

Wayne, Nebraska
October 2, 2018

The Wayne County Board of Equalization meeting was called to order by Chairman Randy Larson at 9:00 a.m. on Tuesday, October 2, 2018, in the courtroom of the Wayne County courthouse. Chairman Larson, Members Dean Burbach and James Rabe, Sheriff Jason Dwinell, and Clerk Debra Finn were present. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on September 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 Burbach and seconded by Rabe. Roll call vote: Burbach, Rabe, Larson – aye; motion carried.

A motor vehicle tax exemption for Haven House Family Services Center was approved on a motion by Rabe and second by Burbach. Roll call vote: Rabe, Burbach, Larson – aye; motion carried.

The 2018-19 tax rates were reviewed. A motion to set the following tax rates for 2018-19 fiscal year was made by Rabe and second by Burbach. Roll call vote: Rabe, Burbach, Larson – aye; motion carried.

The meeting was adjourned.

Debra Finn, Wayne County Clerk

(See Attached Tax Rate Schedule)

2018 TAX RATES
Wayne County, Nebraska

Tax Rates are set as cents per \$100 of Actual Valuation

<u>Governmental Entity</u>	<u>Valuation</u>	<u>Fund</u>	<u>Tax Request</u>	<u>2018</u>
				<u>Tax Rate</u>
Wayne County	1,891,230,906	General	\$ 4,321,776.30	0.228517
		Road/Bridge Imp	\$ 50,000.00	0.002644
		County Improvement	\$ 400,000.00	0.021150
		Total	\$ 4,771,776.30	0.252311
Ag Society	1,891,230,906	General	\$ 100,039.01	0.005290
ESU #1	10,941,458,190	General	\$ 1,641,218.69	0.015000
<u>CITIES AND VILLAGES</u>				
Village of Carroll	6,674,995	General	\$ 27,891.00	0.417843
Village of Hoskins	10,631,868	General	\$ 42,500.00	0.399742
Village of Sholes	784,135	General	\$ -	0.00000
City of Wayne	226,544,459	General	\$ 828,838.32	0.365861
		Bond	\$ 101,000.00	0.044583
		Total	\$ 929,838.32	0.410444
Wayne Airport Authority	226,544,459	Airport General	\$ 73,064.99	0.032252
		Airport Bond	\$ 14,392.00	0.006353
		Total	\$ 87,456.99	0.038605
Village of Winside	13,974,323	General	\$ 69,087.03	0.494386
<u>RURAL FIRE PROTECTION DISTRICTS</u>				
Carroll Fire Dist #1	325,330,195	General	\$ 36,177.14	0.011120
		Bond	\$ 42,523.00	0.013071
		Total	\$ 78,700.14	0.024191
Wayne Fire Dist #2	554,809,297	General	\$ 61,220.16	0.011034
		Sinking	\$ 21,000.00	0.003785
		Total	\$ 82,220.16	0.014819
Winside Fire Dist #4	203,050,711	General	\$ 33,960.00	0.016725
		Sinking	\$ 14,000.00	0.006895
		Total	\$ 47,960.00	0.023620
Wakefield Fire Dist #9	337,882,145	General	MFO Levy	0.030000
<u>SCHOOL DISTRICTS</u>				
School District #17 Wayne	930,575,568	General	\$ 7,818,916.34	0.840224
		Special Building	\$ 1,116,676.76	0.119999
		Qualified Capital Bond	\$ 351,533.33	0.037776
		Bond	\$ 385,858.58	0.041438
	Bond	931,173,518	Total	\$ 9,672,985.01
School Dist #560 Wakefield	489,013,718	General	\$ 4,692,588.84	0.959603
		Special Building	\$ 74,093.94	0.015152
		Qualified Capital	\$ 111,138.38	0.022727
		Total	\$ 4,877,821.16	0.997482
School District #95R Winside	400,604,380	General	\$ 2,763,588.86	0.689855
		Special Building	\$ 323,721.21	0.080808
		Total	\$ 3,087,310.07	0.770663

Wayne, Nebraska
October 2, 2018

The Wayne County Board of Commissioners meeting was called to order by Chairman James Rabe at 9:05 a.m. on Tuesday, October 2, 2018, in the courtroom of the Wayne County courthouse. Chairman James Rabe, Members Dean Burbach and Randy Larson, Sheriff Jason Dwinell, and Clerk Debra Finn were present. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on September 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 September 18, 2018, as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
- d. Cancel General Fund check no. 18090004 for \$44.45 due to the fees being paid by the attorney
- e. Cancel General Fund check no. 18090048 for \$229.89 due to duplicate payment

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.

To receive federal money for Project BRO-7090(20), the utility agreement with Northeast Nebraska Public Power must include language from the Buy America Act. A motion was made by Larson and seconded by Rabe to authorize Highway Superintendent Mark Casey to sign a letter adding Buy America Act language to the utility agreement for Project BRO-7090(20), Wayne West. Roll call vote: Larson, Rabe, Burbach – aye; motion carried.

Casey reported September bridge inspections were complete with no major surprises. A maintenance list will be prepared.

Road maintenance issues resulting from the construction of the Sholes wind project are being discussed with NextEra. It appears they don't have enough people to haul gravel and properly maintain the haul routes to keep up with both construction and harvest traffic. An addendum to the road haul agreement, proposing the county be reimbursed at an agreed upon rate for maintaining roads and hauling gravel, will be proposed.

Emergency Manager Nic Kemnitz reported an Exploratory Call with FEMA will take place on Thursday, October 4th, to obtain an overview of the county's damages from the June 2018 flooding and to coordinate a recovery scoping meeting.

The commissioners need to change their meeting location to allow for reorganizing the second-floor offices. The availability of seating and microphones in the courtroom resulted in their decision to conduct future meetings in the courtroom, with a backup location of the driver's examiners room. This change will be effective on October 16th.

The following claims were approved on a motion by Larson and second by Burbach. Roll call vote: Larson, Burbach, Rabe – aye; motion carried.

Fee Reports: Debra K. Allemann-Dannelly, Clerk of District Court, \$1,641.75 (Sep 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 \$58,979.60;	
Barnes, Ann M.	RE	278.50
Advanced Consulting Engineering Svs	CO	2,066.36
Albin, Mark D.	OE	133.25
AMC Rifle Range	OE	100.00
Antelope County Sheriff	OE	6,600.00
Black Hills Energy	OE	64.78
Bomgaars	SU,RP	125.33
CardMember Service	CO	564.37

Centec Cast Metal Products	SU	405.08
Ecolab Pest Elimination Service	OE	61.42
Electronic Engineering	SU	5,885.24
Fredrickson Oil Company	RP,MA	101.00
Hasemann Funeral Home	OE	820.00
Hytrek Lawn Service	OE	1,168.00
Jack's Uniforms & Equipment	SU	324.55
Jerry's Trailers & Campers Inc.	CO	324.12
Jorgensen, Kate	OE	150.00
Lutt Oil	MA	158.21
Madison County District Court	OE	50.00
Madison County Sheriff	OE	22.89
MailFinance	ER	1,284.27
Morland, Easland & Lohrberg	OE	2,129.26
Nebraska Weed Control Assn	OE	120.00
One Office Solution	SU	94.98
Quality Printing & Office Supplies	SU	497.59
Radar Shop, The	OE	172.00
Shopko	SU	27.98
Tacos & More	OE	27.96
Targets Online	SU	105.35
Thurston County Sheriff	OE	5,500.00
TRANE	OE	7,630.02
Vakoc Builder's Resource	SU	11.28
Van Diest Supply Company	SU	347.75
Wattier, Patti	OE	450.00
Wayne County Clerk of District Court	OE	33.00
Wayne County Sheriff	OE	45.50
COUNTY ROAD FUND	Salaries \$30,993.10;	
Bomgaars	SU,MA,OE	440.80
Fredrickson Oil Company	MA	9,015.00
Greenwald, Neal	CO	36,000.00
Grossenburg Implement	RP,CO	2,611.60
HireRight, LLC	OE	186.08
Martin Marietta Materials	MA	1,626.92
Matteo Sand & Gravel Co Inc.	MA	1,041.48
Midwest Service & Sales Co	MA	9,184.50
NMC Exchange LLC	RP,CO	1,530.37
Northeast Power	OE	187.05
LODGING TAX FUND		
Wayne Co Agricultural Society	OE	4,000.00

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 October 2 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 5th day of October, 2018.

Debra Finn, Wayne County Clerk