

Wayne, Nebraska
April 16, 2019

The Wayne County Board of Equalization meeting was called to order by Chairman Dean Burbach at 9:00 a.m. on Tuesday, April 16, 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 Deputy Clerk Sharolyn Biermann were present. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on April 11, 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.

Dawn Duffy presented information regarding the acceleration of the 2019 taxes for DV Frye Tech. A motion by Rabe, second by Sievers, to accept the accelerated tax. Roll call vote: Rabe, Sievers, Burbach – aye; motion carried.

A motion to adjourn the meeting by Rabe, second by Sievers. Roll call vote: Rabe, Sievers, Burbach – aye; motion carried.

Meeting was adjourned.

Sharolyn Biermann,
Deputy Wayne County Clerk

Wayne, Nebraska
April 16, 2019

The Wayne County Board of Commissioners meeting was called to order by Chairman Rabe at 9:05 a.m. on Tuesday, April 16, 2019, in the Courtroom of the Courthouse. Chairman Rabe, Members Burbach and Sievers, Attorney Miller, Sheriff Dwinell, and Deputy Clerk Biermann were present. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on April 11, 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 April 2, 2019, as printed in the Commissioners Record.
- b. Approve fee reports
- c. Approve payroll

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

Sievers requested that item 7 - Discussion of Highway Superintendent pickup, be removed from the Agenda. Motion was made by Sievers and seconded by Burbach to approve the amended Agenda. Roll call vote. Sievers, Burbach, Rabe – aye, motion carried.

Motion was made by Burbach and seconded by Sievers to approve the claims as presented. Roll call vote. Burbach, Sievers, Rabe – aye, motion carried.

District Judge Mark Johnson and County Judge Ross Stoffer presented various proposals and considerations for the possible replacement of tables in the courtroom. Both Judge's commented on the steps that the County has made towards preserving the look of the courtroom and yet incorporating available technology. The Commissioners thanked them for the information and agreed to take it under advisement.

Emergency Manager, Nic Kemnitz has met with a FEMA management team in regard to the use of county office space as a hub while they are working in northeast Nebraska. FEMA has a proposed agreement which Kemnitz and Sheriff Dwinell have reviewed and a copy has been delivered to Attorney Miller to review. A motion by Burbach to grant Kemnitz authority to sign the agreement once Kemnitz, Dwinell and Miller were satisfied with the terms was seconded by Sievers. Roll call vote. Burbach, Sievers, Rabe – aye, motion carried.

Kemnitz also reported that his activation to Boone, Merrick and Nance counties to help during the storm and flood damage has been cancelled. He will still be giving assistance through phone calls and travel as needed. He is continuing to work with Road Superintendant Mark Casey on flood damage assessment in Wayne county. Kemnitz will also be taking part in training exercises in South Sioux City and in Wakefield in the next couple of weeks.

DA Davidson has contacted the county regarding a program for short-term and long-term financing for use in road and bridge repairs needed due to the recent flooding. General discussion was had. Although immediate need is not apparent, Sievers felt that they should keep all options available should the need arise and perhaps re-visit the issue prior to the deadline of the program.

Road Superintendent Casey reviewed the following items with the Board:

- Casey and Attorney Miller will review the changes and additional language needed regarding the Road Haul Agreement for Plum Creek Wind Project.
- Applications from Mitch Baier & Midstates Data Transport for utility line placement had been received. The sites and details were reviewed with the Board and both were given approval.
- NEMA has been contacted regarding the Spahr Culvert site on 574 Ave in District 1. Hopefully a response will be received by next week.
- The USDA through the Natural Resources and Conservation Service has an EWP Program available for stabilizing creek and river banks when FEMA funds do not apply but when a road, culvert or bridge is endangered.
- There are approximately 20 bridge inspections due by the end of May so he will be working on those, weather permitting.
- There will be a conference call with the Nebraska Dept of Roads that the Commissioners are welcome to sit in on.

Three bids for a new tri-axle dump truck were opened. The lowest bid received did not meet specifications, so the bid from Cornhusker of \$138,965 for a 2018 International and trade-in allowances was approved on motion by Sievers, second by Burbach. Roll call vote. Sievers, Burbach, Rabe – aye. Motion carried.

The courtroom table options were revisited by the Board and thoughts about the size and materials were discussed. Alternatives, necessity and security issues were brought up. A motion by Burbach and second by Sievers to table the table purchase until they could review the price and size alternatives. Roll call vote. Burbach, Sievers, Rabe – aye. Motion carried.

Fee Reports: Jason Dwinell, Wayne County Sheriff's Office, \$1,063.59 (Mar Fees); Debra Finn, County Clerk, \$16,590.75 (Mar 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 \$61,768.47;	
Kemnitz, Nicholas C.	RE	79.99
American Broad Band CLEC	OE	2,137.90
Arnie's Ford Mercury	MA,RP	166.79
Axon Enterprises Inc.	SU	336.00
Beiermann Electric	RP	1,862.78
Best Buy Business Advantage Acct	CO	92.27
Candlewood Suites	OE	109.95
CardMember Service	OE	64.98
CardMember Service	MA,OE	87.94
CardMember Service	OE	37.00
Carhart Lumber Company	RP	36.99
Carroll Station Inc., The	MA	87.47
Consolidated Management Company	OE	71.64
DAS State Accounting	ER	90.00
Dodge County Court	OE	2.50
Eakes Office Solutions	SU,RP	321.70
Eastern NE Telephone Company	OE	94.33
Electronic Engineering	SU	2,444.90
Ewalt Law Office PC LLO	OE	2,268.50
Farmer's Co-operative, Pilger	MA	32.82
Floor Maintenance	SU	196.26
GIS Workshop	SU,CO	1,500.00

GovConnection Inc.	CO	579.60
Hometown Leasing	ER	122.92
JB Mart Inc.	MA	16.83
Lutt Oil	MA,OE	1,962.07
Madison County Sheriff	OE	50.00
Microfilm Imaging Systems	ER	115.00
MIPS Inc.	ER,CO	2,763.46
Nebraska Dept of Labor/Finance	RP	120.00
Nebraska Law Enforcement Train Ctr	OE	100.00
Northeast Nebraska Telephone Co	OE	119.99
One Office Solution	SU	231.76
Pierce County Sheriff's Dept	OE	1,300.00
Quality Printing & Office Supplies	SU	2,169.55
Region IV Inc.	OE	2,677.25
Sleuth Systems	SU	2,924.00
Tacos & More	OE	20.97
The Apothecary Shop	OE	14.13
Thurston County Sheriff	OE	4,800.00
US Cellular	OE	492.16
UHS Premium Billing	PS	51,521.91
Verizon Wireless	OE	40.01
Wanek Pharmacy	OE	247.74
Waste Connections of Nebraska	OE	135.68
Wattier, Patti	OE	450.00
Wayne Auto Parts	RP	4.99
Wayne County Clerk of District Court	OE	144.00
Wayne County Sheriff	OE	253.96
Wayne County Treasurer	OE	567.32
Wayne Herald/Morning Shopper	OE	479.40
Wayne, City of	OE	1,114.23
Wayne, City of	OE	6,365.40
Woehler Trailer Court LLC	ER	700.00
COUNTY ROAD FUND	Salaries \$28,168.90;	
Appeara	OE	20.00
Backus Sand & Gravel	MA	685.10
Carhart Lumber Company	SU	37.99
Carroll, Village of	OE	101.60
Caterpillar financial Services	ER	3,871.41
CNH industrial Capital America LLC	ER	2,256.69
DNT Repair	RP	175.00
Doffin, Rich Jr.	RP	500.00
Faith Regional Physician Services	OE	69.50
Farmer's Co-operative, Pilger	OE	383.68
Fredrickson Oil Company	RP	16.00
Hank's Front End Service Inc.	RP	47.50
Hoskins Mfg Co, Inc.	RP	101.82
Kelly Supply Company	RP	153.78

Korth, Mark	SU	400.00
ME Collins Construction Inc	CO	30,438.44
Martin Marietta Materials	MA	4,466.43
Matteo Sand & Gravel Co Inc	MA	23,030.40
Menard's	SU	42.84
Midwest Service & Sales Co.	SU,MA	49,732.64
RDO Truck Centers	RP	60.80
Stalp Gravel Company	MA	23,131.14
Wayne Auto Parts	RP,SU	484.90
Wayne, City of	OE	599.81
Weldon Parts Norfolk	RP	97.92
Winside, Village of	OE	258.83

LODGING TAX FUND

Wayne Blue Devil Booster Club	OE	1,500.00
Wayne Herald/Morning Shopper	OE	82.25
Winside Fire & Rescue	OE	500.00

ROD PRESERVATION & MODIFICATION FUND

Microfilm Imaging Systems	OE	250.00
MIPS Inc	OE	124.31

Meeting was adjourned.

Sharolyn Biermann,
Deputy 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 16, 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 19th day of April, 2019.

Sharolyn Biermann,
Deputy Wayne County Clerk