

The Wayne County Board of Commissioners meeting was called to order by Chairman James Rabe at 9:00 a.m. on Monday, December 31, 2018, in the courtroom of the Wayne County Courthouse. Chairman James Rabe, Members Dean Burbach and Randy Larson, Sheriff Jason Dwinell, Attorney Mike Pieper, and Clerk Debra Finn were present. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on December 20, 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 December 18, 2018, as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll

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

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

Emergency Manager Nic Kemnitz presented quotes to replace the 7/8” coax feed lines to the antenna on the NE Educational TV Tower damaged by ice about a year ago. Two of the lines run to the 375’ level; the other line runs to 300’. Insurance coverage will be determined after the coax is on the ground. A motion was made by Burbach and seconded by Larson to accept the quote of \$14,900.06 submitted by Sioux Falls Tower and Communication. Roll call vote: Burbach, Larson, Rabe – aye; motion carried.

Highway Superintendent Mark Casey reported December bridge inspections had been completed with no major surprises.

Rabe recognized outgoing officials Michael E. Pieper as Wayne County Attorney, 1991-2019; Karen McDonald as Wayne County Treasurer, 2001-2019; and Randy Larson as Wayne County Commissioner, 2013-2019; and thanked them for their service.

The following claims, dated January 2, 2019, 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 \$58,242.42;
Kemnitz, Nicholas C.	RE	26.35
Knutson, Eric W.	RE	25.07
Wieland, Bradley K.	RE	40.21
Antelope County Sheriff	OE	7,415.00
Black Hills Energy	OE	1,185.98
Blue 360 Media	OE	71.25
Bomgaars	SU	25.59
Brogan & Stafford	OE	1,117.39
CardMember Service	SU	156.18
CardMember Service	MA	42.05
Des Moines Stamp Mfg Co	SU	59.55
Fairfield Inn & Suites	OE	2,638.80
Fredrickson Oil Company	MA	56.01
Jorgensen Law Office, Kate Jorgensen	OE	5,298.15
MailFinance	ER	1,284.27

Morland, Easland & Lohrberg	OE	420.95
Motorola Solutions Inc.	OE	1,136.99
Nebraska Clerk of District Court Assn	OE	125.00
Nebraska Emergency Management Agcy	OE	50.00
NeoPost	SU	64.00
Printing Plus	SU	57.00
Quality Printing & Office Supplies	SU	533.47
Stalker Radar	SU,OE	4,136.00
Wayne Area Economic Development Inc.	SU	300.00
<b>COUNTY ROAD FUND</b>		<b>Salaries \$33,555.20;</b>
Ambroz, Connie J	ER	60.00
Backus Sand & Gravel	MA	6,141.80
Black Hills Energy	OE	457.90
Bomgaars	SU	896.55
Lawson Products	SU	50.25
M.E. Collins Construction Inc.	CO	26,384.13
Midwest Service & Sales Co	MA	1,532.20
NMC Exchange LLC	RP	574.56
Northeast Power	OE	277.70
O'Reilly First Call	RP	120.12
<b>LODGING TAX FUND</b>		
Winside Public Schools Foundation	OE	500.00
<b>INHERITANCE TAX FUND</b>		
Beiermann, Merlin	PS	144.00
Carlson, Ellen	PS	24.00
Clark, Marian	PS	24.00
Hitchcock, Richard	PS	84.00
Holdorf, Delmar	PS	36.00
Holdorf, Willard	PS	48.00
Johnson, Lorraine	PS	252.00
Kraemaer, Maxine	PS	300.00
Landanger, Billy	PS	36.00
Menke, Lester	PS	15.60
Meyer, Leon F.	PS	180.00
Miller, Myron	PS	72.00
Muhs, Doug	PS	48.00
Mundil, Joseph	PS	60.00
Nissen, Robert	PS	204.00
Reeg, Joyce	PS	12.00
Rethwisch, Dwaine	PS	19.44
Tietgen, Shirley	PS	108.00

Meeting was adjourned.

Debra Finn, Wayne County Clerk

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**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 December 31, 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 2nd day of January, 2019.

Debra Finn, Wayne County Clerk