

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 15, 2015

The Wayne County Board of Commissioners meeting was called to order by Chairman Larson at 9:00 a.m. on Tuesday, September 15, 2015, in the upstairs conference room of the Courthouse. Chairman Larson, Members Burbach and Rabe, and Clerk Finn were present. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on September 3, 2015. A current copy of the Open Meetings Act was posted in the meeting room and accessible to the public.

Larson presented the following consent agenda items:

- a. Approve minutes of September 1, 2015, meeting as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
- d. Approve ROW Application submitted by Ronald Sebade for Eric Ekberg to trench electrical service south of 861st Rd and 573rd Ave.
- e. Place Returned Distress Warrant Report on file
- f. Approve Ken Jorgensen's application for Special Designated Liquor License for a dance on October 3rd at the fairgrounds

Rabe made a motion and Burbach seconded approval of the Consent Agenda. Roll call vote: Rabe, Burbach, and Larson - aye; motion carried.

Burbach made a motion and Rabe seconded approval of the regular agenda. Roll call vote: Burbach, Rabe, and Larson - aye; motion carried.

Bryan Backstrom filed a Notice of Claim / Notice of Tort Claim against the Winside Public School, Winside Village Clerk, and Wayne County Clerk citing breach of employment contract with the Winside Public School. A motion was made by Rabe and seconded by Burbach to table action until the county's insurance has an opportunity to review the claim. Roll call vote: Rabe, Burbach and Larson - aye; motion carried.

Road/Bridge Project Manager Mark Casey reported a FEMA Kickoff meeting will be held on Thursday, September 17th, for disaster DR-4225 NE (June 2015 Flooding).

Engineer Mark Mainelli will be asked to provide a written update on Project C-90 (261) Bridge C009001220 aka the Hahn bridge.

Rabe made a motion and Burbach seconded approval of all claims, with the exception of #15090114. Roll call vote: Rabe, Burbach, Larson-aye; motion carried. Larson made a motion and Burbach seconded approval of claim #15090114. Roll call vote: Larson, Burbach - aye, Rabe - abstain due to conflict of interest; motion carried.

Fee Reports: Debra K. Allemann-Dannelly, Clerk of District Court, \$1,469.00 (Aug Fees); Debra Finn, County Clerk, \$14,479.75 (Aug Fees).

Claims:

GENERAL FUND		Salaries \$52,342.05;
Junck, JoAnn M.	RE	51.96
Greunke, Pamela S.	RE	83.07
Gansebom, Laurie A.	RE	161.00
Woslager, Richard R	RE	22.65
American BroadBand CLEC	OE	87.35
Appeara	OE	383.27

AS Central Services	ER	99.00
Barone Security Solutions	RP	485.04
Best Western Grand Island Inn	OE	267.00
Bomgaars	SU	5.99
CardMember Service	OE	80.61
Carroll Station Inc., The	MA	379.70
Consolidated Management Company	OE	180.75
Dixon County Jail	OE	775.00
Farmers Co-operative, Pilger	MA	174.49
Fredrickson Oil Company	MA	96.00
Good Life Counseling & Support LLC	OE	580.25
Hometown Leasing	ER	122.92
Keller Pharmacy	OE	266.32
KONE Inc.	RP	1,180.26
Lancaster County Sheriff	OE	20.42
Lutt Oil	OE	783.83
Madison County District Court	OE	50.00
Microfilm Imaging Systems	ER	155.00
MIPS Inc.	SU,ER,OE	2,907.71
Northeast Nebraska Telephone Co.	OE	104.95
Pieper & Knutson	OE,CO	2,761.04
Pierce County Sheriff's Dept	OE	9,150.00
Pierce Telephone Company	OE	75.00
Quality Inn & Suites, North Platte	OE	552.00
Quality Printing & Office Supplies	SU,CO	864.51
Service Master of Norfolk	SU	12.50
Shopko	SU	29.47
Tacos & More	OE	39.00
The Apothecary Shop	OE	19.78
Thurston County Sheriff	OE	1,150.00
Topp, Amy	RE	483.00
US Cellular	OE	480.87
University of Nebraska	OE	43.00
Verizon Wireless	OE	40.01
Waste Connections of Nebraska	OE	112.48
Watchguard Video	CO	10,040.00
Wattier, Patti	OE	450.00
Wayne County Sheriff	OE	12.50
Wayne Herald/Morning Shopper	OE	841.52
Western Office Technologies	RP,SU	369.11
Woehler Trailer Court LLC	ER	700.00
Xtra Productions	OE	3,200.00
COUNTY ROAD FUND	Salaries \$23,572.00;	
Appeara	OE	60.00
Bauer Built	MA	265.00
Carroll, Village of	OE	91.00
Erwin Trucking Co	OE	344.89
Fredrickson Oil Company	MA	184.50

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Gary Backhaus Gravel	MA	823.90
Graham Tire Sioux City	RP	588.52
Jerry's Body Shop	RP	356.60
John's Welding & Tool	SU	37.64
Lutt Oil	MA	3,631.06
Martin Marietta Materials	MA	1,673.85
Matteo Sand & Gravel Co. Inc.	MA	688.20
Midwest Service & Sales Co.	MA,SU	7,765.60
Northeast Tire Service	RP	439.25
RDO Truck Centers	RP	8,511.00
Stalp Gravel Company	MA	11,709.16
Wayne Auto Parts	RP,SU	343.42
Winside, Village of	OE	81.86
SNOW REMOVAL & EQUIPMENT FUND		
Grossenburg Implement	CO	19,800.00
LODGING TAX FUND		
Wakefield Alumni Association	OE	250.00
Wayne Co Agricultural Society	OE	4,000.00
Wayne Herald/Morning Shopper	OE	117.00
ROD PRESERVATION & MODERNIZATION FUND		
MIPS Inc.	OE	128.06

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 15, 2015, 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 16th day of September, 2015.

Debra Finn, Wayne County Clerk