

The Wayne County Board of Commissioners meeting was called to order by Chairman James Rabe at 9:00 a.m. on Tuesday, February 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 January 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 January 15, 2019, as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
- d. Accept 2018 annual report from UNL Extension Wayne County
- e. Approve agreement with Nebraska Department of Roads for setting and resetting land monuments for Project No. STP-15-4(120) State Control No. 32062 Wayne North
- f. Approve payment of \$2,820 interest, and \$200.00 paying agent fee for Wayne County, NE Bond Anticipation Bonds, Series 2017

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.

District Court Clerk Deb Allemann-Dannelly asked that replacement of courtroom tables be carried forward to the next meeting. A motion was made by Burbach and seconded by Sievers to table discussion of the courtroom tables until the February 19<sup>th</sup> meeting. Roll call vote: Burbach, Sievers, Rabe – aye; motion carried.

County Attorney Amy Miller and Northeast Nebraska Juvenile Justice Partnership Officer Sherry Peterson spoke about creating a juvenile diversion program in Wayne County. Individuals from ages 11-18 could be given the opportunity to work toward pre-adjudication with the schools, counselors, public health, and other resources rather than being charged with a juvenile offense. The Juvenile Justice Partnership will complete grant applications to obtain funds to pay the program fees. A motion was made by Burbach and seconded by Sievers to authorize the creation of a juvenile diversion program and to establish a checking account for the program fees. Roll call vote: Burbach, Sievers, Rabe – aye; motion carried.

Wayne Street & Planning Director Joel Hansen presented a plat that subdivided land along South Centennial Road as Logan Valley Industrial Park 3<sup>rd</sup> Addition. The plat, proposed by Brent Pick, includes an allowance to extend 4<sup>th</sup> Street to Logan Valley Drive. A motion was made by Burbach and seconded by Sievers to approve the plat and authorize the Chairman's signature. Roll call vote: Burbach, Sievers, Rabe – aye; motion carried.

Wayne Area Economic Development Director Luke Virgil presented information on their annual membership drive. A "2018 Year-In-Review" flyer highlighted business development, anniversaries, and major activities. The county will continue to make their annual donation of \$8,200.00.

Highway Superintendent Mark Casey reported receiving a recommendation to wait until next year to apply for a tire recycling grant since funds are short this year. The county will apply for a grant for fall of 2020.

Lincoln Clean Energy representative Charlie Smith will be attending the February 19<sup>th</sup> commissioner meeting to talk about the Plum Creek Wind Project. Information on the project footprint has been received.

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A public hearing on the proposed One and Six Year Road Improvement Plan convened at 10:00 a.m. Chairman Rabe, Members Sievers and Burbach, Highway Superintendent Casey, Attorney Miller, Sheriff Dwinell, and Clerk Finn were present. Sarah Lentz of The Wayne Herald and Aaron Scheffler of KTCH Radio were also in attendance.

Notice of this hearing was published in the Wayne Herald, posted in all banks and post offices in the county, and provided to KTCH Radio and The Wayne Herald.

Casey reported there are twenty-one projects in the One-year Plan including several road projects added this year. There is a total of fifty projects in the six-year plan.

There were no written or verbal comments from the public.

The hearing was closed at 10:14 a.m.

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A motion was made by Sievers and seconded by Burbach to adopt Resolution No. 19-02 approving the One and Six-Year Highway Improvement Plan as presented. Roll call vote: Sievers, Burbach, Rabe – aye; motion carried.

**Resolution No. 19-02:** “Whereas, the Wayne County Roads Department has presented a One and Six Year Highway Improvement Plan to the County Board of said County, and

Whereas, the said Board deems it to be in the best interest of the County to adopt said plan as presented.

Now therefore be it resolved, by the County Board of Wayne County, Nebraska, that said plan be and hereby is approved and accepted.”

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 Alleman-Dannelly, Clerk of District Court, \$1,261.00; (Jan Fees); Jason Dwinell, County Sheriff, \$845.94 (Dec 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 \$75,185.09;
Barnes, Ann M.	RE	98.57
Miller, Amy	RE	273.02
Woslager, Richard	RE	22.65
Lutt, Louis	RE	21.94
Greve, Arthur	RE	6.22
Antelope County Sheriff	OE	8,360.00
Black Hills Energy	OE	1,499.23
Bomgaars	SU	852.59
Copy Write/Keepsake	SU	15.68
DAS State Accounting	OE	24.00
DataSpec Inc.	OE	449.00
Ecolab pest Elimination Services	OE	61.42
Faith Regional Health Services	OE	391.00
Floor Maintenance	SU	102.99
Fredrickson Oil Company	MA	146.00
Jack's Uniforms & Equipment	SU	216.65
Jorgensen Law Office - Kate Jorgensen	OE	1,910.64
Lynn Peavey Company	SU	27.75
Madison County District Court	OE	100.00
Madison County Sheriff	OE	51.56
Midwest Card & ID	SU	230.49
Miller Law	RE	3,443.13
MIPS Inc.	SU,CO	3,103.34
NACO	OE	40.00
Nebraska Assoc of County Treasurers	OE	50.00
Pathology Medical Service	OE	2,579.79
Pierce County Sheriff's Dept	OE	450.00
Quality Printing & Office Supplies	SU	164.60
Streicher's	SU	2,785.08

Tacos & More	OE	13.98
Tom Hansen CPA	OE	6,220.00
Verizon Wireless	OE	40.01
Volkman Plumbing & Heating Inc.	RP	120.50
Wayne County Clerk of District Court	OE	33.00
Wayne, City of	OE	6,550.80
<b>COUNTY ROAD FUND</b>	<b>SALARIES \$43,105.38;</b>	
Black Hills Energy	OE	595.40
Bomgaars	SU	719.51
Caterpillar Financial Services	ER	3,871.41
Copy Write/Keepsake	SU	114.95
Cornhusker international Trucks	RP	24.18
Dinkel's	RP	2,000.00
Fredrickson Oil Company	MA	1,092.50
Grossenburg Implement	SU	1,116.46
John's Welding & Tool, LLC	RP	397.28
ME Collins Construction Inc.	CO	134,319.28
Martin Marietta Materials	MA	1,131.71
Matteo Sand & Gravel Co Inc.	MA	29,394.00
Menard's	SU	55.88
Midwest Service & Sales Co.	MA	1,502.60
NMC Exchange LLC	RP	1,396.01
Northeast Power	OE	309.07
PowerPlan	RP,SU	262.20
RDO Truck Centers	RP	615.37
Titan Machinery	RP,SU	1,715.96
Weldon Parts Norfolk	RP	298.19
<b>LODGING TAX FUND</b>		
Wayne Herald/Morning Shopper	OE	82.25
Beaumont Event Center	OE	1,000.00

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 February 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 8th day of February, 2019.

Debra Finn, Wayne County Clerk