

The Wayne County Board of Commissioners meeting was called to order by Chairman James Rabe at 9:00 a.m. on Tuesday, August 20, 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 August 8, 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 August 6, 2019, as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
- d. Approve withdrawal of Cusip 3133M9TG7 for \$1,000,000 as pledged by Elkhorn Valley Bank
- e. Approve substitution of Cusip 3130ADGN6 for Cusip 3130AGSW6 for \$250,000 as pledged by
- f. State Nebraska Bank & Trust
- g. Approve Technology Application No. 19-01 for \$426.93

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 reported she had contacted fourteen people to see if they would bid modifying her front counter for handicapped accessibility and cash drawers. The requirement that work only be done in the evenings or weekends, and be complete by mid-October, resulted in only one contractor bidding the project. A motion was made by Burbach and seconded by Sievers to accept the bid of \$1,825.00 submitted by Daryl Lindsay, with the front done in mdf and painted. If a new countertop is needed it will cost an additional \$750.00. Roll call vote: Burbach, Sievers, Rabe – aye; motion carried. The work will be completed by October 14th.

Highway Superintendent Mark Casey reported:

- Construction is set to begin on BRO-7090(20) Wayne West, aka The Temme Bridge. A temporary closing has been put in; barricades are put up; dispatch, fire, and schools have been notified.
- The FEMA site visitation has been postponed until next Monday. The site listing is based on the damage inventory; quite a few of these projects are now complete.
- NextEra may be bringing a representative from Florida to the next meeting to question how the county managed to haul gravel during the winter months.
- LTAP will be conducting a couple of workshops on road closures and the proper way to go about closing a road in South Sioux City and Norfolk.

The 1-Year renewal of a Service Agreement with TRANE for maintenance of the HVAC system for \$7,866.00 was approved on motion by Burbach, second by Sievers. Roll call vote: Burbach, Sievers, Rabe; motion carried.

Doug Elting of Berggren Architects answered questions about drainage around the courthouse foundation. Right now the grade is higher than the sandstone by 6-8 inches on the east side of the building. The concrete is about half high on the stone. Rather than trying to pull the grade down around the building, a gutter system would be installed to get the water away from the foundation. The gutter would be recessed 2-2 ½ feet depending on the grade, with a 6-8 foot gravel or grass strip on the east. The board had a definite preference for covering the gutter with a grate and then having concrete to the east. Elting would take their preference back to Berggren.

The Nebraska State Historic Preservation Office approved Saranac Smoke, Freeport Federal, Cappuccino, Driftwood, and Grass Clippings as colors for the simulated slate tile for the courthouse roof. It is estimated to take six-eight weeks before the tile is on site.

A budget work session was held. The 2019-20 Wayne County budget hearing will be conducted on Tuesday, September 3rd at 9:30 a.m.

Fee Reports: Debra Finn, County Clerk, \$18,797.25 (Jul Fees); County Sheriff, \$1,226.34 (Jul 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 \$62,160.92;

Barnes, Ann M.	RE	439.06
Kleensang, Randy L.	RE	32.20
Quinn, Tarrin	RE	53.41
Woslager, Richard	RE	22.65
Wieland, Bradley K.	RE	160.02
American BroadBand CLEC	OE	2,235.53
Antelope County Sheriff	OE	8,615.00
Appeara	OE	500.27
Arnie's Ford Mercury	RP,MA	758.39
Big Red Printing	SU	941.53
Blue to Gold LLC	OE	381.00
Bomgaars	SU	35.45
CardMember Service	OE	206.37
CardMember Service	OE	45.02
Carroll Station Inc., The	MA	562.19
Copy Write/Keepsake	SU	78.54
DAS State Accounting	ER,OE	247.38
Douglas County Sheriff	OE	20.22
Eakes Office Solutions	SU,ER	1,079.76
Eastern NE Telephone Company	OE	95.52
Farmer's Co-operative, Pilger	MA	284.38
Fredrickson Oil Company	RP	92.00
Graham tire Sioux City	RP	288.00
Hometown Leasing	ER	122.92
JB Mart Inc.	MA	11.60
Lutt Oil	OE,MA	801.54
Madison County Sheriff	OE	50.00
Microfilm Imaging Systems	ER	115.00
MIPS Inc.	ER,CO	2,658.17
Number Not Used		
Northeast Nebraska Telephone Co	OE	79.45
Per Mar Security Services	RP	509.04
Pierce County Sheriff's Dept	OE	1,200.00
Pierce Pharmacy	OE	44.72
Quality Printing & Office Supplies	SU	609.67
Smith, Joseph M.	OE	444.90
State Nebraska Bank	SU	36.97
The Apothecary Shop	OE	48.59
Thurston County Sheriff	OE	5,800.00
US Cellular	OE	496.06
UHS Premium Billing	PS	52,878.32
Wanek Pharmacy	OE	1,226.59
Waste Connections of Nebraska	OE	135.68
Wayne County Clerk of District Court	OE	36.00
Wayne County Sheriff	OE	31.00
Wayne Herald/Morning Shopper	OE	751.30
Wayne Veterinary Clinic PC	OE	105.00
Wayne, City of	OE	2,653.02

Woehler Trailer Court LLC	CO	700.00
COUNTY ROAD FUND		Salaries \$32,069.30;
Appearia	OE	40.00
Backus Sand & Gravel	MA	37,932.82
Bauer Built	RP	856.50
Carroll, Village of	OE	98.60
Faith Regional Physician Services	OE	30.00
CNH Industrial Capital America LLC	ER	2,256.69
Farmer's Co-operative, Pilger	RP,MA,SU	8,421.37
Fischer Feed	SU	58.22
Gary Backhaus Gravel	MA	24,815.04
HireRight LLC	OE	46.52
Hoskins Mfg Co, Inc.	Rap	356.76
Martin Marietta Materials	MA	5,885.53
Matteo Sand & Gravel Co Inc.	MA	4,902.72
Midwest Service & Sales Co.	MA	2,963.20
NMC Exchange LLC	RP,MA	19,484.36
PowerPlan	RP	131.52
RDO Truck Centers	RP	1,880.22
Rollin' Coal trucking LLC	OE	1,094.51
S&S Willers Inc.	MA	34,396.84
Stalp Gravel Company	MA	2,553.76
Tri-State Communications Inc	CO	248.00
Wayne Auto Part	RP,SU	719.01
Wayne, City of	OE	410.55
Winside, Village of	OE	89.20
LODGING TAX FUND		
Cars-N-Carroll	OE	1,000.00
ROD PRESERVATION & MODIFICATION FUND		
Microfilm Imaging Systems	OE	250.00
MIPS Inc.	OE	128.70
INHERITANCE TAX FUND		
Lindsay, Lisa	OE	426.93
COUNTY IMPROVEMENT FUND		
Kingery Construction	CO	113,040.00

Meeting was adjourned.

Debra Finn, Wayne County Clerk

STATE OF NEBRASKA)
COUNTY OF WAYNE) ss.

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 20, 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 23rd day of August, 2019.

Debra Finn, Wayne County Clerk