

The Wayne County Board of Commissioners meeting was called to order by Chairman James Rabe at 9:00 a.m. on Tuesday, October 16, 2018, in the courtroom of the Wayne County Courthouse. Chairman James Rabe, Members Dean Burbach and Randy Larson, Attorney Mike Pieper, and Clerk Debra Finn were present. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on October 4, 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 October 2, 2018, as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
- d. Approve withdrawal of Cusip 886096AG1 as pledged securities held by State Nebraska Bank & Trust
- e. Receive and place on file the audit of financial statements for the fiscal year ending June 30, 2018, as prepared by Michael J. Pommer, CPA
- f. Approve Central Services FY 2017 Cost Allocation Plan for recovery of IVD Child Support costs as prepared by MAXIMUS
- g. Approve action taken by the Wayne County Convention & Visitors Bureau on Lodging Tax Grant applications
 - #18-17 approved \$650.00 for BresslerFest Music in the Park sponsored by WAED
 - #18-18 approved \$1000 for Christmas with the Isaacs sponsored by Our Savior Senior Ministry on December 8th
 - #18-19 approved \$500 for Carroll Fire Department Fall Comedian Fundraiser on October 27th
 - #18-20 approved \$1000 for Christmas on Main sponsored by WAED on November 15th
 - #18-21 approved \$500 for Hoskins Woodland Park Rescue Omelet-Pancake Feed on February 24, 2019
 - #18-22 approved \$500 for Winside Public School Foundation Craft Show and Tour of Homes
 - #18-23 approved \$1000 for advertising in Nebraska Traveler sponsored by WAED
 - #18-24 approved \$250 for Northeast Housing Initiative Taste of Home Show on November 3rd
 - #18-25 approved \$250 for Halloween Hounds Costumed Pet Parade sponsored by Wayne Bark Park
 - #18-26 approved \$500 for Christmas-N-Carroll Craft Show sponsored by the Carroll Fire Department on November 16th & 17th
 - #18-27 approved \$1500 for Holiday Basketball Tournament sponsored by Wayne Blue Devils Booster Club on December 28th

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 was made by Burbach and seconded by Larson. Roll call vote: Burbach, Larson, Rabe – aye; motion carried.

Insurance values for the courthouse restoration project were discussed. Catastrophic loss values would cover the county, but they would greatly increase project cost and reduce the number of bidders. Berggren Architects recommended insurance values based on specifications from similar jobs. A motion was made by Larson and seconded by Burbach to proceed with Berggren's recommended values for insurance on the courthouse restoration project. Roll call vote: Larson, Burbach, Rabe – aye; motion carried.

Highway Superintendent Mark Casey presented the NE Board of Public Roads, Classifications and Standards Annual Report. A motion was made by Larson and seconded by Burbach to authorize the Chairman to sign the Equipment Certification of Compliance Form 6 and the LB 904 Addendum. Roll call vote: Larson, Burbach, Rabe – aye; motion carried.

A FEMA recovery scoping meeting was held for the June 2018 flooding. The county's claim was broken into six project worksheets; a mitigation project will be considered. Field inspection will take place on October 30th.

Casey expressed his frustration with NextEra/Blattner for not providing advance notice of all road modifications needed for wind tower deliveries. Casey will be notifying them that until the county receives a complete list of the proposed modifications along with a map, proposed work schedule, and anticipated road closure locations and durations, any unauthorized road surface modifications will be considered damage to public property.

Bid tabulations were received for Federal Aid Project No. BRO-7090(20). It was noted that the low bid was below projected cost. A motion was made by Larson and seconded by Burbach to adopt Resolution No. 18-19 awarding the bid to Herbst Construction, Inc. Roll call vote: Larson, Burbach, Rabe – aye; motion carried.

Resolution No. 18-19: “WHEREAS, there has been signed by the COUNTY OF WAYNE on the 3rd day of July, 2012, and the State on the 11th day of September, 2012, an agreement providing for the construction of a Federal Aid County Project at the following location: ON A COUNTY ROAD, WEST OF WAYNE, and

WHEREAS, in the above agreement, the County has pledged sufficient funds to finance its share of the cost of the construction of this project identified as BRO-7090(20), and

WHEREAS, the above mentioned agreement provided that the County will pay costs as set forth in the agreement, and

WHEREAS, the State, on behalf of the County received bids for the construction of this project based on the final plans and specifications on October 04, 2018, at which time 5 bid(s) were received for the construction of the proposed work, and

WHEREAS, the following Contractor(s) for the items of work listed has/have been selected as the low bidder(s) to whom the contract(s) should be awarded.

HERBST CONSTRUCTION, INC., LE MARS, IA 51031-0728

GRADING, SEEDING, BRIDGE AT STATION 20+07.00, GUARDRAIL, GENERAL ITEMS: \$880,093.15

NOW THEREFORE, in consideration of the above facts, the WAYNE COUNTY BOARD OF COMMISSIONERS, by this resolution, takes the following official action:

1. If for any reason the Federal Highway Administration rescinds, limits its obligations, or defers payment of the Federal share of the cost of this project, the County hereby agrees to provide the necessary funds to pay for all costs incurred until and in the event such Federal funds are allowed and paid.
2. The Board hereby concurs in the selection of the above mentioned Contractor(s) for the items of work listed, to whom the contract(s) should be awarded.
3. The Board hereby approves the final plans and specifications that were used in the bidding process for this project.
4. The Board hereby authorizes the Board Chairperson to sign the contract(s) with the above mentioned Contractor(s) for the above mentioned work on behalf of the County.”

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 Finn, County Clerk, \$8,753.91 (Sep Fees); Jason Dwinell, County Sheriff, \$1,005.74 (Sep Fees); Karen McDonald, County Treasurer (3rd Qtr).

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 \$58,430.70;	
Todd, Jadin	RE	34.00
American BroadBand CLEC	OE	2,035.93
Appeara	OE	423.49
Arnie's Ford Mercury	RP	409.87
Barone Inc.	OE	431.04
CardMember Service	OE	16.98
CardMember Service	OE	45.02
Carroll Station Inc., The	MA	244.94
Connecting Point	SU	69.00
Dakota County Correctional Facility	OE	110.00
Eakes Office Solutions	RP	210.99

Eastern Nebraska Telephone Company	OE	95.87
Farmer's Co-operative, Pilger	MA	70.57
Floor Maintenance	SU	128.10
Fredrickson Oil Company	MA	106.00
Hasemann Funeral Home	OE	820.00
Hometown Leasing	ER	122.92
Interstate All Battery Center	RP	123.80
Jack's Unfirms & Equipment	OE,SU	548.50
Jorgensen Law Office - Kate Jorgensen	OE	5,540.93
Lutt Oil	MA,OE	1,897.88
Madison County Sheriff	OE	1,200.00
McDonald, Christal	SU	279.00
Microfilm Imaging Systems	ER	115.00
Midwest Music Center	SU	85.50
MIPS Inc.	ER,CO	2,755.46
University of Nebraska	OE	60.00
Northeast Nebraska Telephone Co	OE	98.37
One Office Solution	SU	41.03
Osmond Pharmacy	OE	16.45
Pac-N-Save	SU	8.66
Pieper & Knutson	OE,ER	3,373.66
Pieper, Michael E.	CO	50.00
Pierce County Sheriff's Dept	OE	2,900.00
Pierce Telephone Company	OE	80.00
Michael J Pommer, CPA	OE	8,800.00
Quality Printing & Office Supplies	SU,CO	1,477.62
Region IV Inc.	OE	2,677.25
Shopko	SU	9.99
Stalker Radar	OE	2,002.50
State Nebraska Bank	SU	36.58
The Apothecary Shop	OE	73.98
US Cellular	OE	432.34
UHS Premium Billing	PS	47,627.27
Verizon Wireless	OE	40.01
Warnemunde Insurance	OE	643.00
Waste Connections of Nebraska	OE	135.68
Wayne Auto Parts	RP	51.13
Wayne County Clerk	OE	10.00
Wayne County Clerk of District Court	OE	144.00
Wayne County Sheriff	OE	13.50
Wayne County Treasurer	OE	883.72
Wayne Herald/Morning Shopper	OE	943.52
Wayne, City of	OE	6,180.00
Wayne, City of	OE	2,586.62
Woehler Trailer Court LLC	ER	1,400.00
COUNTY ROAD FUND	Salaries \$31,136.70;	
Appeara	OE	41.43

Backus Sand & Gravel	MA	55,341.98
Bauer Built	RP	216.95
Carroll Station Inc., The	MA	20,119.50
Carroll, Village of	OE	96.90
Caterpillar Financial Services	ER	3,871.41
CNH Industrial Capital America LLC	ER	2,256.69
Dinkel's	RP	80.34
Eastern Nebraska Trailer Repair Inc.	RP	191.56
Farmer's Co-operative, Pilger	MA,RP	1,143.60
Grossenburg Implement	RP	46.92
Kelly Supply Company, The	SU	133.76
Lutt, Delmar	RP	17.50
Martin Marietta Materials	MA	2,429.19
Marx Dust Control	OE	1,163.50
Matteo Sand & Gravel Co Inc.	MA	1,099.32
Menard's	SU	87.84
NMC Exchange LLC	RP	3,184.89
S&S Willers Inc.	MA	28,805.28
Wayne Auto Parts	RP,SU,MA	185.42
Wayne, City of	OE	397.57
Weldon Parts Norfolk	RP	280.70
Winside, Village of	OE	86.41

LODGING TAX FUND

Janssen, Georgia	OE	31.51
Wayne Athletic Boosters	OE	1,500.00
Wayne Herald/Morning Shopper	OE	82.25
Winside Pride	OE	1,500.00

ROD PRESERVATION & MODIFICATION FUND

Microfilm Imaging Systems	OE	250.00
MIPS Inc.	OE	124.31

COUNTY IMPROVEMENT FUND

Berggren Architects	CO	5,858.00
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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 16, 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 18th day of October, 2018.

Debra Finn, Wayne County Clerk