

Wayne, Nebraska
May 7, 2019

The Wayne County Board of Commissioners meeting was called to order by Chairman James Rabe at 9:00 a.m. on Tuesday, May 7, 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 April 25, 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 16, 2019, as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
- d. Approve addition of the following securities pledged by State Nebraska Bank & Trust: Cusip 3130AGAA3, 3134GANU4, 3130AG7G4, 3136G3FK6, 3130A86V0, 3134GTGZ0, 919563CC8, 406028GF1, 881553AA9, 051879HL1, 119488CC6
- e. Approve withdrawal of Cusip 946153FJ7 pledged by State Nebraska Bank & Trust
- f. Approve action taken by the Wayne County Convention & Visitors Bureau on Lodging Tax Grant

Applications:

- #19-01 approved \$500 for Wayne Fire Department Q125 Anniversary on April 17th
- #19-02 approved \$1,500 for Winside Sons of American Legion Gun Show on July 13th & 14th
- #19-03 approved \$2,000 for Wayne County Ag Society printing of fair books
- #19-04 approved \$2,000 for radio advertising of the Wayne County Fair July 25th – July 28th
- #19-05 approved \$500 for the Gene Topp Memorial Car Show on June 16th
- #19-06 approved \$2,000 for Henoween on July 12th
- #19-07 approved \$2,000 for the Wayne Chicken Show on July 13-14th
- #19-08 approved \$1,500 for Winside Old Settlers on June 14-16th
- #19-09 approved \$1,500 for Wayne December Holiday Tournament

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 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.

Emergency Manager Nic Kemnitz participated in active shooter exercises in South Sioux City and Wakefield. Kemnitz and Highway Superintendent Mark Casey attended a FEMA procurement meeting for updated information on contracting procedures. A phone conference with FEMA will be held on Thursday, May 9th, to answer questions on March flooding damages and repairs, and to determine which categories of specialists should be sent to the county. Casey reported the road departments are keeping the project worksheets up to date, and he will see if multiple locations in the same mile can be combined into one reporting site.

The county had been asked if they would sell an 8.5' x 418.9' strip of land located between Runza and the National Guard Armory acquired through a tax sale. County Attorney Amy Miller said the county would need to advertise and hold a public hearing on their intent to sell the property, then set a date to sell the property. The property would be advertised to be sold to the highest bidder. If necessary, a price less the fair market value may be negotiated.

A public hearing will be conducted on Tuesday, May 21, 2019 at 9:30 a.m. to receive public input on the proposed sale or lease of (Tax Lot 14), a tract more particularly described as Beginning at a point 60 feet North and 264.9 feet West of the Southeast Corner of the Southwest Quarter of Section 7, Township 26 North, Range 4 East of the 6th P.M., Wayne County, Nebraska; Thence West a distance of 8.5 feet; thence North a distance of 418.9 feet; thence East a distance of 8.5 feet; thence South a distance of 418.9 feet to a point of beginning.

County Treasurer Tammy Paustian told the board she was going to start distributing tax collections monthly and wanted approval to issue payments electronically rather than having to write 94 checks each time. Paustian said there

was no cost for the ACH services with Elkhorn Valley Bank of Norfolk, and all that was needed was board approval. A motion to approve Resolution No. 19-04 was made by Burbach and seconded by Sievers subject to electronic distributions starting no sooner than August 1, 2019. Roll call vote: Burbach, Sievers, Rabe – aye; motion carried.

Resolution No. 19-04: A. I, Debra Finn, certify that I am County Clerk of Wayne County, Nebraska, (the County), a political subdivision organized under the laws of the State of Nebraska, and that the following is a correct copy of resolutions adopted at a meeting of the Board of Commissioners of Wayne County, Nebraska, duly and properly called and held on the 7th day of May, 2019. These resolutions appear in the minutes of this meeting and have not been rescinded or modified.

Whereas Wayne County, Nebraska, office of Wayne County Treasurer wishes to become an Originator of Automated Clearing House entries, operating under U.S. law, laws of the State of Nebraska, and the “ACH Rules” as published by the National Automated Clearing House Association; and

Whereas the Elkhorn Valley Bank & Trust of Norfolk Nebraska is willing to provide the services which are required for such origination; and

Whereas the Elkhorn Valley Bank & Trust requires the execution of an “ACH Origination Agreement” which will allow file submission of up to \$6,000,000 in value before such services can be rendered.

B. Be it resolved that Debra Finn, as County Clerk of Wayne County, Nebraska, or an individual holding the office of County Clerk of Wayne County, Nebraska, be authorized to act on behalf of the County in the execution of such agreement, and that such individual has full authority to bind the County to all terms and conditions stated in the “ACH Origination Agreement” and to execute any future revisions to any schedules attached to said agreement.

C. I further certify that the Board of Commissioners of Wayne County, Nebraska, has, and at the time of adoption of this resolution had, full power and lawful authority to adopt the foregoing resolutions and to confer the powers granted to the persons named who have full power and lawful authority to exercise the same.

Fee Reports: None.

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 \$76,809.66;	
Barnes, Ann M.	RE	272.02
Gansebom, Laurie A.	RE	35.02
Kleensang, Randy L.	RE	32.20
Woslager, Richard	RE	22.65
Wieland, Bradley K.	RE	488.99
Advanced Consulting Engineering Svs	CO	1,252.59
Albin, Mark D	OE	1,185.75
American BroadBand CLEC	OE	1,999.14
Antelope County Sheriff	OE	4,250.00
Arnie's Ford Mercury	MA,RP	1,061.82
Beiermann Electric	OE	109.30
Black Hills Energy	OE	478.16
Boarders Inn & Suites	OE	279.00
Bomgaars	OE	432.79
CAC Training Systems	OE	570.00
CardMember Service	OE	188.00
Carhart Lumber Company	SU	27.49
Cedar County court	OE	5.50
DAS State Accounting	OE	23.00
Douglas County Sheriff	OE	39.83

Eakes Office Solutions	SU	126.77
Eastern NE Telephone Company	OE	94.33
Fairfield In & Suites	OE	94.00
Floor Maintenance	SU	120.40
GIS Workshop	CO	13,665.00
Hytrek Lawn Service	OE	1,158.00
Jack's Uniforms & Equipment	SU	71.85
Jerry's Trailers & Campers Inc	RP	27.74
Jim's Small Engine Repair	RP	50.00
Jorgensen Law Office - Kate Jorgensen	CO	7,096.71
Lincoln Regional Center	OE	93.00
Madison County Sheriff	OE	40.90
Mainelli Wagner & Assoc Inc	OE	1,240.00
Midtown Health Center	OE	192.00
Miller Law Office	OE,ER	3,381.62
MIPS Inc	OE	3,168.79
NACO	OE	360.00
National Business Furniture LLC	CO	3,256.18
NE Assoc of County Clerks, ROD, Election	OE	125.00
Nebraska Assoc of Clerk of District Court	OE	100.00
One Office Solution	SU	65.95
Pierce County Court	OE	2.25
Quality Printing & Office Supplies	SU	226.08
Sunset Law Enforcement	SU	1,197.96
Verizon Wireless	OE	40.01
Wattier, Patti	OE	450.00
Wayne County Clerk of District Court	OE	108.00
Wayne Herald/Morning Shopper	OE	105.00
Wayne, City of	OE	905.30
Pictometry International Corp	CO	21,154.00
CardMember Service	SU	331.98
COUNTY ROAD FUND	Salaries \$42,132.10;	
Appeara	OE	20.00
Auto Anatomy alternatives LLC	RP	100.00
Barco Municipal Products Inc	MA	1,787.82
Beiermann Electric	OE	1,481.32
Black Hill Energy	MA	127.61
Bomgaars	SU	304.40
Carroll Station Inc., The	MA	18,059.26
Caterpillar Financial Services	ER	3,871.41
Cornhusker International Trucks	CO	72,965.00
Cross-Dillon Tire	RP	705.66
Fredrickson Oil Company	MA	5,625.00
Grossenburg Implement	RP,MA	36.62
Gubbels, Dewey	OE	11,359.92
Helena Agri-Enterprises LLC	SU	130.00
Hoskins Mfg Co., Inc	RP	846.13

Lawson Products	SU	32.52
Mainelli Wagner & Assoc Inc	CO	15,623.14
Martin Marietta Materials	MA	18,674.95
Matteo Sand & Gravel Co Inc.	MA	40,395.84
Menard's	SU	19.62
Midwest Service & Sales Co	SU,MA	10,544.43
Nebraska Harvestore Systems	RP	1,627.85
NMC Exchange LLC	RP	5,942.61
Northeast Power	OE	236.57
RDO Truck Centers	RP	8,197.24
Shady Rows Trucking LLC	OE	1,914.01
Titan Machinery	RP	355.18
TMS International	MA	2,097.72
Vakoc Builder's Resource	SU	14.55
Wayne, City of	OE	456.43
Weldon Parts Norfolk	RP	19.75
LODGING TAX FUND		
Carroll Fire Dept	OE	500.00
Jansssen, Georgia	OE	30.01
ROD PRESERVATION & MODERNIZATION FUND		
MIPS Inc	OE	124.31
INHERITANCE TAX FUND		
Janssen, LeRoy	PS	90.00

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 May 7, 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 9th day of May, 2019.

Debra Finn, Wayne County Clerk