

Wayne, Nebraska
March 5, 2019

The Wayne County Board of Commissioners meeting was called to order by Chairman James Rabe at 9:00 a.m. on Tuesday, March 5, 2019, in the courtroom of the Wayne County Courthouse. Chairman Rabe, Members Dean Burbach and Terry Sievers, Sheriff Jason Dwinell, Attorney Amy Miller, and Clerk Debra Finn were present. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on February 21, 2019. 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 February 19, 2019, as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
- d. Cancel check no. 19020122 in the amount of \$530.06 drawn on County Road Fund
- e. Accept EMC Insurance dividend check of \$6,931.00 earned as a result of good claim experience

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

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

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

UNL Educator Amy Topp requested authorization to purchase a 14-inch Dell Latitude 7490 and 24-inch monitor. UNL Central Administration will contribute \$700.00, the county's share for equipment and installation is \$1,769.37. A motion was made by Burbach and seconded by Sievers to approve the computer purchase. Roll call vote: Burbach, Sievers, Rabe – aye; motion carried.

Emergency Manager Nic Kemnitz encouraged the board to attend an Economic Recovery Workshop that will be held at Wayne State College on Friday, March 8th. Economic recovery templates will be available to aid in plan development.

Kemnitz will work as a planning section chief while attending the annual wildfire training in Fort Robinson in exchange for his lodging and meals.

As a representative of several elected officials, Assessor Dawn Duffy asked the board to start planning for future maintenance and improvement projects inside the courthouse. Citing courthouse security, ADA compliance, HVAC, plumbing, and electrical issues, Duffy noted some projects can no longer be delayed.

A listing of structures that may need a rural address has been identified by a software update at the City of Wayne dispatch center. Highway Superintendent Mark Casey, Duffy, and Kemnitz are working with the city to determine which locations need a rural address assigned.

Rabe reported he wasn't happy with the trucks that were bid at the last meeting. Only two companies submitted bids, and the trucks offered did not meet his expectations. A motion was made by Burbach and seconded by Sievers to reject the truck bids opened at the February 19, 2019 meeting, and rebid using the same bid specifications. Roll call vote: Burbach, Sievers, Rabe – aye; motion carried.

Culvert bids for Project C-90(644) aka Brenna Bacon bridge and C-90(652), Bridge C009010805, aka Lyle Jensen bridge, were received from Midwest Service & Sales, Metal Culverts, and B's Enterprises. A motion was made by Burbach and seconded by Sievers to accept the low bid of \$71,035.90 submitted by Midwest Service & Sales. Roll call vote: Burbach, Sievers, Rabe – aye; motion carried. The culverts will be available May 15th and May 30th.

Fee Reports: Debra K Allemann-Dannelly, Clerk of District Court, \$3,252.25 (Feb 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 \$60,697.07;
Barnes, Ann M.	RE	296.38
Paustian, Tammy L.	RE	176.53
Antelope County Sheriff	OE	6,630.00
Black Hills Energy	OE	1,569.65
Bomgaars	SU,RP	132.08
Carhart Lumber Company	SU	583.07
Dixon County Court	OE	8.50
Floor Maintenance	SU	165.06
Fredrickson Oil Company	RP,MA	199.95
Heartland Fire Protection Company	OE	182.65
Lied Lodge & Conference Center	OE	192.40
Lincoln Regional Center	OE	360.00
Mainelli Wagner & Assoc Inc	OE	525.00
Marriot Hotels & Resorts	OE	106.00
Miller Law	OE,ER	3,483.78
NE Assoc of County Clks, ROD & Election	OE	75.00
Nebr Emergency Management Agency	OE	85.00
Nebraska Weed Control Assn	OE	140.00
One Office Solution	SU	52.17
Quality Printing & Office Supplies	SU	266.39
Shopko	SU	21.98
Sioux Sales Company	SU	382.50
Smith, Joseph M	OE	137.75
Wayne County Clerk of Dist Court	OE	159.00
COUNTY ROAD FUND		SALARIES \$29,263.48;
Black Hills Energy	OE	668.10
Bomgaars	SU,MA,RP	891.59
Caterpillar Financial Services	ER	3,871.41
Grossenburg Implement	MA	196.90
John's Welding & Tool LLC	SU,RP	132.78
Lawson Products	SU	170.30
Mainelli Wagner & Assoc Inc	CO	24,431.40
Midwest Service & Sales co	MA,SU	458.40
Milo Meyer Construction Inc.	OE	150.00
Northeast Glass	RP	300.00
Northeast Power	OE	317.99
Overhead Door Co of Norfolk	RP	823.00
Sooland Bobcat	RP	411.82
Weldon Parts Norfolk	RP	430.97

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 March 5, 2019, 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 7th day of March, 2019.

Debra Finn, Wayne County Clerk