

The Wayne County Board of Commissioners meeting was called to order by Chairman James Rabe at 9:00 a.m. on Tuesday, April 2, 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 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 March 19, 2019, as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
- d. Accept Return of Sale Proceedings of \$30,942.38 from the sale of delinquent real estate taxes conducted on March 4, 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.

Karen Amend asked to be removed from the agenda after the agenda closed. A motion was made by Sievers and seconded by Burbach to amend and approve the 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.

Virgil Kardel stated he would be developing about 75 acres between East 14th Street and East 21st Street and Centennial Road. The land will be for about 57 townhomes, 91 single family lots and 11 large 2-acre lots. This would require the county to pave about a mile of county road and put some culverts in. The county will add the project to the One and Six-Year Road Plan.

David Levy presented a Decommissioning Agreement between Wayne County and Sholes Wind, LLC stating that a Sholes Wind would deliver a Decommissioning Report outlining the activities associated with properly removing wind energy systems at the end of life, and a letter of credit. The Agreement would terminate upon the completion of the Decommissioning activities. A motion was made by Sievers and seconded by Burbach to approve the agreement as proposed. Roll call vote: Sievers, Burbach, Rabe – aye; motion carried.

A motion was made by Sievers and seconded by Burbach to authorize the chairman to sign a contract with Midwest Service and Sales for the materials bid awarded March 5, 2019, for Projects C-90(644) and C-90(652). Roll call vote: Sievers, Burbach, Rabe – aye; motion carried.

A motion was made by Burbach and seconded by Sievers to reject the bids opened on March 19, 2019, for a new tri-axle dump truck for Road District #3. Roll call vote: Burbach, Sievers, Rabe – aye; motion carried.

A motion was made by Burbach and seconded by Sievers to direct Highway Superintendent Casey to re-write the bid specs for a new tri-axle dump truck and publish notice for an April 16, 2019 bid opening. Roll call vote: Burbach, Sievers, Rabe – aye; motion carried.

The following updates were provided by Highway Superintendent Mark Casey:

- Contracts can be entered into without competitive bidding process for road and bridge flood damage repairs on Federal Aid routes. Not sure if FEMA will bypass those procurement policy rules for the rest of our roads though. There are other requirements that need to be met, so ask me first if you're thinking of contracting any repair work out.
- NDOR and FHWA will be here to assess damages on Federal Aid roads, the week of April 1.
- I will send MWA a notice as soon as I hear when so they can be here as well.
- Conference call with NEMA at 3 pm on Thursday, 3/28 was updates and information on upcoming application and damage identification deadlines.
- NEMA will hold Applicants Briefing meeting at Wayne State College on April 2nd from 9 am to noon.
- If you hear any information about flooded buildings in rural Wayne County, please pass it along to me. I have responsibilities for damage assessment as floodplain manager that I wasn't aware of — training in Norfolk for the same on April 3rd from 9 am to 1 pm.

- I have done scour inspections on 11 of our scour critical bridges and a few others, but we will need to keep an eye on approaches for voids as the frost comes out.
- Be sure and document time, equipment, materials, and dimensions for any repairs you do, and note whether they are permanent or temporary fixes, as FEMA sees them as two different categories of work.

A motion was made by Burbach and seconded by Sievers for the three commissioners and Finn to go into Executive Session for an employee review at 9:52 a.m. Roll call vote: Burbach, Sievers, Rabe – aye; motion carried.

A motion was made by Burbach and seconded by Sievers to return to open session at 10:02 a.m. Roll call vote: Burbach, Sievers, Rabe – aye; motion carried.

Fee Reports: Debra K. Allemann-Dannelly, Clerk of District Court, \$1,241.00 (Mar Fees); Tammy Paustian, County Treasurer, \$646.00 (1st Qtr 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 \$61,690.57;	
Barnes, Ann M.	RE	667.00
Albin, Mark D	OE	1,688.41
Antelope County Sheriff	OE	3,960.00
Arnie's Ford Mercury	MA	103.69
Axon Enterprises Inc.	SU	325.00
Beiermann Electric	RP	487.26
Black Hills Energy	MA	1,170.96
Bomgaars	SU,MA,CO	398.16
Carhart Lumber Company	OE	32.26
Carroll Public Library	OE	2,250.00
DAS State Accounting	OE	23.00
Ecolab Pest Elimination Service	OE	61.42
Fairfield Inn & Suites	OE	229.90
Floor Maintenance	SU	165.37
Frecrickson Oil Company	RP	5.00
Jack's Uniforms & Equipment	SU	15.95
Lincoln Regional Center	OE	156.00
Madison County Sheriff	OE	28.37
MailFinance	ER	1,284.27
Midwest Special Services Inc	OE	2,802.00
Miller Law	Oise	3,785.30
MIPS Inc	OE	250.00
Morland Easland & Lohrberg	OE	228.42
Pathology Medical Service of Siouxland	OE	2,954.00
Quality printing & Office Supplies	SU	564.53
Wayne County Clerk of District Court	OE	66.00
Wayne Public Library	OE	6,500.00
Winside Public Library	OE	4,250.00
Woehler Trailer Court LLC	ER	700.00
COUNTY ROAD FUND	Salaries \$28,328.90;	
Black Hills Energy	OE	506.55
Bomgaars	SU	868.80

Caterpillar Financial Services	ER	14,686.59
Cornhusker International Trucks	RP	513.84
Fredrickson Oil Company	MA	1,961.74
Grossenburg Implement	RP	108.26
Matteo Sand & Gravel Co Inc	MA	16,501.32
Menard's	SU	39.84
Midwest Service & Sales Co.	MA	9,271.20
Northeast Power	OE	385.15
Shopko	SU	24.73
Skokan Electric	RP	62.50
INHERITANCE TAX FUND		
McDonald, Karen	PS	156.00
COUNTY IMPROVEMENT FUND		
Berggren Architects	CO	16,560.00

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 April 2, 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 5th day of April, 2019.

Debra Finn, Wayne County Clerk