

Wayne, Nebraska  
July 2, 2019

The Wayne County Board of Equalization was called to order by chairman Burbach at 9:00 a.m. on Tuesday, July 2, 2019, in the Courtroom of the Wayne County Courthouse. Chairman, Burbach, Members, Sievers and Rabe, Attorney Miller, Sheriff Dwinell, Assessor Duffy and Deputy Clerk Biermann were present. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on June 20 2019. A current copy of the Open Meetings Act was posted and accessible to the public.

Rabe made a motion to approve the agenda with a second by Sievers. Roll call vote: Rabe, Sievers, Burbach – aye; motion carried.

Assessor Duffy reported that she had no corrections or omissions to real property on the March 19<sup>th</sup> assessment roll. Meeting was adjourned.

Sharolyn Biermann,  
Deputy County Clerk

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Wayne, Nebraska  
July 2, 2019

The Wayne County Board of Commissioners meeting was called to order by Chairman Rabe at 9:05 a.m. on Tuesday, July 2, 2019, in the Courtroom of the Wayne County Courthouse. Chairman Rabe, Members Sievers and Burbach, Attorney Miller, Sheriff Dwinell, Assessor Duffy, Road Superintendent Casey and Deputy Clerk Biermann were present. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on June 20, 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 18, 2019, as printed in the Commissioners Record.
- b. Approve fee reports
- c. Approve payroll

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

Motion by Sievers and second by Burbach to approve the regular agenda. Roll call vote: Sievers, Burbach and Rabe – aye, motion carried.

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

Steve Muir of Elkhorn Valley Insurance reviewed renewal options for United Health Insurance coverage for the County. With the changes that were made last year, the County has saved substantially on premium cost. An increase of 10.3% is anticipated but that is still minimal to what is being saved by continuing the changes made last year. Motion by Sievers, second by Burbach to continue with the same health insurance policy through United Health Insurance. Roll call vote – Sievers, Burbach, Rabe – aye. Motion carried.

Highway Superintendent, Mark Casey provided an update on various projects.

- The review of rural addressing for purposes of 911 calls has progressed and pre-printed signs and posts have been delivered. Each road district will be able to start installation. Addressing of wind turbine sites will be slightly different. They will have the five numerals plus a tower number. This is to identify the rural sites in case of fire, medical and other emergency needs.
- The bridge project known as the “Temme Bridge” was to have started in June and is now at 18 good-weather working days over due from the contracted starting date. A charge of roughly \$20,000 has accrued against the contractor for not starting on schedule.
- There has been a new FEMA grant manager assigned. There is a meeting set for July 15<sup>th</sup> at 9 a.m. FEMA is short handed and field visits to damaged areas are long in coming so the pictures taken after the flooding will be valuable since some of the smaller issues have already been handled.
- The request for ownership transfer of excess ROW from Wayne County to Dwayne and Kelly Asmus was withdrawn.

Resolution No. 19-08 authorizing the execution of an ACH Origination Agreement for up to four transfers a month with Elkhorn Valley Bank was presented to the Board. Questions arose regarding fees and other terms within the Resolution. Attorney Miller had not reviewed the document and suggested that since Treasurer Paustian was unavailable

to answer their questions the Board may want to table approval of the Resolution. A motion by Burbach, seconded by Sievers, to table the approval of Resolution No. 19-08 until the next Commissioner's meeting on July 16<sup>th</sup>. Roll call vote: Burbach, Sievers, Rabe – aye. Motion carried.

The meeting was recessed until Monday, July 8, 2019, at 1:00 p.m. for a meeting with Berggren Architects and Kingery Construction.

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The meeting was re-convened on July 8, 2019. Commissioners met with representatives of Berggren Architects, Kingery, Christensen and Mid Continental Restoration for discussion, questions, priorities and a walk-around inspection regarding the building restoration project.

**Fee Reports:** Debra K. Allemann-Dannelly, \$1,873.00, Clerk of District Court (Jun Fees); Tammy Paustian, County Treasurer, \$44.00 (2<sup>nd</sup> Qtr Fees).

**Abbreviations:** **PS** - Personal Services, **OE** - Operating Expenses, **SU** - Supplies, **MA** - Materials, **ER** - Equipment Rental, **CO** - Capital Outlays, **RP** - Repairs, **RE** - Reimbursement.

**Claims:**

<b>GENERAL FUND</b>		<b>Salaries \$62,387.97;</b>
Antelope County Sheriff	OE	13,304.00
Bomgaars	SU	273.65
Claussen & Sons Irrigation Inc.	OE	230.44
Eakes Office Solutions	RP	167.32
Floor Maintenance	SU	63.40
Fredrickson Oil Company	RP	20.00
Hampton Inn, York	OE	294.00
Heikes, Alan	OE	200.00
Lincoln Regional Center	OE	243.00
Madison County District Court	OE	156.00
Madison County Sheriff	OE	85.11
MailFinance	ER	1,284.27
Midwest Special Services Inc.	OE	1,455.00
Miller Law	OE,ER	3,212.44
Quality Printing & Office Supplies	SU	313.66
R&R Mechanical Insulation	RP	1,497.39
Region IV Behavioral Health System	OE	5,835.00
State of Nebraska Dept Correctional Svcs	OE	2,205.84
Sunset Law Enforcement	SU	1,348.50
United States Treasury	OE	258.12
Watchguard Video	SU	125.00
Wayne County Clerk of District Court	OE	108.00
Wreck Amended	OE	100.00
York Medical Clinic PC	OE	301.00
<b>COUNTY ROAD FUND</b>		<b>Salaries \$32,029.30</b>
Barco Municipal Products Inc.	SU	327.82
Bomgaars	SU	307.70
Carroll Station Inc., The	MA	18,737.66
Grossenburg Implement	RP	45.38
Mainelli Wagner & Assoc Inc.	CO	7,622.18
Matteo Sand & gravel Co Inc.	MA	16,506.50
Menard's	SU	29.90
Midwest Service & Sales Co	MA	40,208.06

NMC Exchange LLC	RP	2,214.94
Northeast Power	OE	195.22
R F Machine Works	RP	342.97
RDO Truck Centers	RP	445.64
Seals & Service Inc.	RP	354.80
Shady Rows Trucking LLC	OE	772.25
Thermo King Christensen	RP	68.85
Van Diest Supply Company	SU	1,117.55
<b>COUNTY IMPROVEMENT FUND</b>		
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Berggren Architects	CO	771.00
Kingery Construction	CO	25,830.00

Meeting was adjourned.

Sharolyn Biermann,  
Deputy 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 July 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 10th day of July, 2019.

Sharolyn Biermann, Deputy Wayne County Clerk