

Wayne, Nebraska
May 21, 2019

The Wayne County Board of Equalization meeting was called to order by Chairman Dean Burbach at 9:00 a.m. on Tuesday, May 21, 2019, in the courtroom of the Wayne County Courthouse. Chairman Dean Burbach, Members Terry Sievers and James Rabe, Attorney Amy Miller, Assessor Dawn Duffy, Treasurer Tammy Paustian, and Clerk Debra Finn were present. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on May 9, 2019. A current copy of the Open Meetings Act was posted and accessible to the public.

Duffy presented a list of property to add to the March 19th assessment roll that had not been previously reported to the assessor's office. A motion was made by Rabe and seconded by Sievers to add the property to the assessment role. Roll call vote: Rabe, Sievers, Burbach – aye; motion carried.

In 2009, Black Hills Nebraska Gas protested the value of their centrally assessed personal property to the state, and a decision was finally reached. The recertified values resulted in a valuation decrease for the year 2009, and an increase for the years 2010 – 2017 in tax district numbers 217, 617, and 690. A motion was made by Rabe and seconded by Sievers to approve Tax List Corrections No. 8 – 34 for Black Hills Nebraska Gas Utility Company LLC. Roll call vote: Rabe, Sievers, Burbach – aye; motion carried.

The Nebraska Tax Equalization and Review Commission reported the residential, commercial, agricultural and horticultural land class valuations in Wayne County were set within the acceptable range for the tax year 2019.

Motor vehicle exemptions were approved for First United Methodist Church, Grace Lutheran Church, Haven House Family Services Center, Mosaic, Northeast Nebraska Community Action Partnership Inc., Northeast Nebraska Public Health Department, Our Savior Lutheran Church, Providence Medical Center, Rainbow World, Wayne State Foundation on motion by Sievers and second by Rabe. Roll call vote: Sievers, Rabe, Burbach – aye; motion carried.

The meeting was adjourned.

Debra Finn, Wayne County Clerk

Wayne, Nebraska
May 21, 2019

The Wayne County Board of Commissioners meeting was called to order by Chairman James Rabe at 9:10 a.m. on Tuesday, May 21, 2019, in the courtroom of the Wayne County Courthouse. Chairman James Rabe, Members Dean Burbach and Terry Sievers, Attorney Amy Miller, and Clerk Debra Finn were present. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on May 9, 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 May 7, 2019, as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
- d. Approve purchase of 1-7' wood table with custom laminate, and 1-7' that can lock onto a 3' table with casters from the NE Dept of Correctional Service

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 as amended. Roll call vote: Burbach, Sievers, Rabe – aye; motion carried.

County Treasurer Tammy Paustian expressed how difficult it is to determine the amount of interest the county would lose if she changed to paying fire districts monthly rather than quarterly; it would depend on collections and withdrawals. She estimated about \$25.00 per calendar quarter. A motion was made by Sievers and seconded by Burbach to authorize monthly ACH payments effective August 1st, and quarterly payments if allowed by the bank. Roll call vote: Sievers, Burbach, Rabe – aye; motion carried.

Emergency Manager Nic Kemnitz reported a Scoping Meeting for Disaster #4387, the March 2019 Flooding, was scheduled for 1:00 that afternoon. It would start the 60-day period to report any damage. Mark Casey had a draft of the damage inventory prepared. A Flood Response Operations course would be conducted June 3rd & 4th in Pender.

A Public Hearing was opened at 9:34 a.m. to receive taxpayer support, opposition or comments on the proposed sale or lease, and the fair market value 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. No oral or written comments were received. The hearing was closed at 9:36 a.m.

A motion was made by Burbach and seconded by Sievers to sell the above-described tract of land on Tuesday, June 18th, in the courthouse lobby at 10:00 a.m.

Highway Superintendent Mark Casey reported the City of Wayne will be running a new water main down 575 Ave. Representatives from the City of Wayne and JEO Engineering will meet with the commissioners on June 18th to discuss usage of county road right-of-way for this water main.

Casey also reported that LB 82 has changed the annual reporting requirements for the One and Six-Year Plans, the Standardized System of Annual Reporting (SSAR), the County Road and Bridge Contracts reports (NBCS), the Annual Certification of County Highway Superintendent, and other reports. The majority of these reports will now be completed and maintained by the county, but will not be filed with the state.

Sheriff Jason Dwinell told the commissioners several area law enforcement services are joining together to form the Northeast Area Interagency Law Enforcement Services (NAILS). These agencies will share personnel and resources to investigate major crimes occurring within the member's jurisdictions. The intent is to keep local contributions minimal and to apply for several grants to get the group up and running. This task force is modeled after a similar one in the Grand Island area, and is seen as a way to help offset the state patrol staffing shortage.

A motion was made by Burbach and seconded by Sievers for the three commissioners, Miller and Finn to go into closed session at 10:12 a.m. for a personnel discussion. Roll call vote: Burbach, Sievers, Rabe – aye; motion carried.

At 11:01 a.m. a motion was made by Burbach and seconded by Sievers to resume open session. Roll call vote: Burbach, Sievers, Rabe – aye; motion carried.

Fee Reports: Debra K. Allemann-Dannelly, Clerk of District Court, \$1,425.25 (Apr Fees); Jason Dwinell, County Sheriff, \$1,019.04 (Apr Fees); Debra Finn, County Clerk, \$22,304.00 (Apr 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 \$63,085.97;	AMOUNTS
Kemnitz, Nicholas C.	RE	39.99
Deck, Doug	RE	72.50
Albin, Mark D.	OE	2,372.15
American BroadBand CLEC	OE	152.26
Arnie's Ford Mercury	RP	103.12
Best Buy Business Advantage Acct	CO	249.99
CardMember Service	OE	13.90
CardMember Service	OE	45.02
Carroll Station Inc., The	MA	156.01
Consolidated Management Company	OE	26.22
Copy Write/Keepsake	SU	44.86
Cornhusker State Industries	SU	293.88
DAS State Accounting	OE,ER	113.00
Eakes Office Solutions	SU,ER	715.23
Egley, James G.	OE	50.00
Farmer's Co-operative, Pilger	MA	467.70
Floor Maintenance	SU	102.99
Garvin's CB Shop	CO	159.10
GovConnection Inc.	CO	108.47
Hometown Leasing	ER	122.92

Jenkins, Todd L.	ER	61.70
Jorgensen Law Office - Kate Jorgensen	OE	597.00
K&M Reporting	OE	50.00
Lutt Oil	MA,OE	1,497.95
Madison County District Court	OE	50.00
Madison County Sheriff	OE	28.37
Maximus Inc.	OE	446.29
Microfilm Imaging Systems	ER	115.00
NE Association of County Treasurers	OE	125.00
Nebraska County Attorneys Assoc	OE	1,240.00
Nebraska Law Enforcement Train Ctr	OE	360.00
NeoPost USA Inc.	SU	140.00
Northeast NE Assoc of County Assrs	OE	25.00
Northeast NE Economic Dev District	OE	895.00
Northeast NE Telephone Co	OE	101.13
One Office Solution	SU	30.06
Pengad Inc	SU	41.52
Pro Printing & Graphics	SU	29.00
Quality Printing & Office Supplies	SU	309.80
Smith, Joseph M.	OE	223.25
Stover, Ryan	OE	75.00
Sullivan, Michael	OE	50.00
Thurston County Sheriff	OE	2,950.00
US Cellular	OE	494.27
UHS Premium Billing	PS	47,493.28
University of Nebraska	CO	1,769.37
University of Nebraska	SU	25.79
USPS-Hasler	OE	18,000.00
Wanek Pharmacy	OE	83.17
Waste Connections of Nebraska	OE	135.68
Wayne County HRA Account	PS	60,000.00
Wayne County Sheriff	OE	27.00
Wayne Herald/Morning Shopper	OE	1,348.04
Wayne, City of	OE	6,365.40
Woehler Trailer Court LLC	ER	700.00

COUNTY ROAD FUND
Salaries \$30,210.10;

Backus Sand & Gravel	MA	48,327.40
Bauer Built	RP	959.00
Bethune Repair	RP	8,141.55
Carroll Station Inc., The	MA	56.85
Carroll, Village of	OE	100.10
CNH Industrial Capital America LLC	ER	2,256.69
Cornhusker International Trucks	RP	376.29
Cross-Dillon Tire	RP	399.31
Farmer's Co-operative, Pilger	OE	115.93
Fasternal	SU	92.80
Fredrickson Oil Company	MA,SU	10,009.23

M E Collins Construction Inc	CO	15,497.99
Martin Marietta Materials	MA	13,025.13
Matteo Sand & Gravel Co Inc.	MA	41,254.08
Menard's	SU	193.37
Midwest Service & Sales Co	MA	11,845.77
NMC Exchange LLC	RP	658.36
O'Reilly First Call	SU	47.16
RDO Truck Centers	RP	569.78
S&S Willers Inc.	MA	2,312.64
Shady Rows Trucking LLC	OE	1,131.88
TMS International	MA	1,248.60
Wayne Auto Parts	RP,SU	353.82
Weldon Parts Norfolk	RP	464.18
Winside, Village of	OE	160.43
LODGING TAX FUND		
Boomerfest	OE	1,000.00
Wayne Area Economic Development Inc	OE	650.00
ROD PRESERVATION & MODIFICATION FUND		
Microfilm Imaging Systems	OE	250.00
COUNTY IMPROVEMENT FUND		
Berggren Architects	CO	3,360.00

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 21, 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 24th day of May, 2019.

Debra Finn, Wayne County Clerk