

Wayne, Nebraska  
June 18, 2019

The Wayne County Board of Equalization meeting was called to order by Chairman Dean Burbach at 9:00 a.m. on Tuesday, June 18, 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, Sheriff Jason Dwinell, and Clerk Debra Finn were present. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on June 13, 2019. A current copy of the Open Meetings Act was posted and accessible to the public.

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

Duffy presented two property list corrections to be made to the March 19<sup>th</sup> assessment roll. A motion was made by Sievers and seconded by Rabe to approve the assessment roll corrections. Roll call vote: Sievers, Rabe, Burbach – aye; motion carried.

A motion was made by Rabe and seconded by Sievers to approve a motor vehicle exemption for Northeast Nebraska Public Health Department. Roll call vote: Rabe, Sievers, Burbach – aye; motion carried.

The meeting was adjourned.

Debra Finn, Wayne County Clerk

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Wayne, Nebraska  
June 18, 2019

The Wayne County Board of Commissioners meeting was called to order by Chairman James Rabe at 9:05 a.m. on Tuesday, June 18, 2019, in the courtroom of the Wayne County Courthouse. Chairman James 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 June 13, 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 June 4, 2019, as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
- d. Approve NE Highway Allocation Fund Pledge Bonds Series 2014 interest payment of \$24,287.50
- e. Approve NE Highway Allocation Fund Pledge Bonds Series 2015 interest payment of \$14,468.75
- f. Approve withdrawal of Cusip 946158CJ9 as a security pledged by State Nebraska Bank & Trust
- g. Reappoint Casey Junck to a five-year term on the Veteran’s Service Committee effective July 1, 2019
- h. Receive Delinquent Tax List for 2018 and place on file.

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.

The addition of Cusip Nos. 514025KX2, 919563BZ8, 362640FQ2, 25931XAG3, 071478GU9, 407244AT9, 487571GC9, 68905WEC2, 25933ECG1, 259353FS4, 698856ZJ3, 80379VAJ5, 752686BF1, 80379QAU1, 685746PB9, 25930SBY5, 231764BK6, 698856ZH7, 25931XAX6, 442627ED3, 25933ECT3, totaling \$4,520,000, as securities pledged by Elkhorn Valley Bank & Trust was approved on motion by Burbach and seconded by Sievers. Roll call vote: Burbach, Sievers, Rabe – aye; motion carried.

The withdrawal of Cusip No. 752686BF1 pledged by Elkhorn Valley Bank was approved on a motion by Sievers and seconded by Burbach. Roll call vote: Sievers, Burbach, Rabe – aye; motion carried.

Wayne City representatives Wes Blecke and Casey Junck, and a representative from JEO Consulting Group met with the board to discuss installing a new water transmission line from the north well field. The current line was installed in 1988-89. The proposed line would be a mile west of the current line; it will run down 575 Ave for about six miles, and go ¼ mile east and tie into Muhs Acres. The board agreed to allow the city to run the line down county road right-of-way, and to bore under intersections.

Charlie Smith of Lincoln Clean Energy was present for a final discussion on the County Roads Agreement for Plum Creek Wind. A motion was made by Sievers and seconded by Burbach to approve the County Roads Agreement between Wayne County, Nebraska and Plum Creek Wind, LLC. Roll call vote: Sievers, Burbach, Rabe – aye; motion carried.

A request from Herbst Construction Inc. to push back the start date from June 3<sup>rd</sup> until August 12<sup>th</sup> for BRO-7090(20) Wayne West (aka the Temme bridge) was discussed. The change in start date would enable Herbst to build two emergency relief projects for the Nebraska Department of Roads without incurring a late-start penalty on the Wayne County project. A motion was made by Sievers and seconded by Burbach to stay with the original start date of June 3, 2019, and to charge working days from that date. Roll call vote: Sievers, Burbach, Rabe – aye; motion carried.

A motion was made by Burbach and seconded by Sievers authorizing Sievers to sign an amended lease agreement for a 2018 Caterpillar 140M3AWD. The terms of this agreement will eliminate the balloon payment and reduce the interest rate. Roll call vote: Burbach, Sievers, Rabe – aye; motion carried.

Jared Reimers, a Community Liaison for Congressman Adrian Smith, spoke on policy, trade, health care, and deregulation. Reimers encouraged anyone with concerns or questions to contact him.

Clerk of District Court Deb Allemann-Dannelly stated security has been quite a concern in the courthouse since 2009, and very little has been done to address the issue. Allemann-Dannelly asked if the unspent money in official's 2018-19 budgets could be added to money set aside for security expenditures. She provided segments from Commissioners' minutes showing past discussions.

A motion was made by Burbach and seconded by Sievers to adopt Resolution No. 19-06. Roll call vote: Burbach, Sievers, Rabe – aye; motion carried.

**Resolution No. 19-06:** "WHEREAS, the budget which had been allocated to the County Jail function of the County General Fund for the 2018-19 fiscal year is insufficient to meet operating expenses, due to costs associated with board of prisoners, to the extent that it will be unable to make final payments of claims for the balance of the current year; and

WHEREAS, there are unexpended funds available in the Miscellaneous function of the County General Fund for the 2018-19 fiscal year,

NOW, THEREFORE, BE IT RESOLVED by the Wayne County Board of Commissioners that the sum of \$16,500 be transferred from the Miscellaneous function of General Fund to the County Jail function of General Fund."

A motion was made by Burbach and seconded by Sievers to adopt Resolution No. 19-07. Roll call vote: Burbach, Sievers, Rabe – aye; motion carried.

**Resolution No. 19-07:** "WHEREAS, on June 5, 1990, the Wayne County Board of Commissioners created and established the Snow Removal and Equipment Fund; and

WHEREAS, said Board on said date provided that the revenues of the Snow Removal and Equipment Fund should consist of cash transfers of unexpended funds from the County Road and Bridge Fund; and

WHEREAS, this is the last Commissioners meeting for the 2018-19 fiscal year and unexpended funds in the County Road and Bridge Fund exist,

NOW, THEREFORE, BE IT RESOLVED by the Wayne County Board of Commissioners that the following amounts be transferred from the County Road and Bridge Fund to the Snow Removal and Equipment Fund: District #1 - \$434,486.29, District #2 - \$94,474.52, District #3 - \$432,794.66"

The public sale 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 at 10:00 was cancelled due to a notice that was not published. A motion was made by Sievers and seconded by Burbach for bids to be received by the

Wayne County Attorney at 10:00 a.m on Wednesday, July 10, 2019, in the lobby of the Wayne County Courthouse. Roll call vote: Sievers, Burbach, Rabe – aye; motion carried.

**Fee Reports:** Debra K. Allemann-Dannelly, Clerk of District Court, \$2,208.90 (May Fees); Jason Dwinell, County Sheriff, \$1,250.22 (May Fees); Debra Finn, County Clerk, \$13,771.40 (May 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 \$65,073.29;
Allemann-Dannelly, Debra K.	RE	152.77
Barnes, Ann M.	RE	355.54
Frank, Jesse D.	RE	25.43
Gansebom, Laurie A.	RE	62.68
Kleensang, Randy L.	RE	32.20
Kemnitz, Nicholas C.	RE	40.59
Reinhardt, Bryan	RE	6.22
Woslager, Richard R	RE	22.65
Albin, Mark D	OE	152.00
American BroadBand CLEC	OE	2,198.77
Appera	OE	482.55
Arnie's Ford Mercury	MA	49.17
Beiermann Electric	OE	4,895.80
Best Buy Business Advantage Account	CO	505.44
Big Red Printing	SU	394.78
Bomgaars	SU	35.98
CardMember Service	SU,OE	526.35
CardMember Service	OE,SU	504.05
CardMember Service	SU	2,670.25
Carroll Station Inc., The	MA	316.57
Claussen & Sons Irrigation Inc	OE	80.00
Dakota County Correctional Facility	OE	55.00
DAS State Accounting	OE,ER	143.88
Eakes Office Solutions	SU	154.07
Eastern NE Telephone Company	OE	94.54
Ecolab Pest Elimination Service	OE	61.42
Ekberg, Dennis	RE	25.25
Embassy Suites	OE	238.00
Farmer's Co-operative, Pilger	MA	593.60
Feld Fire	CO	318.00
Finn, Lori	RE	65.02
First United Methodist Church	ER	60.00
Floor Maintenance	SU	291.61
Fredrickson Oil Company	RP	708.28
Grace Lutheran Church	ER	20.00
Heikes, Alan	OE	183.00
Holiday Inn, Kearney	OE	1,559.25
Hometown Leasing	ER	122.92

Jack's Uniforms & Equipment	SU	75.90
Janke, Parker	RE	40.44
Jerry's Trailers & Campers	RP	21.34
Joseph Law Office - Sharon Joseph	OE	1,531.66
KONE'	RP	1,305.84
Kufner, Mytzy	RE	18.15
Lundahl, Sherri	RE	31.87
Lutt Oil	MA	1,271.87
Mangels, Seth	RE	52.32
Marathon Press	SU	121.00
Microfilm Imaging systems	ER	115.00
Connecting Point	CO	1,098.99
MIPS Inc.	ER, CO	2,637.79
NACO	OE	150.00
Northeast NE Area Agency on Aging	OE	4,148.00
Northeast Nebraska Juvenile Services	OE	1,087.50
Northeast Nebraska Telephone Co	OE	111.49
Pflanz	CO	2,793.30
Pierce County Sheriff's Dept	OE	350.00
Polk County Sheriff	OE	31.16
Quality Printing & Office Supplies	SU,CO	4,637.01
Radiology Associates PC	OE	52.00
Rasmussen, Annette	RE	25.68
Rodriguez, Nancy	SU	35.00
Tacos & More	OE	48.93
Thurston County Sheriff	OE	3,200.00
US Cellular	OE	494.27
UHS Premium Billing	PS	45,840.33
Univar USA Inc.	OE	1,123.50
University of Nebraska	SU	332.49
University of Nebraska	OE	150.00
Verizon Wireless	OE	40.01
Wanek Pharmacy	OE	1,967.16
Warnemunde Insurance	OE	165,763.00
Waste Connections of Nebraska	OE	135.68
Wattier Patti	SU	450.00
Wayne Community Schools Foundation	ER	130.00
Wayne County Court	OE	49.00
Wayne County HRA Account	PS	30,000.00
Wayne County Sheriff	OE	188.34
Wayne County Treasurer	OE	531.55
Wayne Fire Hall	ER	40.00
Wayne Herald/Morning Shopper	OE	436.83
Wayne Veterinary Clinic PC	OE	126.00
Wayne, City of	OE	7,489.09
Wentling Law Office	OE	1,536.50
Woehler Trailer Court LLC	ER	700.00

York General Hospital	OE	14,954.61
<b>COUNTY ROAD FUND</b>		<b>Salaries \$31,918.10;</b>
Appearra	OE	40.43
Backus Sand & Gravel	MA	71,221.11
Bauer Built	RP	2,248.00
CardMember Service	SU	20.99
Carroll Station Inc., The	MA	76.35
Carroll, Village of	OE	100.10
CNH Industrial Capital America LLC	ER	2,256.69
Dinkel's	ER	4,572.00
Farmer's Co-operative, Pilger	OE,RP,SU	21,816.13
Fischer Feed	SU	836.00
Gary Backhaus Gravel	MA	3,095.04
Grossenburg Implement	RP	119.53
Martin Marietta Materials	MA	3,871.95
Matteo Sand & Gravel Co Inc.	MA	17,920.68
Midwest Service & Sales Co	MA	30,873.34
NMC Exchange LLC	RP	680.50
PowerPlan	RP	305.33
RDO Truck Centers	RP	1,350.07
S&S Willers Inc.	MA	5,984.88
Wayne Auto Parts	RP,SU	529.62
Wayne, City of	OE	399.42
Weldon Parts Norfolk	RP	50.34
Winside, Village of	OE	108.73
<b>ROD PRESERVATION &amp; MODIFICATION FUND</b>		
Microfilm Imaging systems	OE	250.00
MIPS Inc.	OE	124.31
<b>COUNTY IMPROVEMENT FUND</b>		
Berggren Architects	CO	11,475.59

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 June 18, 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 June, 2019.

Debra Finn, Wayne County Clerk