

The Wayne County Board of Commissioners meeting was called to order by Chairman James Rabe at 9:00 a.m. on Tuesday, November 20, 2018, in the courtroom of the Wayne County 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 November 8, 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 November 6, 2018, as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
- d. Approve withdrawal of Cusip 226489JW3 as pledged securities held by State Nebraska Bank & Trust
- e. Approve the substitution of Cusip 071478HC8 for Cusip 25932ECE7 as submitted by Elkhorn Valley Bank & Trust
- f. Cancel General Fund check 18110002 payable to Barnhill Enterprises LLC due to duplicate payment

A motion to approve the consent agenda 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.

Highway Superintendent Mark Casey provided updates on the current status of several projects. He reported receiving a \$42,690.00 reimbursement check for grading and gravel from Blattner Energy for the Sholes Wind Project. A second billing for \$60,600.00 will be submitted.

A permit to place new fiber optic line for seventeen miles along 561st Ave was received from Nebraska Public Power District. Weather permitting, the start date would be around November 28th. Burbach was concerned that by the time they reached his district there would be frost and road packing issues, in addition to the wind farm traffic. NPPD representatives stated this project would start at the north end and move south. A motion was made by Larson and seconded by Burbach to approve the NPPD application. Roll call vote: Larson, Burbach, Rabe – aye; motion carried.

The first commissioner meeting for 2019 falls on New Year's Day. This meeting was rescheduled for Monday, December 31st at 9:00 a.m. in the courtroom.

The meeting was recessed until Wednesday, November 21st at 9:30 a.m.

The reconvened meeting was called to order by Chairman James Rabe at 9:30 a.m. on Wednesday, November 21, 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.

Jerry Berggren and Jake Geisert of Berggren Architects said they have been working with Kingery Construction and the masonry company to bring the courthouse renovation bids closer to the estimates. The repointing of the brick is the problem.

The masonry contractors are unfamiliar with the process they are being asked to use. Rather than using a grinder, the mason is to remove the loose mortar by hand. They can tell what is deficient by what comes out easily, and they won't remove more mortar than necessary. The mason is to repoint with a hot mix that breathes, similar to what was used when the courthouse was built. Past repointing projects used a hard mixture that is not lasting.

Berggren proposed the county take the following steps:

1. Withdraw the Historical Tax Credit Application.
2. Approve the \$316,000.00 bid for the orioles (high bay windows). That work would be done by April-May.
3. Apply for tax credits for the roof portion of the project. When the project is complete, collect those tax credits and apply that money to the repointing stage.
4. Apply for tax credits for the repointing, stone work, drainage, etc. Host a training workshop on the requested repointing process. Rebid the project. Collect the tax credits when the project is complete.
5. Consider using a 501c3 non-profit organization so donated money could be tax deductible.

Berggren stated these steps would move the project forward; it would just take a little longer than originally anticipated. The tax credit from the roofing stage could be used to offset the cost of the repointing, and the repointing work will be done to the highest standards.

The board was encouraged to work with the Nebraska Masonry Alliance and host a two-day training workshop. Nigel Copey will be in the United States and could conduct the workshop. Potential attendance and funding details were discussed. The county's only financial obligation would be the cost of materials used on the courthouse. Upon completion, there would be trained contractors able to bid the courthouse project competitively.

A motion was made by Larson and seconded by Burbach to approve working with the Nebraska Masonry Alliance and Berggren Architects to host a repointing workshop under the guidance of Nigel Copey, and to explore partial project funding using a 501c3 non-profit organization. Roll call vote: Larson, Burbach, Rabe – aye; motion carried.

The remaining portions of the project bid were discussed. Berggren is to find out what the cost would be for just the roof, and to find out why the orioles came in at \$316,000.00 when the estimate was \$80,000.00 plus railings. Responses to these questions will be presented at the December 4th meeting.

BJ Woehler commended the board on trying to save money. The bidders bid the project as a lump sum, possibly putting a lot of money in the first phase in case that is the only part the board approves. Some of the work, such as the roof, needs to be done. The board has to decide if they have better control doing the project in stages or just getting it done.

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: Wayne County Sheriff, \$1,406.84 (Oct Fees); Debra Finn, County Clerk, \$9,217.00 (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 \$60,320.32;
Barnes, Ann M.	RE	339.05
Advanced Consulting Engineering Svs	CO	1,996.16
American BroadBand CLEC	OE	2,130.57
Antelope County Sheriff	OE	5,647.00
Appearra	OE	539.65
Arnie's Ford Mercury	RP	470.69
Backer, Joni	OE	162.00
Bargholz, Cynthia	OE	168.00
Barone Inc.	RP	384.00
Biermann, Sandra	OE	162.00
Brufat, Madge	OE	252.00
Buck, Terri	OE	155.00
CardMember Services	SU,OE	51.10
CardMember Services	OE	23.00
CardMember Services	OE	180.00
CardMember Services	SU,OE	36.88
CardMember Services	OE	45.02
Carroll Station Inc., The	MA	222.58
Claussen & Sons Irrigation Inc.	OE	110.00
Claussen, Sarah	OE	257.00
Copy Write/Keepsake	SU,OE	339.61
CVSOAN	OE	60.00
DAS State Accounting	ER	90.00
Davis, Rick L.	RE	14.85
Deck, Nancy	OE	126.00
Doescher, Jan	OE	197.00
Eakes Office Solutions	ER	416.68
Eakes Office Solutions	SU,OE	531.08

Eastern NE Telephone Company	OE	96.19
ESRI Inc.	OE	400.00
Farmer's Co-operative, Pilger	MA	249.88
Felt, Delores	OE	196.45
Fletcher, Irene	OE	191.00
Floor Maintenance	SU	329.32
Fredrickson Oil Company	MA,RP	806.80
Geewe, Ann	OE	205.17
Graduate Lincoln	OE	188.00
Hansen, Dallas	RE	18.80
Hansen, Karen	OE	233.00
Hartington Tree	OE	1,380.00
Hefti, Diane	OE	258.98
Hefti, Melia	OE	36.00
Henschke, Sandra	OE	197.00
Hitchcock, Beverly	OE	217.00
Hometown Leasing	ER	122.92
Jack's Uniforms & Equipment	OE	1,919.80
Janke, Rose Ann	OE	221.17
Jenkins, Jana	OE	255.70
Johnson, Karen	OE	205.72
Johnson, Mark	SU	21.67
Jones, Jean	OE	295.55
Jorgensen, Carol	OE	210.08
Kesting, Brian	OE	61.08
Kinslow, Berlene J.	OE	162.00
Kruse, Ann	OE	197.00
Kustom Signals Inc.	OE	1,576.00
Larson, Linda	OE	201.90
Loberg, Bonnie	OE	36.00
Longe, Melodie	OE	192.00
Lutt Oil	MA,OE	1,449.76
McLean, Rita	OE	144.00
MIPS Inc.	SU	519.96
Mohl, Mary	OE	162.00
Moore, Wilma	OE	191.00
NACO	OE	875.00
Nathan, Cindy	OE	144.00
National Assoc of Counties	OE	450.00
Nichols, Ilene	OE	194.00
Niemann, Carol	OE	56.72
Northeast Nebraska Telephone Co	OE	99.33
One Office Solution	SU	26.98
Owens, JoAnn	OE	172.00
Pfeiffer, Paula	OE	269.33
Pieper & Knutson	OE,ER	3,391.51
Pierce County Sheriff's Dept	OE	200.00

Quality Printing & Office Supplies	SU	232.91
Quinn, Tarrin	OE	49.08
Rabbass, Melissa	OE	36.00
Rasmussen, Annette	OE	196.18
Rebensdorf, Delores A	OE	200.27
Redden, Molly	OE	156.00
Schenck, Stacy	OE	156.00
Shopko	SU	68.94
Stout, Barbara	OE	255.70
Sturm, Jean	OE	191.00
Sunset Law Enforcement	SU	358.40
The Apothecary Shop	OE	73.98
Thurston County Sheriff	OE	3,450.00
Topp, Amy	OE	205.00
US Cellular	OE	910.15
UHS Premium Billing	OE	47,193.19
Wanek Pharmacy	OE	30.44
Waste Connections of Nebraska	OE	135.68
Wayne County Clerk of District Court	OE	102.00
Wayne County Sheriff	OE	188.57
Wayne Herald/Morning Shopper	OE	1,057.69
Wayne, City of	OE	1,209.59
Wayne, City of	SU	752.59
Wert, Dorothy	OE	201.00
Witt, Kelly	OE	48.00
Woehler Trailer Court LLC	ER	700.00
Woslager, Shirley	OE	208.99
Wynia, Katie	OE	191.00
Zach, Karen Sue	OE	235.45
COUNTY ROAD FUND	Salaries \$31,136.70;	
Appeara	OE	20.00
Arnie's Ford Mercury	RP	93.32
Backus Sand & Gravel	MA	71,854.69
Carroll, Village of	OE	100.10
CNH Industrial Capital America LLC	RP	2,256.69
Farmer's Co-operative, Pilger	RP,MA	21,824.24
Fredrickson Oil Company	OE	296.76
Graham Tire Co., Inc.	RP	656.32
Grossenburg Implement	RP	45.14
John's Welding & Tool, LLC	SU	460.64
Martin Marietta Materials	MA	1,575.48
Marx Repair LLC	RP	84.24
Matteo Sand & Gravel Co Inc.	MA	1,722.60
Menard's	SU	13.57
Midwest Service & Sales Co	MA	260.00
NMC Exchange LLC	RP	458.65
Northeast Tire Service	RP	525.00

RDO Truck Centers	RP	762.07
S&S Willers Inc.	MA	42,235.92
Seals & Service Inc	RP	287.50
Stoltenberg, Cory	RP	18.00
Wayne Auto Parts	RP,SU	313.40
Winside, Village of	OE	109.87
LODGING TAX FUND		
Our Savior Senior Ministry	OE	1,000.00
Wakefield Community Club	OE	500.00
COUNTY IMPROVEMENT FUND		
Berggren Architects	CO	6,070.00

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 November 20, 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 21st day of November, 2018.

Debra Finn, Wayne County Clerk