

The Wayne County Board of Commissioners meeting was called to order by Chairman James Rabe at 9:00 a.m. on Tuesday, August 6, 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 July 18, 2019. A current copy of the Open Meetings Act was posted and accessible to the public.

Rabe presented the following consent agenda items:

1. Approve minutes of July 16, 2019, as printed in the Commissioners Record
2. Approve fee reports
3. Approve payroll
4. Approve withdrawal of Cusip 3130ADCP5 for \$250,000 pledged by State Nebraska Bank
5. Approve withdrawal of Cusip 810181DJ3 for \$200,000 pledged by Elkhorn Valley Bank
6. Cancel General Fund Check No. 19060103 for \$31.16 for duplicate payment

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 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.

County Treasurer Tammy Paustian said Elkhorn Valley Bank and Trust is offering the opportunity to deposit large amounts without worrying about FDIC or security limits. The bank belongs to a CDARS Network, which would permit them to split deposits up between other banks in the network if her deposits exceeded Elkhorn Valley's FDIC and pledged security coverage. The commissioners questioned if this would reduce the amount of money deposited in the local banks.

Paustian replied "no; this just gives Elkhorn Valley Bank more options for the money invested there". A motion was made by Sievers and seconded by Burbach to allow Paustian to use the CDARS Network when investing at Elkhorn Valley Bank and Trust. Roll call vote: Sievers, Burbach, Rabe – aye; motion carried.

Paustian also told the board the new motor vehicle system that goes live in October will require each employee to have a separate cash drawer. She presented one quote to modify her counter for the cash drawers and to provide handicapped access. Additional counter modification quotes will be obtained.

Emergency Manager Nic Kemnitz reported he is working with Highway Superintendent Mark Casey on a re-write of the county hazard mitigation plan. Kemnitz also reported on numerous upcoming events.

Casey presented a Fracture Critical Bridge Inspection agreement with the NE Department of Roads. This will be the last year the state will hire the engineers and pay 80% of the costs for fracture critical inspections. A motion was made by Burbach and seconded by Sievers to approve Resolution No. 19-09. Roll call vote: Burbach, Sievers, Rabe – aye; motion carried.

**Resolution No. 19-09:** "Whereas: the Nebraska Department of Transportation (NDOT) is developing a transportation project, on the behalf of the county, for which it intends to obtain Federal funds;

Whereas: Wayne County as a sub-recipient of Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid projects;

Whereas: Wayne County and the NDOT wish to enter into a Program Agreement to provide for fracture critical bridge inspection and load re-rating (if necessary) services for the Federal-aid project.

Be It Resolved: by the Board of Commissioners of Wayne County that: Chair of the Wayne County Board of Commissioners is hereby authorized to sign the attached Project Program Agreement between the Wayne County and the NDOT.

Wayne County is committed to providing local funds for the project as required by the Project Program Agreement. NDOT Project Number: STP-NBIS(118), NDOT Control Number: 01003, NDOT Project Name: 2019 Fracture Critical Bridge Inspection."

Casey reported the Plum Creek wind project is ironing out the details on their haul routes. They will be working with Olson & Associates on the driveways. Permanent driveway locations will be measured ahead of time and certified.

About twenty of the sixty driveways put in by NextEra do not meet project standards. In addition to the driveways, a couple of other issues need to be corrected before the county will sign off on the Sholes Wind project.

Wayne County Ag Society representatives Kevin Davis and Rod Gilliland submitted a blueprint for a new building for the fairgrounds. This building, containing the UNL Extension offices, conference rooms, kitchen, and handicapped-accessible restrooms, would replace the current 4-H building and would be available to the public year-round. Plans have not been finalized, but the Ag Society would like to have the building completed by their 100<sup>th</sup> celebration; in three years. It had not been decided who would be responsible for building maintenance, utilities, snow removal, etc. It is estimated to cost around a million dollars, and would be paid for with tax collections, fundraising, grants and donations. To get things started, the Ag Society submitted a preliminary tax dollar request of \$300,000 for the building and \$100,000 for operating expenses for the 2019-20 fiscal year. After some discussion, the board asked Davis and Gilliland to submit the revenues and expenditures from the past couple of fairs.

Preliminary tax dollar requests presented by several governmental entities were reviewed and compared to previous years. The following resolutions were adopted:

**Resolution No. 19-11** - A motion was made by Sievers and seconded by Burbach to set the tax allocation for the Wayne County Library Association General Fund at \$13,000.00 for the 2019-20 Fiscal Year. Roll call vote: Sievers, Burbach, Rabe – aye; motion carried.

**Resolution No. 19-12** – A motion was made by Burbach and seconded by Sievers to set the tax allocation for the Carroll Rural Fire Protection District No. 1 General Fund at \$37,461.00, and Bond Fund at \$31,593.00 for the 2019-20 Fiscal Year. Roll call vote: Burbach, Sievers, Rabe – aye; motion carried.

**Resolution No. 19-13** – A motion was made by Sievers and seconded by Burbach to set the tax allocation for the Wayne Rural Fire District No. 2 General Fund at \$64,000.00 and Sinking Fund at \$21,000.00 for the 2019-20 Fiscal Year. Roll call vote: Sievers, Burbach, Rabe – aye; motion carried.

**Resolution No. 19-14** – A motion was made by Burbach and seconded by Sievers to set the tax allocation for the Hoskins Rural Fire Protection District No. 3 General Fund at \$55,000.00, and Sinking Fund at \$10,500.00 for the 2019-20 Fiscal Year. Roll call vote: Burbach, Sievers, Rabe – aye; motion carried.

**Resolution No. 19-15** – A motion was made by Sievers and seconded by Burbach to set the tax allocation for the Winside Rural Fire District No. 4 General Fund at \$35,148.00 and Sinking Fund at \$14,000.00 for the 2019-20 Fiscal Year. Roll call vote: Sievers, Burbach, Rabe – aye; motion carried.

**Resolution No. 19-16** – A motion was made by Burbach and seconded by Sievers to set the tax allocation for the Wakefield Rural Fire Protection District General Fund at \$110,000.00, for the 2019-20 Fiscal Year. Roll call vote: Burbach, Sievers, Rabe – aye; motion carried.

Fee Reports  
Claims

Jake Geisert, and Doug Elting of Berggren Architects reported the State Historical Society would now accept the copper cladding of the window trim as flashing. Kingery Construction estimated the cost at \$44,000; it could be paid for out of the money set aside for change orders. A motion was made by Burbach and seconded by Sievers to approve copper cladding of the window trim as proposed. Roll call vote: Burbach, Sievers, Rabe – aye; motion carried.

A motion was made by Sievers and seconded by Burbach to adopt Resolution No. 19-17 approving the continuation of Cash-in-Lieu as an option to group medical insurance. Roll call vote: Sievers, Burbach, Rabe – aye; motion carried.

**Resolution No. 19-17:** “WHEREAS, the Commissioners of Wayne County consent to continuation of Cash-In-Lieu as an option to our group medical insurance available to the elected officials and full-time employees of Wayne County, Nebraska, and

WHEREAS, those elected officials and full time employees of Wayne County, Nebraska electing to participate in the Cash-In-Lieu option, after presenting notice of Proof of Coverage and submitting a signed Affidavit of Other Coverage to the Commissioners of Wayne County, Nebraska be eligible for said cash-in-lieu benefits in the amount of \$375.00 per employee and/or spouse monthly.

THEREFORE, BE IT RESOLVED by the Wayne County Commissioners that the Cash-In-Lieu Option offered by First Concord Benefits Group be offered to those elected officials and full time Wayne County employees wishing to participate according to the above requirements. Said Cash-In-Lieu payment shall be addressed as monthly income and all withholding requirements will be administered accordingly.

This policy will go into effect of September 1, 2019.”

A motion was made by Burbach and seconded by Sievers to approve an administrative agreement confirming First Concord Benefits Group, LLC to continue providing conditional cash-in-lieu options to Wayne County employees for the September 1, 2019 – Aug 31, 2020, fiscal year. Roll call vote: Burbach, Sievers, Rabe – aye, motion carried.

A budget work session on the 2019-20 budget was held.

The meeting was recessed until Tuesday, August 13<sup>th</sup> at 9:00 a.m.

The meeting was reconvened on Tuesday, August 13, 2019, at 9:00 a.m. Chairman James Rabe, Members Terry Sievers and Dean Burbach, and Clerk Debra Finn were present.

There was a lengthy discussion on where budget cuts should be made in the 2019-20 budget to reduce the tax dollar request. Proposed changes to office budgets were discussed with officials.

The board authorized giving employees up to a \$1,500.00 raise in 2020 based on performance rather than the cost of living. Employee evaluations are encouraged.

The preliminary tax dollar request for the Wayne County Ag Society was discussed again. The board decided not to approve the \$300,000.00 tax request for a new building until other fund-raising methods had been attempted. A motion was made by Sievers and seconded by Burbach to approve **Resolution No. 19-10** setting the tax allocation for the Wayne County Ag Society General Fund at \$90,000.00 for the 2019-20 Fiscal Year. Roll call vote: Sievers, Burbach, Rabe – aye; motion carried.

The meeting was adjourned.

**Fee Reports:** Debra K. Allemann-Dannelly, Clerk of District Court, \$1,660.04 (July Fees); Jason Dwinell, County Sheriff, \$1,122.28 (June 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 \$79,408.49;	
Duffy, Dawn M.	RE	12.99
Lindsay, Lisa	RE	11.96
Arnie's Ford Mercury	RP,MA	619.65
Beiermann Electric	OE	94.27
Black Hills Energy	OE	26.55
Bomgaars	SU,CO	282.93
Brogan & Stafford PC	OE	325.60
CardMember Service	SU	149.79
Carroll Station Inc., The	SU	460.99
DAS State Accounting	OE, ER	143.88
Dixon County Jail	OE	975.00
Ecolab Pest Elimination Service	OE	61.42
Electronic Engineering	CO	72.10
Floor Maintenance	SU	140.70
Hytrek Lawn Service	OE	1,308.00
Madison County Sheriff	OE	101.02
Main Street Garage LLC	RP,MA	857.68
Miller Law	OE,SU,ER	3,417.40
MIPS Inc	SU	263.07
NeoPost	SU	33.00
Northeast Nebraska Juvenile	OE	435.00
One Office Solution	SU	73.63
Quality Printing & Office Supplies	SU,CO	1,078.73
Smith, Joseph M	OE	166.25
State Nebraska Bank	SU	14.20
State of Nebraska Dept Correction Svcs	OE	3,196.33
Streicher's	SU	2,785.08
The Apothecary Shop	OE	21.08
Thurston Co Sheriff	OE	3,600.00
Van Diest Supply Company	SU	1,588.95
Verizon Wireless	OE	40.01

Warnemunde Insurance & Real Estate	OE	1,639.00
Wattier, Patti	OE	450.00
Wayne County Clerk of District Court	OE	252.00
York Medical Clinic PC	OE	46.00
Albin, Mark D.	OE	308.75
K&M Reporting	OE	71.25
<b>COUNTY ROAD FUND</b>	<b>Salaries \$48,757.70;</b>	
Bauer Built	RP	344.68
Bomgaars	SU	209.03
Caterpillar Financial Services	ER	8,371.83
CNH Industrial Capital American LLC	ER	2,256.69
Grossenburg Implement	RP,MA	105.17
Martin Marietta Materials	MA	6,033.55
Matteo Sand & Gravel Co Inc	MA	1,689.05
Midwest Service & Sales Co	MA	18,000.00
NMC Exchange LLC	RP,MA	2,249.52
Norfolk NAPA	RP	23.76
Northeast Power	OE	163.30
Roeber Repair LLC	RP	274.00
Rollin' Coal Trucking LLC	OE	6,353.79
Stanley Petroleum Maintenance Inc	SU	7.25
TMS International Mill Services Group	MA	912.36
<b>SNOW REMOVAL &amp; EQUIPMENT FUND</b>		
NMC Inc	CO	147,300.00
<b>LODGING TAX FUND</b>		
Gene Topp Memorial Car Show	OE	500.00
Wayne Area Economic Development Inc	OE	425.00
Winside Pride	OE	1,500.00
<b>COUNTY IMPROVEMENT FUND</b>		
Berggren Architects	CO	10,240.03
Kingery Construction	CO	12,375.00

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 August 6, 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 &th day of &, 2019.

Debra Finn, Wayne County Clerk