

The Wayne County Board of Commissioners meeting was called to order by Chairman James Rabe at 9:00 a.m. on Tuesday, December 4, 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 22, 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 20, 2018, as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
- d. Approve memorandum of understanding with Madison County for the Nebraska Crime Commission's 2019 Community-Based Juvenile Services Grant application
- e. Adopt Resolution No. 18-20 designating Elkhorn Valley Bank & Trust, Hoskins & Wayne, NE Branches; F&M Bank, Wayne, NE Branch; Farmers State Bank, Carroll, NE Branch; Madison County Bank dba Wayne County Bank, Winside, NE; and State Nebraska Bank & Trust, Wayne, NE as county fund depositories for 2019
- f. Adopt Resolution No. 18-21 authorizing the County Treasurer to invest and reinvest county funds
- g. Adopt Resolution No. 18-22 distributing 2018 tax dollar collections between county funds

Resolution No. 18-20: WHEREAS, it appears to the Board of County Commissioners that it is necessary and advisable to the County, all facilities and services of its depository Bank, for the year 2019.

BE IT THEREFORE RESOLVED that the County Treasurer of Wayne County, Nebraska, be and hereby is, authorized and consent is given, to deposit in the following named banks, heretofore duly and legally designated as depositories for county funds, an amount of money in excess of 50% of the paid up capital and surplus of said Bank, provided said depository Bank gives security as provided in Section 77-2318.01 of the Revised Statutes of Nebraska, Reissue 1958, for protection of any funds of said County such depository Bank may hold to-wit: Elkhorn Valley Bank & Trust, Hoskins & Wayne, Nebraska Branches; F&M Bank, Wayne, Nebraska Branch; Farmers State Bank, Carroll, Nebraska Branch; Madison County Bank dba Wayne County Bank, Winside, Nebraska; and State Nebraska Bank & Trust, Wayne, Nebraska.

Resolution No. 18-21: WHEREAS, Wayne County, Nebraska has funds on deposit with various banking institutions in the County of Wayne and the State of Nebraska, and

WHEREAS, said investments come due at irregular intervals during the year, and

WHEREAS, it would be in the best interest of said County if the County Treasurer were authorized to invest and reinvest said County funds in such savings certificates as will be to the benefit of said County.

NOW, THEREFORE, the Board of Commissioners of Wayne County, Nebraska, hereby authorizes the County Treasurer of Wayne County, Nebraska, to invest and reinvest funds of the County of Wayne, Nebraska, during the 2019 calendar year, in the several Banking institutions in said County and State upon such terms and conditions as will be most advantageous to the County of Wayne.

Resolution No. 18-22: WHEREAS, the 2018-19 county budget was balanced by a fund transfer of \$2,223,331.81 from General Fund to County Road and Bridge Fund, now therefore

BE IT RESOLVED that the Wayne County Treasurer is hereby directed by the Wayne County Board of Commissioners to transfer 51.44% of the 2018 General Fund tax collections to County Road and Bridge Fund, not to exceed \$2,223,331.81.

A motion to approve the consent agenda was made 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.

Representatives of Northeast Nebraska Community Action Partnership presented an update on services provided to residents of Wayne County. Head Start, immunizations, WIC, commodity distribution, rent, utility and deposit assistance were highlighted. The programs are funded by government sources, grants, private foundations, local churches, and donations.

Highway Superintendent Mark Casey provided several road/bridge updates including:

- Reimbursement of expenses incurred for the Rattlesnake Creek wind project has not been received from Nordex.
- Olsson Associates has provided an initial assessment of roads, bridges, and culverts for the Plum Creek wind energy project.
- The last concrete pad has been poured for the Sholes wind energy project. The last of the towers is to be delivered by December 22nd.
- M.E. Collins is now working on Project C-90(620), the Beckmann bridge. They are five months late in getting started.
- Utilities have been moved for the Temme Federal Aid bridge project.
- Mainelli Wagner has submitted a CBMP application for the Randy Greenwald project

Bids for a new articulated motor grader were received from Road Builders Machinery and Supply Co., Inc.; Murphy Tractor & Equipment Co.; and NMC, Inc. Burbach tabled action on the bids until the next meeting so he could research the machines.

A conference call with Berggren Architects and Kingery Construction Co. was held to discuss changes that could be made to the courthouse renovation project so the cost would not exceed two million dollars. The copper cladding on the oriel bays was not approved by the State Historic Preservation Office; it could be removed. Masonry cleaning of the brick was mostly cosmetic; it could be removed. The cost of windows needs to be verified; that bid was double the estimate.

The brick repointing bid was much higher than the project estimate, which was attributed to the method of tuck pointing required. A compromise would be to allow the use of power tools and premix mortar so there would be less labor. It was also noted that the mason bid the mortar at 90% replacement rather than 65%.

With the implementation of the above changes, it was estimated there would be around \$250,000 available for repointing. The board was concerned that they still don't know how much work would be done. They requested to see the spec sheets with line item costs but could only get summaries. It was explained that the project would be value-engineered at two million dollars. Within the contract would be an allowance for the re-pointing of existing brick, focusing on the most critical areas first, and proceeding as far as the allowance permits. If the proposal was approved, the final numbers from the subcontractors could be locked down.

A motion was made by Larson to accept the Kingery Construction Co. December 4th proposal to enter into a contract that includes the use of pre-mixed lime mortar and the use of power mortar removal tools; deducts copper cladding on oriel bays and deducts masonry cleaning of brick; and doing as much tuck pointing as possible while capping the total project at \$2,000,000. Burbach seconded the motion. Roll call vote: Larson, Burbach, Rabe – aye; motion carried. A contract will be drawn up and submitted for the board and the county attorney to review prior to the next meeting.

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: None.

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 \$58,257.12;	
Albin, Mark D.	OE	4,671.77
Arnie's Ford Mercury	RP	73.58
Black Hills Energy	OE	785.86
Bomgaars	SU	126.63
Centec Cast Metal Products	MA	92.30
DAS State Accounting	OE	45.00
Ecolab Pest Elimination Service	OE	61.42
Electronic Engineering	SU	2,563.48
Fredrickson Oil Company	MA	50.00
Hawthorn, Amanda	OE	150.00
Jack's Uniforms & Equipment	SU	2,779.35
Madison County Sheriff	OE	6.00

