

The Wayne County Board of Commissioners meeting was called to order by Chairman James Rabe at 9:00 a.m. on Tuesday, September 17, 2019, in the courtroom of the Wayne County Courthouse. Chairman James Rabe, Members Dean Burbach and Terry Sievers, Sheriff Jason Dwinell, Deputy Attorney Eric Knutson, and Clerk Debra Finn were present. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on September 5, 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 September 3, 2019, as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
- d. Receive and place on file personal property inventories submitted by county officials
- e. Approve substitution of Cusip 3136G4DX8 for Cusip 3136G1J83 for \$250,000 as pledged by Farmers State Bank, Carroll

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.

A motion was made by Burbach and seconded by Sievers to approve Resolution No. 19-21 directing the County Treasurer to issue Tax Sale Certificates on real estate parcels with taxes delinquent for two or more years. Roll call vote: Burbach, Sievers, Rabe – aye; motion carried.

Resolution No. 19-21: “WHEREAS, Legislative Bill 38, 1943 Session Laws provides among other things, that all real estate taxes and Specials which are delinquent for two years or more shall be collected by the foreclosure of said tax liens, and

WHEREAS, as provided by law, the Wayne County Treasurer has submitted to the Wayne County Commissioners a certified list of all delinquent real estate taxes for the year 2017 and prior years and said Board has carefully examined said list.

NOW, THEREFORE, said Board resolves, and hereby directs the County Treasurer of Wayne County, Nebraska, to issue tax sale certificates which remain unsold to Wayne County, Nebraska, upon all parcels of real estate within said County upon which there are taxes delinquent for two or more years, and that thereafter said parcels be foreclosed as provided by law.”

County Treasurer Tammy Paustian updated the board on her request to modify the office counter to accommodate separate cash drawers for each employee. An e-mail from DMV Administrator Betty Johnson was presented recommending counties utilize separate cash drawers based on current accounting best practices. The drawers are not mandated due to limitations in some offices. Paustian received authorization to continue with the counter modification plans.

Highway Superintendent Mark Casey reported:

- About half of the bridge inspections are complete. There are quite a few sets of pipes and concrete box culverts that have vegetation and silt blocks that need to be cleaned out by next spring.
- Road maintenance work has started on minimum maintenance roads for the Plum Creek Wind Project. Driveway permit papers have not been received.
- Snyder Engineering is working on a plan to modify some of the Sholes Wind Project roads that do not meet sight distance requirements. There are twenty-two driveways that do not comply.

Phil Lorenzen is retiring as a Public Finance Banker at DA Davidson; Andy Forney will be taking over Wayne County's bond accounts. Forney presented an overview of the county's bonds:

- The 2014 Highway Allocation Pledge Refunding Bonds, at a current average rate of 2.9%, are eligible to be refinanced. The balance of \$1,405,000 can be refinanced at about 1.2%. The interest rate decrease would result in an estimated net savings of \$61,500.
- The 2015 Highway Allocation Pledge Refunding Bond balance of \$1,500,000 will be eligible to be refinanced, paid down, or continued in 2020.

- The 2017 Rural Road Improvement Bond balance of \$470,000 can be refinanced or paid off in 2020.

A motion was made by Sievers and seconded by Burbach to sign an Underwriting Engagement and Disclosure letter with DA Davidson for the proposed offering and issuance of bonds. Roll call vote: Sievers, Burbach, Rabe – aye; motion carried.

Sievers will look into upgrading the county skid loader. The unit will continue to be shared by the road districts and used for courthouse snow removal. A dirt bucket attachment will be considered.

Doug Elting of Berggren Architects presented an ASI #1 document that outlined in specific terms how work will be prioritized, and how work is to be done on the courthouse restoration project, was submitted for board approval. Berggren's felt it was necessary to establish priorities since project cuts will have to be made to reduce costs. The document was already signed by the architect, contractor, and sub-contractor. The board wanted time to study the terms; they referred it to Deputy Attorney Knudsen for review.

Noxious Weed Superintendent Doug Deck offered to use his private cell phone and receive a stipend rather than carrying a county-provided cell phone. The board felt it would be best to keep county and personal business on separate phones.

The new tables for the courtroom have arrived. The four additional courtroom chairs will be purchased from One Office Solution at \$149.99 each.

Fee Reports: Debra K Allemann-Dannelly, Clerk of District Court, \$736.50 (Aug Fees); Debra Finn, County Clerk, \$14,588.50 (Aug Fees); Jason Dwinell, County Sheriff, \$1,195.59 (Aug 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 \$63,114.97;	
Deck, Douglas	RE	155.44
Kleensang, Randy L.	RE	32.20
Sutak, Carrie Ann	RE	39.12
Woslager, Richard	RE	22.65
Advanced Consulting Engineering Svcs	CO	761.38
American BroadBand CLEC	OE	2,178.73
Antelope County Sheriff	OE	8,595.00
Appearra	OE	423.37
Arnie's Ford Mercury	RP	44.12
Big Red Printing	SU	256.26
Bomgaars	CO	51.98
CardMember Service	OE	29.99
CardMember Service	SU,PS	1,638.20
CardMember Service	OE,MA	421.09
CardMember Service	OE	45.02
Carroll Station Inc., The	MA	322.80
Des Moines Stamp Mfg Co	SU	210.00
Eakes Office Solutions	SU	16.29
Eastern NE Telephone Company	OE	94.99
Farmer's Co-operative, Pilger	MA	213.89
Floor Maintenance	SU	119.38
Hytrek Lawn Service	OE	600.00
JB Mart Inc.	MA	19.33
Jorgensen Law Office - Kate Jorgensen	OE	506.50
KONE	RP	1,305.84
Lutt Oil	MA	1,564.88
Lynn Peavey Company	SU	52.30

Madison County Sheriff	OE	480.00
Microfilm Imaging Systems	ER	115.00
MIPS Inc.	ER,CO	2,658.17
Nebraska Weed Control Assn	OE	120.00
Northeast Nebraska Juvenile Services	OE	797.50
Northeast Nebraska Telephone Co	OE	79.59
O'Reilly first Call	RP	2.23
One Office Solution	SU	38.01
Per Mar Security Services	RP	461.22
Quality Printing & Office Supplies	SU	126.91
Tom's Body & Paint Shop Inc.	RP	100.00
Topp, Amy	RE	334.84
US Cellular	OE	1,212.40
UHS Premium Billing	PS	52,258.12
Van Diest Supply Company	SU	329.00
Verizon Wireless	OE	40.01
Waste Connections of Nebraska	OE	135.68
Wattier, Patti	OE	450.00
Wayne County Clerk of District Court	OE	141.00
Wayne County Sheriff	OE	30.00
Wayne Herald/Morning Shopper	OE	1,105.25
Wayne, City of	OE	9,835.42
Woehler Trailer Court LLC	ER	700.00
COUNTY ROAD FUND	Salaries \$31,694.30;	
Appeara	OE	60.00
Auto Anatomy Alternatives LLC	RP	100.00
Backus Sand & Gravel	MA	37,387.98
Bauer built	RP	3,382.56
Carroll, Village of	OE	98.60
Caterpillar Financial Services	ER	8,371.83
CNH Industrial Capital America LLC	ER	2,281.69
Cornhusker International Trucks	RP	188.72
Farmer's Co-operative, Pilger	OE,MA	10,643.51
Fredrickson Oil Company	MA	17,641.40
Gary Backhaus Gravel	MA	2,529.72
Grossenburg Implement	RP,MA	137.90
Kimball Midwest	SU	159.09
Hansen Brothers Parts & Service Inc	RP	512.49
Martin Marietta Materials	MA	3,173.13
Matteo Sand & Gravel Co Inc	MA	10,661.28
Midwest Service & Sales Co	MA	5,302.37
NMC Exchange LLC	RP,SU	708.64
RDO Truck Centers	RP	334.71
Rollin' Coal Trucking LLC	OE	1,129.13
S&S Willers Inc.	MA	46,206.72
Shady Rows Trucking LLC	OE	3,771.65
Titan Machinery	RP	63.40

Wayne Auto Parts	RP,SU	385.69
Wayne, City of	OE	397.70
Weldon Parts Norfolk	RP	63.52
Winside, Village of	OE	76.40
ROD PRESERVATION & MODIFICATION FUND		
Microfilm Imaging Systems	OE	250.00
MIPS Inc.	OE	128.70
COUNTY IMPROVEMENT FUND		
Berggren Architects	CO	9,483.60
Kingery Construction	CO	176,400.00

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 September 17, 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 September, 2019.

Debra Finn, Wayne County Clerk