

Abbreviations for this legal: **PS** - Personal Services, **OE** - Operating Expenses, **SU** - Supplies, **MA** - Materials, **ER** - Equipment Rental, **CO** - Capital Outlays, **RP** - Repairs, **RE** - Reimbursement.

Wayne, Nebraska
September 3, 2013

The Wayne County Board of Commissioners met in regular session at 9:00 a.m. on Tuesday, September 3, 2013, in the upstairs conference room of the courthouse.

Those in attendance included Chairman Burbach, Members Larson and Rabe, and Clerk Finn.

Advance notice was published in the Wayne Herald, a legal newspaper, on August 22, 2013.

A current copy of the Open Meetings Act was posted in the meeting room and accessible to the public.

Motion by Rabe, second by Larson to approve the agenda, and to approve the minutes of the August 20, 2013 meeting as printed in the Commissioner's Record Book. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried.

Kim Hansen referenced reading Safety Committee information in the minutes of the August 20 Commissioner meeting, and noted that the Safety Committee was not on the agenda. As secretary to the Safety Committee, Hansen said the Safety Committee was not given the opportunity to review and act on the findings and recommendations presented to the board on August 20, nor had the committee discussed updating the Safety Committee policy. Burbach stated recommendations were made by those involved in the site survey, and a report would be presented at the Safety Committee meeting in September.

Hansen asked the board to consider appointing a road maintenance employee to fill one of the vacancies on the Safety Committee.

Melissa Rabbass reported on the ADA inspection of the Health and Human Services building. A three-level transition plan was developed based on the plan for the courthouse. Indoor and outdoor signage and the installation of smoke detectors with compliant visible and audible alarms is a priority.

Surplus equipment stored in the Health and Human Services garage will be organized and inventoried.

Mark Mainelli of Mainelli Wagner & Associates discussed the following with the board:

- Provided an update on the status of road projects; two are coming up for letting, two more will be ready soon.
- Mainelli will do the county's Board of Classifications and Standards Road Budget and Expenditure report. The state has written a new software program that cross-references expenditures against projects in the One-Year Program.
- Grants are available for a skid steer with a wood grinder in the front.
 - The issuance of bonds allows the county to bring projects the county cannot afford to the forefront.
 - The projects are done at today's prices and interest rates.
 - The farmer has the bridge today to take equipment over; the county will pay it off over a period of time.
 - The projects are done at today's costs, today's interest. By the time you save enough money for the project the price has increased significantly.
 - Smaller projects will still be paid for out of the operating budget.
- Not all necessary Projects are on 1 & 6 Year Plan. It isn't that the projects don't need to be done, but realistically it just wasn't going to happen.
- Maps will be prepared with arterial and collector routes identified, as well as bridges over 20 feet long and their respective weight ratings.

Motion by Rabe, second by Larson to recess for lunch at 12:13 p.m. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried.

Motion by Rabe, second by Larson to reconvene at 1:30 p.m. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried.

Motion by Larson, second by Rabe to open the budget hearing. Roll call vote: Larson-aye, Rabe-aye, Burbach-aye; motion carried.

A public hearing for hearing taxpayer support, opposition or observations relating to the proposed 2013-2014 budget convened at 1:31 p.m.

Those in attendance included Chairman Rabe, Members Larson and Burbach, and Clerk Finn.

Advance notice of this hearing was published in the Wayne Herald, a legal newspaper, on August 29, 2013.

The 2013-14 budget was discussed with the following points noted:

- \$300,000 was transferred from Inheritance Tax to General Fund to offset operating costs.
- The 2002 Bond was paid off in June 2013, the 2005 Bond will be paid off in December 2013.
- Fund 0800 was created for major Road/Bridge construction
- The issuance of a 3.5 million bond is being researched. There was considerable discussion on the amount of the bond.
- Fund 0802 was created for a potential Rural Road Improvement Project
- The total budget is \$17,293,664.30
- The total tax dollar request is \$4,232,170.60, an increase of \$262,331.75
- Unused budget authority created for next year is \$147,536.99

The hearing closed at 2:35 p.m.

A public hearing for hearing taxpayer support, opposition or observations relating to setting the final tax request at a different amount than last year convened at 2:35 p.m.

Those in attendance included Chairman Burbach, Members Larson and Rabe, and Clerk Finn.

Advance notice of this hearing was published in the Wayne Herald, a legal newspaper, on August 29, 2013.

The following points were noted:

- The total tax dollar request is \$4,232,170.60, and increase of \$262,331.75
- The total valuation of Wayne County is \$1,183,190,859.
- The Wayne County 2013-14 tax levy is .316224, a decrease of 1.9 cents per \$100 of valuation.

The hearing adjourned at 2:42 p.m.

Motion by Larson, second by Rabe to reconvene the commissioner meeting. Roll call vote: Larson-aye, Rabe-aye, Burbach-aye; motion carried.

Motion by Rabe, second by Larson to approve a 1% increase in restricted funds. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried.

Motion by Rabe, second by Larson to approve the 2013-14 budget, which would include the issuance of up to \$4 million in bonds for road/bridge construction projects. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried.

Motion by Rabe, second by Larson to adopt Resolution No. 13-23. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried.

Resolution No. 13-23: WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2013 to June 30, 2014 prepared by the Budget Making Authority, was transmitted to the County Board on the 3rd day of September 2013;

NOW, THEREFORE, BE IT RESOLVED by the Wayne County Board of Commissioners as follows:

SECTION 1. That the budget for the fiscal year July 1, 2013 to June 30, 2014 as categorically evidenced by the budget document is, and the same hereby, is adopted as the budget for Wayne County for said fiscal year.

SECTION 2. That the offices, departments, activities, and institutions herein named are hereby authorized to expend the amounts herein appropriated to them during the fiscal year beginning July 1, 2013 and ending June 30, 2014.

SECTION 3. That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund.

SECTION 4. The tax requests for 2013-2014 are approved as follows: General Fund \$3,541,169.63, Road/Bridge Construction Fund \$549,120.00, County Improvement Fund \$141,880.97, Total \$4,232,170.60

Motion by Rabe, second by Larson to adopt Resolution No. 13-24. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried.

Resolution No. 13-24: WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the Governing Body of Wayne County passes by a majority vote a resolution or ordinance setting the tax request at a different amount; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request; and

WHEREAS, it is in the best interests of Wayne County that the property tax request for the current year be a different amount than the property tax request for the prior year.

NOW, THEREFORE, the Governing Body of Wayne County, by a majority vote, resolves that the 2013-2014 property tax request be set at \$4,232,170.60

Larson showed GIS maps of property surrounding the county maintenance yards in Wayne, and indicated he would like to purchase some of the land to expand the size of his yard. Rabe and Burbach were in agreement with Larson approaching the City of Wayne to see if they were interested in negotiations.

The 2012-13 audit of financial statements as conducted by Michael J. Pommer, CPA was reviewed. All significant transactions were recognized in the financial statement; there were no significant audit findings reported. A copy of the audit will be placed on file.

Correspondence was received from Pilger Sand & Gravel stating the price of gravel will increase to \$8.55 per ton FOB effective September 1, 2013.

Motion by Rabe, second by Larson to recess; the meeting will reconvene upon the call of the Chairman. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried.

The meeting reconvened at 10:08 a.m. on Tuesday, September 10, 2013. Those in attendance included Chairman Burbach, Members Larson and Rabe, and Clerk Finn.

The board tried to decide which road/bridge projects would be completed if a \$4 million dollar bond was issued. After discussing various options, the board focused on projects that could not be completed in an annual operating budget, and chose projects in the 2013-2018 One & Six Year Plan that had an estimated cost of \$425,000 or higher.

Motion by Rabe, second by Larson to adjourn the meeting at 1:03 p.m. Roll call vote: Rabe-aye, Larson-aye, Burbach-aye; motion carried.

Fee Reports: None.

Claims:

GENERAL FUND		Salaries \$47,186.38;
Junck, JoAnn M.	RE	1,584.11
Advanced Consulting Engineering SVS	OE	402.50

Albin, Mark D.	OE	545.18
American BroadBand CLEC	OE	1,686.26
Arnie's Ford Mercury	RP,MA	612.27
Black Hills Energy	OE	50.31
Bomgaars	SU	15.98
Clean-To-A-T	OE	3,000.00
Eakes Office Plus	SU	177.55
Fredrickson Oil Company	RP	124.96
Gamble, Keith	PS	20.00
Jack's Uniforms & Equipment	OE	179.50
Jaeger, Daniel	PS	20.00
Larson, Randy	RE	21.95
MIPS Inc	OE	15,627.20
Mobile Binders - Vickie Brodkorb	OE	3,835.00
Nebraska Public Health Env Lab	OE	105.00
Northeast Nebraska Juvenile	OE	942.50
Nuss, Jean C.	PS	20.00
Owens, Milton	PS	20.00
Pommer, Michael J, CPA	OE	8,500.00
Quality Printing & Office Supplies	SU,CO	654.43
Thies, Eldon	PS	20.00
Tower Plastics Mfg Inc	SU	550.84
Wayne, City of	OE	8,028.65
COUNTY ROAD FUND		Salaries \$22,056.80;
B's Enterprises Inc.	MA	1,960.00
Backus Sand & Gravel	MA	6,608.13
Black Hills Energy	OE	41.42
Bomgaars	SU,OE,MA	401.28
Carhart Lumber Company	RP	8.79
Eastern NE Telephone Company	OE	85.69
Elkhorn Valley Sand & Gravel	MA	6,820.54
Graham Tire Co, Inc	RP	641.24
Grossenburg Implement	RP,ER	3,353.53
Helena Chemical Company	OE	360.00
Martin Marietta Materials	MA	319.20
Northeast Nebraska Public Power Dist	OE	184.30
Wayne, City of	OE	90.76
INHERITANCE TAX FUND		
Beiermann, Merlin	PS	12.00
Holdorf, Delmar	PS	34.62
Johnson, Lorraine	PS	21.00
Kraemaer, Maxine	PS	25.00

Meyer, Leon F.	PS	15.00
Morris, Orgretta C.	PS	25.00
Nissen, Robert	PS	17.00
Owens, Eleanor	PS	14.00
Reeg, Joyce	PS	11.54

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 September 3, 2013, 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 11th day of September, 2013.

Debra Finn, Wayne County Clerk