

The Wayne County Board of Commissioners meeting was called to order by Chairman James Rabe at 9:00 a.m. on Tuesday, March 19, 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 March 7, 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 March 5, 2019, as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
- d. Approve Special Designated Liquor License submitted by White Dog Pub, Inc. for a wedding reception at the Fairgrounds Commercial Building on May 18, 2019
- e. Approve Special Designated Liquor License submitted by Wayne County Ag Society for events at the Fairgrounds grandstand from July 25<sup>th</sup> – July 28<sup>th</sup>
- f. Cancel check 19030009 for \$192.40 due to duplicate payment

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.

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

County Attorney Amy Miller proposed the county lease a copier and provide paper in-lieu of reimbursing her office for copies and faxes. Monthly lease payments would be \$54.00 - \$62.00; reimbursement costs are averaging \$230.00 per month. A motion was made by Sievers and seconded by Burbach to approve a copier lease for the county attorney's office and provide copy paper as needed. Roll call vote: Sievers, Burbach, Rabe – aye; motion carried.

Emergency Manager Nic Kemnitz requested the board give formal approval to the Wayne County disaster declaration dated March 13, 2019. A motion was made by Burbach and seconded by Sievers to approve the disaster declaration as a result of storm damage beginning on March 12<sup>th</sup>. Roll call vote: Burbach, Sievers, Rabe – aye; motion carried. The State of Nebraska is preparing a request for an expedited disaster declaration from the President. Highway Superintendent Mark Casey submitted a rough estimate of \$300,000 for the county's recovery costs. Over 500 damage photos linked to a GIS map will be made available to the public on the county website.

A motion to authorize Tom Hansen, CPA to compile financial information for the March 2019 disaster declaration was made by Sievers and seconded by Burbach. Roll call vote: Sievers, Burbach, Rabe – aye; motion carried.

Kemnitz and Sheriff Dwinell presented a proposal to convert the court services annex to a public safety annex. The sheriff would have the north side, emergency management would have the south side, and the center section would be a conference room and a media briefing area. No construction requests were presented; however, they might ask to have a wall between offices removed in the future. Burbach questioned if the space in the building should be offered to the county attorney. County Attorney Miller responded she had to put money into her office to make it compatible when the courthouse space wouldn't work. Having done that, she will be staying at her office. A motion was made by Sievers and seconded by Burbach to approve the proposal of moving emergency management to the south side of the annex and convert the center area to a meeting/conference room. Roll call vote: Sievers, Burbach, Rabe – aye; motion carried.

As a representative of the Wayne County Fair Board, Rod Gilliland presented a blueprint for a new 4-H exhibit building. It will include offices, a meeting room, public restrooms, and a kitchen. Gilliland stated the Extension Office is interested in occupying the new building year-round. If that happens, the county will be responsible for the additional utilities, upkeep, and providing snow removal. Fundraising activities for the building will be conducted over the next couple of years, and the fair board will request additional tax dollars. The building is estimated at \$1,145,000.00.

Bids from Cornhusker International, RDO, and Truck Center were opened for a tri-axle truck for Road District #3. A question arose as to whether the low bid truck met the bid specifications. A motion was made by Burbach and seconded by Sievers to table action on the bids until the April 2, 2019 meeting.

Highway Superintendent Mark Casey reported a preconstruction conference would be conducted at 2:00 p.m. for Project No. BRO-7090(20), Control No. 32067 Wayne West, aka Temme bridge. Construction is set to begin this spring.

A decommissioning agreement proposed by NextEra for the Sholes Wind project was reviewed. Representatives from NextEra will be at the April 2<sup>nd</sup> meeting.

**Fee Reports:** Jason Dwinell, County Sheriff, \$1,484.17 (Feb Fees); Debra Finn, County Clerk, \$16,246.25 (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 \$61,485.75;	
Hawthorne, Nick	RE	76.94
American BroadBand CLEC	OE	2,130.23
Arnie's Ford Mercury	MA,RP	134.69
CardMember Service	SU, MA	88.73
CardMember Service	OE	19.12
CardMember Service	OE	719.87
CardMember Service	OE	97.54
Carhart Lumber Company	SU	39.96
Carroll Station Inc., The	MA	69.19
Centec Cast Metal Products	SU	164.16
Dakota County Correctional Facility	OE	275.00
DAS State Accounting	ER	90.00
Eakes Office Solutions	SU	23.94
Eastern NE Telephone Company	OE	94.44
Farmer's Co-operative, Pilger	MA	259.38
Floor Maintenance	SU	109.79
Fredrickson Oil Company	RP	20.00
Hometown Leasing	ER	122.92
JB Mart Inc.	MA	20.00
KONE	OE	1,305.84
Lutt Oil	MA,RP	1,601.13
Madison County Sheriff	OE	125.80
Microfilm Imaging Systems	ER	115.00
MIPS Inc.	ER,OE,CO	3,129.22
NACEB	OE	100.00
Northeast Nebraska Telephone Co	OE	100.68
One Office Solution	SU	63.81
Pierce County Sheriff's Dept	OE	200.00
Quality Printing & Office Supplies	SU,CO	575.57
Region IV Behavioral Health System	OE	5,868.50
Security Shredding Services	OE	175.00
Shopko	SU	27.16
Tacos & More	OE	27.96
Thurston County Sheriff	OE	3,650.00
Tower Plastics Mfg Inc.	SU	624.69
TRANE	OE	314.40
UHS Premium Billing	PS	44,819.29
UNL Print & Copy Services	SU	175.71
Verizon Wireless	OE	40.01
Wakefield Republican	OE	34.00
Wanek Pharmacy	OE	29.92
Waste Connections of Nebraska	OE	135.68

Wattier, Patti	OE	450.00
Wayne County Clerk	OE	345.00
Wayne County Clerk of District Court	OE	105.00
Wayne County Sheriff	OE	327.84
Wayne Herald/Morning Shopper	OE	1,915.44
Wayne State College	ER	237.50
Wayne, City of	OE	1,087.61
Wayne, City of	OE	6,365.40
Wreck Amended	OE	326.00
<b>COUNTY ROAD FUND</b>	<b>Salaries \$28,408.90;</b>	
Davis, Rick L.	RE	58.50
Appeara	OE	20.00
CardMember Service	SU	1,673.62
Carroll, Village of	OE	100.10
CNH Industrial Capital America LLC	ER	2,256.69
Grossenburg Implement	RP	52.38
John's Welding & Tool LLC	SU	66.40
Menard's	SU	159.84
Midwest Service and Sales Co	MA	73,935.86
NMC Exchange LLC	RP	6,099.33
Norfolk Area	RP	192.23
Northeast Power	CO	35,418.47
O'Reilly First Call	RP	37.93
Sooland Bobcat	RP	28.83
Stanley Petroleum Maintenance Inc	SU	307.50
Titan Machinery	RP	884.88
Vic's Engine Service Inc.	RP	181.04
Wayne Auto Parts	RP,SU	436.38
Wayne, City of	OE	665.37
Weldon Parts Norfolk	RP	109.65
Winside, Village of	OE	245.40
<b>LODGING TAX FUND</b>		
Hoskins Rescue	OE	435.25
<b>ROD PRESERVATION &amp; MODIFICATION FUND</b>		
MIPS Inc.	OE	124.31
Microfilm Imaging Systems	OE	250.00

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 March 19, 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 20th day of March, 2019.

Debra Finn, Wayne County Clerk