed.
- Casey certified June 30, 2018 balances of \$101,330.50 in Highway Street Buyback Program STP allocation funds and \$684,379.77 in Highway Bridge Buyback Program HBP allocation funds.
- An inspection report from the Department of Natural Resources cited the need to remove small trees and brush along the slopes of the Dangberg dam located in the SE ¼ Sec 23 Twp 25 Rge 2E.
- An overweight/oversized load permit will be added to the county's website.
- Road signs are being reviewed in the Sholes Wind Project area. A few signs will be reset to make sure they are the correct height and facing the right way.
- Tire recycling grant applications will be available in January.

As per the requirements of the road haul agreement, David Levy of Baird Holm Attorneys at Law presented a Right of Way Performance and Completion Blanket Bond for \$2,500,000 for Sholes Wind LLC.

Jerry Berggren, Jake Geisert, and Doug Elting of Berggren Architects reviewed the courthouse exterior renovation project plans. Craftsmen and general contractors have been prequalified. The general contractors will bid the project using the prequalified craftsmen. A bid date has not been set.

The claim to The Carroll Station was amended to read \$18,593.25. A motion to approve the amended claims was made by Burbach and seconded by Larson. Roll call vote: Burbach, Larson, Rabe – aye; motion carried.

**Fee Reports:** Debra K. Allemann-Dannelly, Clerk of District Court, \$804.59 (Jul Fees); Jason Dwinell, County Sheriff, \$975.30 (Jun Fees).

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

**Claims:**

<b>GENERAL FUND</b>	<b>Salaries \$75,071.58;</b>	
Barnes, Ann M.	RE	489.35
Deck, Doug	RE	261.60
McDonald, Karen S.	RE	12.20
Hefti, Travis D.	RE	50.00
Albin, Mark D.	OE	1,126.97
Antelope County Sheriff	OE	5,807.00
Arnies Ford Mercury	RP	1,607.18
Black Hills Energy	OE	47.99
Bomgaars	SU,CO	80.04
CardMember Service	CO,SU,OE	1,478.25
Carhart Lumber Company	MA	104.46
Centrec Cast Metal Products	MA	264.60
Consolidated management Company	OE	448.65
DAS State Accounting	ER	99.00
Douglas County Court	OE	2.75
Eakes Office Solutions	SU,CO	111.24
Ecolab Pest Elimination Services	OE	61.42
Floor Maintenance	SU	193.41
Fredrickson Oil Company	RP,MA	798.28
GIS Workshop	CO	1,710.00
Hytrek Lawn Service	OE	1,328.00
Interstate All Battery Central	CO	225.00
Jack's Uniforms & Equipment	OE,MA	247.65
Jerry's Trailers & Campers Inc.	CO	92.57
Madison County Court	OE	3.75
Madison County Sheriff	OE	6.00
Madison County Treasurer	OE	18,981.79
MIPS Inc.	SU,CO	2,665.96
Nebraska County Attorneys Assoc	OE	1,240.00
Nebraska Educational Tele Comm	ER	604.05
Nebraska Law Enforcement Train Ctr	OE	300.00
Pathology Medical Service	OE	2,226.77
Pieper & Knutson	OE	856.37
Pierce Telephone Company	OE	75.00
Quality Graphics	SU	625.00
Quality Printing & Office Supplies	SU	837.14
Thurston County Sheriff	OE	3,350.00
Verizon Wireless	OE	40.01
Wayne County Clerk	PS	244.08
Wayne County Clerk of District Court	OE	66.00
Wayne County Court	OE	378.00
<b>COUNTY ROAD FUND</b>	<b>Salaries \$45,158.70;</b>	
Appeara	OE	20.00

Bauer Built	RP	2,089.02
Bomgaars	SU,MA	252.06
CardMember Service	SU	406.24
Carroll Station Inc., The	MA	18,593.25
Caterpillar Financial Services	ER	3,871.41
Fischer Feed	RP	1,287.00
Floor Maintenance	SU	69.22
Fredrickson Oil Company	MA	2,130.26
Grossenburg Implement	RP	64.27
Husker Steel	MA	19,100.00
Lawson Products	SU	52.12
Martin Marietta Materials	MA	7,664.38
Marx Dust Control	OE	1,163.50
Matheson Tri-Gas Inc.	SU	470.67
Matteo Sand & Gravel Co Inc.	MA	13,509.12
Midwest Service & Sales Co	SU	34.15
NMC Exchange LLC	RP	11,915.23
Norfolk NAPA	RP,SU	62.94
Northeast Power	OE	187.55
PowerPlan	RP	524.85
Rabe, James A.	OE	57.50
RDO Truck Centers	RP	170.49
Stanley Petroleum Maintenance Inc.	SU	16.00
Stenwall Service	RP	176.47
Truck Center Companies	RP	3,843.19
Van Diest Supply Company	SU	75.00
Weldon Parts Norfolk	RP	117.30

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**LODGING TAX FUND**

Barner, Darrin	OE	1,518.74
Wakefield Alumni Association	OE	250.00

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**INHERITANCE TAX FUND**

Monson & Holloway Law Office Trust	OE	51,203.03
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The meeting was recessed until Monday, August 13<sup>th</sup> at 9:00 a.m.

The meeting reconvened on Monday, August 13, 2018, at 9:00 a.m. Chairman James Rabe, Members Dean Burbach and Randy Larson, Sheriff Jason Dwinell and Clerk Debra Finn were present. Dwinell excused himself.

Finn requested the board enter closed session for personnel information. A motion was made by Larson and seconded by Burbach to enter executive session, to include Rabe, Burbach, Larson, and Finn, for personnel information, at 9:07 a.m. Roll call vote: Larson, Burbach, Rabe – aye; motion carried. A motion was made by Larson and seconded by Burbach to close the executive session and reconvene the meeting at 9:35 a.m. Roll call vote: Larson, Burbach, Rabe – aye; motion carried.

A budget work session was held.

The meeting was adjourned.

Debra Finn, Wayne County Clerk

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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 August 7, 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 13th day of August, 2018.

Debra Finn, Wayne County Clerk