

The Wayne County Board of Commissioners meeting was called to order by Chairman James Rabe at 9:00 a.m. on Tuesday, September 18, 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 September 6, 2018. A current copy of the Open Meetings Act was posted and accessible to the public.

Rabe presented the following consent agenda items:

1. Approve minutes of September 4, 2018, as printed in the Commissioners Record
2. Approve fee reports
3. Approve payroll
4. Receive and place on file personal property inventories submitted by county officials
5. Receive and place on file Distress Warrant Certification Return dated September 12, 2018. Forty-one warrants totaling \$26,246.77 were issued; twenty-eight warrants totaling \$22,475.30 were returned paid.
6. Approve special designated liquor license submitted by Wayne Eagles Aerie for a wedding reception on October 6, 2018, at the Wayne County Fairgrounds Commercial Building
7. Approve withdrawal of Cusip 946153FT5 from securities pledged by State Nebraska Bank & Trust
8. Approve withdrawal of Cusip 313375K48 from securities pledged by Elkhorn Valley Bank

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

The judicial side of the court services building is being repurposed. District Court Judge Mark A. Johnson discussed moving and reorganizing furniture and records. The furniture and wall hangings are owned by the 7th Judicial District and available for purchase by the county. Except for that furniture, the main floor will be cleared by the end of September. The boxes of records stored in the basement will be sorted and organized by the end of November. Judge Johnson will transport records belonging to other counties within the District. The county will arrange for on-site shredding.

As of September 1st, the county covers \$4,000 of the \$6,550 health insurance deductible. Employees are reimbursed the county's share when proper documentation is submitted. There are employees needing medical services in the next two weeks that will have to front the full deductible at the time of service. A discussion followed on how to assist employees needing to front the full deductible. Various options were discussed; County Attorney Mike Pieper said he would need time to research the options before making a recommendation.

As a result of the county's change in insurance, Larson made a motion to allow payment to the provider based on immediate need and receipt of supporting documentation. Burbach seconded the motion. Roll call vote: Larson, Burbach, Rabe – aye; motion carried.

Mark Mainelli of Mainelli Wagner & Associates told the board to make sure projects are on the 1 Year Plan, that minimum design standards are met, and that the county purchasing act is followed. Other points of discussion were:

- Revisions need to be made to the 1 & 6 Year Plan for some of the NextERA sites. Submit one revision for the collector roads and a second one for the remaining sites.
- All grading must meet minimum design standards.
- Anytime you cut down a hill or raise a sag in the road you have to meet design standards. The road was never like that before so it is not maintenance.
- Maintenance is restoration, rehabilitation; it is bringing the road back to it's historic state. This would be a change of a foot or less.
- Accident investigators look at how a road is built, and who designed the plans.
- As of July 19th, you need three quotes when the total project cost is between \$10,000 and \$50,000.

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

Fee Reports: Debra K. Allemann-Dannelly, Clerk of District Court \$1,197.00 (Aug Fees); Jason Dwinell, County Sheriff, \$1,403.90 (Aug Fees); Debra Finn, County Clerk, \$17,138.25 (Aug 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 \$59,989.10;
Barnes, Ann M.	RE	278.50
Kleensang, Randy L.	RE	32.20
Pieper, Michael E.	RE	26.16
Woslager, Richard R	RE	22.65
American BroadBand CLEC	OE	2,126.17
Appeara	OE	508.20
Arnie's Ford Mercury	RP	588.55
Barone Inc.	RP	509.04
Big Red Printing	SU	229.89
Bomgaars	SU,RP	56.45
Brogan & Stafford PC	OE	2,118.75
BW Plus Grand Island Inn & Suites	OE	279.00
CardMember Service	OE	9.99
CardMember Service	OE	45.02
Carroll Station Inc., The	MA	171.74
Consolidated Management Company	OE	37.79
Dakota County Correctional Facility	OE	2,585.00
DAS State Accounting	ER	238.26
Eastern NE Telephone Company	OE	94.64
Farmer's Co-operative, Pilger	MA	204.82
Fredrickson Oil Company	MA	109.01
Hometown Leasing	ER	122.92
KONE	RP	1,264.32
Lutt Oil	OE,MA	1,383.42
Lynn Peavey Company	SU	277.50
May, Matt	CO	220.00
Microfilm Imaging Systems	ER	115.00
MIPS Inc.	ER,CO	2,742.77
Nebraska Department of Revenue	OE	25.00
Northeast Nebraska Telephone Co	OE	109.53
One Office Solution	SU	89.61
Pieper & Knutson	OE	3,407.32
Pierce County Sheriff's Dept	OE	4,600.00
Pierce Telephone Company	OE	75.00
Quality Printing & Office Supplies	SU	1,006.26
Ramada Midtown Conf Ctr	OE	546.00
Region IV Behavioral Health System	OE	5,868.50
Rural Workforce Housing Invest Fund	OE	25,000.00
Shopko	SU	23.98

The Apothecary Shop	OE	73.98
US Cellular	OE	432.34
UHS Premium Billing	PS	44,084.82
Verizon Wireless	OE	40.01
Wanek Pharmacy	OE	149.28
Warnemunde Insurance & Real Estate	OE	1,216.00
Waste Connections of Nebraska	OE	128.39
Wayne County Clerk	OE	14.10
Wayne County Court	OE	198.75
Wayne Herald/Morning Shopper	OE	904.19
Wayne, City of	OE	6,180.00
Wayne, City of	OE	2,833.02
Zach Heating & Cooling	OE	138.50
COUNTY ROAD FUND	Salaries \$31,136.70;	
Appeara	OE	75.54
Carroll, Village of	OE	98.40
CNH Industrial Capital America LLC	ER	2,256.69
Dinkel's	CO	6,900.00
Farmer's Co-operative, Pilger	RP,MA	1,678.14
Gary Backhaus Gravel	MA	3,583.08
Grossenburg Implement	RP,MA	346.36
Hoskins Mfg Co., Inc.	RP	20.00
John's Welding & Tool, LLC	SU	238.87
Lutt Oil	RP	6.50
Mainelli Wagner & Assoc Inc.	CO	10,070.80
Martin Marietta Materials	MA	940.23
Marx Dust Control	OE	1,163.50
Matteo Sand & Gravel Co Inc.	MA	5,760.12
Midwest Services & Sales Co	MA	5,520.00
NMC Exchange LLC	RP,MA	5,322.68
S&S Willers Inc.	MA	15,376.80
Stenwall Service	RP	40.00
Wayne Auto Parts	RP,SU	367.29
Wayne, City of	OE	447.19
Winside, Village of	OE	85.50
Zach Heating & Cooling	RP	57.00
LODGING TAX FUND		
Barner, Darrin - WSC Rugby	OE	631.26
Wayne Area Economic Development Inc.	OE	4,852.00
Wayne Community Theatre	OE	500.00
ROD PRESERVATION & MODIFICATION FUND		
Microfilm Imaging Systems	OE	250.00
MIPS Inc.	OE	135.00
COUNTY IMPROVEMENT FUND		
Baird, Holm, McEachen, Pedersen etal	CO	142.00

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 September 18, 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 20th day of September, 2018.

Debra Finn, Wayne County Clerk