

Wayne, Nebraska
January 15, 2019

The Wayne County Board of Equalization meeting was called to order by Chairman Dean Burbach at 9:05 a.m. on Tuesday, January 15, 2019, in the courtroom of the Wayne County Courthouse. Chairman Dean Burbach, Members Terry Sievers and James Rabe, Sheriff Jason Dwinell, Attorney Amy Miller, Assessor Dawn Duffy, and Clerk Debra Finn were present. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on January 3, 2019. A current copy of the Open Meetings Act was posted and accessible to the public.

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

An application for a permissive tax exemption for property purchased by Haven House was approved on a motion by Rabe and seconded by Sievers. Roll call vote: Rabe, Sievers, Burbach – aye; motion carried.

A personal property tax list correction for Richard & Mary Ann Feilmeier was approved on a motion by Rabe and seconded by Sievers. Roll call vote: Rabe, Sievers, Burbach – aye; motion carried.

The meeting was adjourned.

Debra Finn, Wayne County Clerk

Wayne, Nebraska
January 15, 2019

The Wayne County Board of Commissioners meeting was called to order by Chairman James Rabe at 9:00 a.m. on Tuesday, January 15, 2019, in the courtroom of the Wayne County Courthouse. Chairman James 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 January 3, 2019. A current copy of the Open Meetings Act was posted and accessible to the public.

A motion was made by Sievers and seconded by Burbach to appoint Rabe as Chairman of Board of Commissioners, and Burbach as Chairman of Board of Equalization. Roll call vote: Sievers, Burbach, Rabe – aye; motion carried.

A motion was made by Burbach and seconded by Rabe to appoint Sievers as Vice-Chairman of Board of Commissioners and Board of Equalization. Roll call vote: Burbach, Rabe, Sievers – aye; motion carried.

The meeting was recessed for Board of Equalization at 9:04 a.m. and reconvened at 9:09 a.m.

Rabe presented the following consent agenda items:

- a. Approve minutes of December 31, 2018, as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
- d. Approve withdrawal of Cusip 23409WDC9 as a security pledged by F&M Bank
- e. Approve action taken by the Wayne County Convention & Visitors Bureau on Lodging Tax Grant applications
 - #18-28 approved \$500 for Winside Fire and Rescue Pancake and Omelet Feed on February 10th
 - #18-29 approved \$1,000 for Boomerfest on April 25th
 - #18-30 approved \$425 for advertising in the Discover Northeast Nebraska Travel Guide
 - #18-31 approved \$1,000 for Cars-N-Carroll Show & Shine on September 22nd
 - #18-32 approved \$500 for Carroll Volunteer Fire Department Pancake and Omelet Feed on March 10th
- f. Approve listing of Wayne County Extension Board members for the year 2019

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

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

Emergency Manager Nic Kemnitz distributed copies of the Local Emergency Operations Plan dated August 7, 2018. The plan is continuously being updated as names and support services change. Kemnitz reported on upcoming demonstrations on the new statewide incident management software, an Emergency Operations Center Functional Exercise and an Economic Recovery Workshop.

Highway Superintendent Mark Casey reported a public hearing for the One and Six-Year Road Plan will be held at 10:00 a.m. on Tuesday, February 5th in the courtroom of the Wayne County courthouse. Dump truck bids will be opened at 9:45 a.m. that day.

Professional Services Agreement Supplement No. 2 between Wayne County and JEO Consulting Group, Inc. for Project No. BRO-7090(20), Control No. 32067 Wayne West, aka C-90(539) Temme bridge, was reviewed. This agreement approved a \$533.30 additional fee for JEO's assistance with headwall designs approved by Supplemental Agreement #1. A motion was made by Burbach and seconded by Sievers to approve the agreement. Roll call vote: Burbach, Sievers, Rabe – aye; motion carried. A motion was made by Burbach and seconded by Sievers to adopt Resolution No. 19-01 that authorizes the signing of the agreement. Roll call vote: Burbach, Sievers, Rabe – aye; motion carried.

Resolution No. 19-01: “Whereas: Wayne (County) and JEO Consulting Group have previously executed a preliminary engineering services agreement for a transportation project for which the Local Public Agency (LPA) would like to obtain Federal funds;

Whereas: Wayne County understands that it must continue to strictly follow all Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of this Federal-aid project; and

Whereas: Wayne County and JEO Consulting Group wish to enter into a supplemental preliminary engineering services agreement setting out modifications and/or additional duties and/or funding responsibilities for the Federal-aid project.

Be It Resolved by the Board of Commissioners of Wayne County that: James Rabe, Chair of the Wayne County Board of Commissioners hereby authorized to sign the attached preliminary engineering services Supplemental Agreement No. 2 between Wayne County and JEO Consulting Group.

Wayne County is committed to providing local funds for the project as required by the Project Program Agreement and any Supplemental Project Agreements.

NDOR Project Number: BRO-7090(20); NDOR Control Number: 32067; NDOR Project Description: Wayne County.”

Wayne City Administrator Wes Blecke gave some history on the Wayne Community Redevelopment Agency (CRA). He explained that it is a committee that makes recommendations to the City Council on property redevelopment and tax increment financing projects. A replacement for retired commissioner Randy Larson was requested.

Wayne City Mayor Cale Giese expressed his hope that the city and county would continue to work together on projects. Both entities need to review what services could be made more efficient; any duplication of services, sharing of equipment and future expansion.

County Attorney Miller reviewed the December 18, 2018, proposed contract, between Kingery Construction Company and Wayne County, for the exterior restoration of the courthouse. Miller stated she could not approve the contract due to incomplete information and her lack of involvement in the process, but she did list concerns. The primary concern discussed was amending the contract to state “shall *not exceed* Two Million Dollars.” There was some hesitation to sign a contract that did not have county attorney approval, but the board agreed they wanted the project to move forward. A motion was made by Burbach to include “shall not exceed Two Million Dollars” in the exterior restoration contract and authorize the chairman to sign the contract. Rabe seconded by motion. Sievers stated he wished to abstain from voting on the contract due to not being involved in the process; Miller said he could only abstain if he had a conflict of interest. Roll call vote: Burbach, Rabe – aye; Sievers – nay; motion carried.

Randy Pick asked the board to look into tax dollar collections and the tax sale of the property at 111 Fairgrounds Ave. in Wayne. No action will be taken.

A motion was made by Burbach and seconded by Sievers to re-appoint Mark Casey as Wayne County Highway Superintendent and authorize him to sign road/bridge reports in 2019. Roll call vote: Burbach, Sievers, Rabe – aye; motion carried.

A motion was made by Burbach and seconded by Rabe to re-appoint Dr. Mark McCorkindale as County Coroner’s Physician; and to appoint commissioners to the following boards: Northeast NE Area Agency on Aging – Burbach; Northeast NE Economic Development – Burbach; Northeast Juvenile Services, Inc. – Sievers; Northeast NE Public Health Department – Rabe; Northeast NE RC&D – Rabe; Northstar Services – Rabe; Region IV Mental Health Services – Rabe; Wayne Area Economic Development – Burbach; Wayne Area Business & Industry Committee – Sievers; Wayne Community Redevelopment Authority – Sievers; Wayne County Safety Committee -Burbach; Wayne County Security Committee – Dwinell, Knutson, Sievers. Roll call vote: Burbach, Rabe, Sievers – aye; motion carried.

The courthouse bulletin board, the Wayne County website, and The Wayne Herald were designated as public notice sites for 2019 on motion by Burbach and second by Rabe. Roll call vote: Burbach, Rabe, Sievers – aye; motion carried.

The following claims were approved on a motion by Burbach and second by Sievers. Roll call vote: Burbach, Sievers, Rabe – aye; motion carried.

Fee Reports: Debra K Allemann-Dannelly, Clerk of District Court, \$3,265.75 (Dec Fees); Debra Finn, County Clerk, \$14,651.25 (Dec Fees); Karen McDonald, County Treasurer, \$58.00 (4th Qtr Fees).

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

Claims:

<u>GENERAL FUND</u>	<u>Salaries \$60,997.03;</u>	
Paustian, Tammy L.	RE	58.05
Barnes, Ann M.	RE	488.87
Albin, Mark D	OE	2,600.64
American BroadBand CLEC	OE	4,325.23
Appeara	OE	423.49
Arnie’s Ford Mercury	RP	752.70
CardMember Service	OE	45.02
CardMember Service	OE	13.90
Carroll Station Inc., The	MA	251.85
Centec Cast Metal Products	MA	138.41
DAS State Accounting	ER	90.00
Dakota County Correctional Facility	OE	385.00
Des Moines Stamp Mfg Co.	SU	114.70
Eakes Office Solutions	OE	167.04
Eastern NE Telephone Company	OE	190.50
Farmer’s Co-operative, Pilger	MA	45.26
Floor Maintenance	SU	96.56
Fredrickson Oil Company	MA	38.00
Hasemann Funeral Home	OE	540.00
Heartland Fire Protection Company	OE	145.50
Hometown Leasing	ER	122.92
Jack’s Uniforms & Equipment	SU	3,565.64
Jorgensen Law Office, Kate Jorgensen	OE	4,366.79
Joseph, Sharon	OE	2,936.58
Lied Lodge & Conference Center	OE	192.40
Lutt Oil	MA,OE	1,115.80
Microfilm Imaging Systems	ER	155.00

Mid-States Organized Crime Info Center	OE	100.00
MIPS Inc.	ER,CO	2,761.46
Morland Easland & Lohrberg	OE	342.42
NE Nebr Assoc of Co Clks, ROD & Elec	OE	50.00
Nebraska Dept of Revenue	OE	219.98
Nebraska Fire Chiefs Association	OE	25.00
NE Nebraska Telephone Co	OE	97.79
One Office Solution	SU	33.13
Pieper & Knutson	OE,ER	749.17
Pommer, Michael J. - CPA	OE	300.00
Quality Printing & Office Supplies	SU	159.79
Region IV Behavioral Health System	OE	5,868.50
Region IV Inc.	OE	2,677.25
RR Donnelley	SU	95.60
Thurston County Sheriff	OE	1,800.00
US Cellular	OE	503.49
UHS Premium Billing	OE	44,979.31
Verizon Wireless	OE	40.01
Warnemunde Insurance	OE	5,978.00
Waste Connections of Nebraska	OE	135.68
Wattier, Patti	OE	450.00
Wayne County Clerk of District Court	OE	134.00
Wayne County Court	OE	629.50
Wayne County Sheriff	OE	38.50
Wayne County Treasurer	OE	459.37
Wayne Herald/Morning Shopper	OE	362.68
Wayne, City of	OE	971.57
Wayne, City of	OE	6,180.00
Woehler Trailer Court LLC	ER	700.00

COUNTY ROAD FUND

Salaries \$32,451.55;

Appeara	OE	40.00
B's Enterprises Inc.	MA	15,600.00
Bauer Built	RP	2,778.20
CNH Industrial Capital America LLC	ER	2,256.69
Carroll Station Inc., The	RP	15,894.22
Carroll, Village of	OE	98.60
Caterpillar Financial Services	ER	3,871.41
Copy Write/Keepsake	SU	1,232.33
Farmer's Co-operative, Pilger	OE	122.14
Fredrickson Oil Company	MA	16,483.17
Grossenburg Implement	RP	28.64
John's Welding & Tool LLC	SU	38.40
Kelly Supply Company	RP	113.04
Lutt Oil	SU	19.80
Matteo Sand & Gravel Co Inc.	MA	10,075.08
NMC Exchange LLC	RP	1,127.72
O'Reilly First Call	RP	562.45

S&S Willers Inc.	MA	4,522.08
Stalp Gravel Company	MA	2,082.96
Wayne Auto Parts	RP,SU	64.23
Wayne, City of	OE	457.45
Weldon Parts Norfolk	RP	91.10
Winside, Village of	OE	177.46
LODGING TAX FUND		
Janssen, Georgia	RE	24.88
NEHI Inc.	OE	250.00
Wayne Area Economic Development Inc.	OE	1,000.00
ROD PRESERVATION & MODIFICATION FUND		
Microfilm Imaging Systems	OE	250.00
MIPS Inc.	OE	124.31
COUNTY IMPROVEMENT FUND		
Berggren Architects	CO	5,342.00

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 January 15, 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 17th day of January, 2019.

Debra Finn, Wayne County Clerk