

The Wayne County Board of Commissioners meeting was called to order by Chairman James Rabe at 9:00 a.m. on Tuesday, November 6, 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 October 25, 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 16, 2018, as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
- d. Approve UNL Extension Office holiday closedown for December 26-28 and December 31st
- e. Cancel General Fund check 18090057 payable to DAS State Accounting due to duplicate payment
- f. Receive Distress Warrant issuance certification totaling \$18,895.70

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

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

Election of officers at the Nebraska Association of County Officials convention was discussed. Motion by Larson, second by Burbach to designate Rabe as Wayne County's delegate and Burbach as the alternate. Roll call vote: Larson, Burbach, Rabe-aye; motion carried.

Correspondence received from Amy Miller stated it was her and Eric Knutson's preference to remain in the downtown office until the end of the budget year (June 30). By then they will have a better idea of how things were working. Miller asked if the commissioners wanted to pay her clerical person as an employee or leave it as contract labor. The board decided to leave it as contract labor until the end of the budget year. Then they will revisit the employee/contract question.

A listing of personal property left by the Seventh Judicial District at the county annex building was reviewed with District Court Clerk Deb Allemann-Dannelly. The estimated value of the property is \$966.00. Credit will be prorated among the seven counties within the District.

Philip Clement from NextEra Energy provided an update on the Sholes Wind Project. Construction will continue at a steady pace during the next four-five months. In April, they hope to be building the transmission line and start testing. The project should be fully operational in July.

Highway Superintendent Mark Casey gave an update on road/bridge projects. Casey has been working with Sandra Hansen on the FEMA paperwork. Motor grader bid specifications are being prepared for a December opening.

Bids opened for the courthouse exterior renovation project ranged from \$3.04 million to \$3.4 million. The project estimate was \$2.1 million. Berggren Architect representatives Jerry Berggren and Jake Geisert were asked to explain why the bids were so much higher than their estimate. The masonry bids were higher than expected, which could be due to the requested method of repointing. They also discovered some redundancy between the general contractor and subcontractors.

Berggren told the board the renovation project grant application for Nebraska Historic Tax Credits was approved subject to conditions. Berggren agreed to all conditions except requiring the panels on the oriels to be wood. He appealed the decision explaining why the use of copper panels was proposed; the appeal was denied.

Options to bring the project in line with the budget were discussed. The board was not in favor of breaking the tuckpointing into two projects. Berggren felt once the contractor learned the requested process, the tuckpointing would take far less time than allowed in the bid. Berggren will work with the contractors and subcontractors to bring the project down to \$2 million. The board stated that the project must include tuckpointing all four sides of the courthouse. Berggren will report back to the board at 9:30 a.m. on Wednesday, November 21st.

Rabe reported the safety concerns reported to him by the Safety Committee had been handled.

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

Fee Reports: Debra K. Allemann-Dannelly, Clerk of District Court, \$11,012.50 (Oct 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 \$71,567.15; | |
|---------------------------------------|------------------------------|----------|
| Antelope County Sheriff | OE | 5,775.00 |
| Barnhill Enterprises LLC | OE | 85.50 |
| Black Hills Energy | OE | 342.55 |
| Bomgaars | SU | 1,162.07 |
| Brogan & Stafford PC | OE | 3,126.12 |
| CardMember Service | OE | 37.98 |
| CardMember Service | OE,CO | 412.29 |
| Casey Electric | OE | 112.35 |
| DAS State Accounting | ER | 189.00 |
| Election Systems & Software | OE | 9,476.20 |
| Electrical Engineering & Equipment | OE | 195.45 |
| Elkhorn Valley Bank, Wayne | SU | 129.34 |
| Floor Maintenance | SU | 65.75 |
| Fredrickson Oil Company | RP | 91.00 |
| Hytrek Lawn Service | OE | 1,100.00 |
| Jack's Uniforms & Equipment | OE | 1,724.95 |
| Jorgensen Law Office - Kate Jorgensen | OE | 660.00 |
| Maximus Inc. | OE | 1,000.00 |
| Microfilm Imaging Systems | ER | 115.00 |
| MIPS Inc. | ER,CO | 2,755.46 |
| Morland, Easland & Lohrberg | OE | 1,353.68 |
| NACO | OE | 250.00 |
| NeoPost USA Inc. | SU | 171.00 |
| One Office Solution | SU | 17.90 |
| Otoe County Court | OE | 3.25 |
| Pathology Medical Service | OE | 2,416.48 |
| Quality Printing & Office Supplies | SU,CO | 530.58 |
| Sheridan District Court | OE | 23.80 |
| Shopko | SU | 86.95 |
| Stanton County Court | OE | 4.50 |
| State of Nebraska | PS | 2,008.00 |
| Sunset Law Enforcement | SU | 429.80 |
| Thurston County Sheriff | OE | 7,900.00 |
| Verizon Wireless | OE | 40.01 |
| Wanek Pharmacy | OE | 136.42 |
| Wattier, Patti | OE | 450.00 |
| Wayne County Clerk of District Court | OE | 249.00 |
| Wayne, City of | OE | 6,180.00 |
| White Dog Lawn Service | OE | 800.00 |
| 24/7 Locksmith Service LLC | OE | 291.00 |
| COUNTY ROAD FUND | Salaries \$46,236.30; | |
| Bauer Built | RP | 3,117.24 |
| Beiermann Electric | SU | 5,886.80 |
| Black Hills Energy | OE | 55.30 |

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| Bomgaars | SU | 250.09 |
| Caterpillar Financial Services | ER | 3,871.41 |
| Dinkel's | RP | 194.50 |
| Fischer Feed | SU | 384.00 |
| Fredrickson Oil Company | MA | 4.00 |
| Hoskins Mfg Co, Inc. | RP | 155.71 |
| Kelly Supply Company, The | RP | 46.52 |
| Mainelli Wagner & Assoc Inc. | CO | 17,038.56 |
| Martin Marietta Materials | MA | 4,331.70 |
| Matteo Sand & Gravel Co Inc. | MA | 7,410.12 |
| Midwest Service & Sales Co | MA | 1,490.50 |
| NMC Exchange LLC | RP | 3,603.70 |
| Northeast Power | OE | 203.00 |
| PowerPlan | RP | 134.49 |
| RDO Truck Centers | RP | 246.70 |
| Shopko | SU | 15.04 |
| Stoltenberg, Cory | RP | 60.00 |
| Wayne County Clerk | CO | 100.00 |
| Wayne, City of | OE | 346.10 |
| Weldon Parts Norfolk | RP | 38.35 |
| LODGING TAX FUND | | |
| Gene Topp Memorial Car Show | OE | 500.00 |
| Wayne Area Economic Development Inc. | OE | 425.00 |
| ROD PRESERVATION & MODERNIZATION FUND | | |
| Microfilm Imaging Systems | OE | 250.00 |
| MIPS Inc. | OE | 124.31 |
| INHERITANCE TAX FUND | | |
| Electronic Engineering | CO | 2,536.93 |
| COUNTY IMPROVEMENT FUND | | |
| Berggren Architects | CO | 14,114.23 |

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 November 6, 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 November, 2018.

Debra Finn, Wayne County Clerk