

The Wayne County Board of Commissioners meeting was called to order by Chairman James Rabe at 9:00 a.m. on Tuesday, October 15, 2019, in the courtroom of the Wayne County Courthouse. Chairman James Rabe, Members Dean Burbach and Terry Sievers, Attorney Amy Miller, Sheriff Jason Dwinell, and Clerk Debra Finn were present. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on October 3, 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 October 1, 2019, as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll

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

Lodging Tax Applications and the Wayne County Convention & Visitors Bureau recommendations were reviewed. A motion was made by Sievers and seconded by Burbach to take the following action:

- #19-14, approve \$750.00 for Bressler-Fest Music in the Park Series, sponsored by the Wayne Chamber of Commerce on September 8th, 15th, 22nd, and 29th.
- #19-15, approve \$500.00 for Winside Public School Foundation Craft Show on Dec 5th & 7th.
- #19-16, approve \$500.00 for Christmas-N-Carroll, sponsored by Carroll Park Renovation on November 23rd & 24th.
- #19-17, reject the Maintenance Exchange / Caring for County Courthouses Workshop sponsored by Nebraska Association of County Officials and Berggren Architects on October 17th. The application is outside the guidelines.
- #19-18, approve \$1,000.00 for Christmas on Main, sponsored by Wayne Area Economic Development on November 21st.
- #19-20, approve \$1,000.00 for an ad in NE Traveler magazine, sponsored by Wayne Area Economic Development.
- #19-20, approve \$500.00 for Hoskins Craft Show.
- Approve re-appointment of Dave Woslager to serve a four-year term on the Wayne County Convention & Visitors Bureau.

Roll call vote: Sievers, Burbach, Rabe – aye; motion carried.

Highway Superintendent Mark Casey reported:

- The county is registered to attend a signage workshop in Norfolk on November 7th. Casey, the commissioners, and one road maintenance worker from each road district will attend.
- Casey was authorized to sign Utility Application #2019-05 submitted by Klein Electric to bore fiber optic line for BNT Broadband on a motion made by Sievers and seconded by Burbach. Roll call vote: Sievers, Burbach, Rabe – aye; motion carried.
- Blattner Energy has been ignoring the county's requests to put up construction signage while working on the Plum Creek Wind Energy project. Bradley Construction Management is now on-site and is enforcing the signage requirements.
- They are driving piles on the south pier of the Temme Bridge aka BRO-7090(20) Wayne West
- About 12 bridge inspections are left to complete.

Charla Nedza met with the board to advise them that Northeast Nebraska Joint Housing was merging with Goldenrod Regional Housing Agency. Goldenrod would now manage the Section 8 Rental Assistance and Home Ownership Program for Wayne County rather than Simpco. A motion was made by Burbach and seconded by Sievers to

approve Resolution #19-24, transferring the housing voucher program in Wayne County to Goldenrod Regional Housing Agency. Roll call vote: Burbach, Sievers, Rabe – aye; motion carried.

Resolution No. 19-24: “RESOLUTION DECLARING THE CONTINUED NEED FOR A HOUSING AGENCY IN THE COUNTY OF WAYNE, NEBRASKA.

BE IT RESOLVED BY THE Governing Body of the County of Wayne, Nebraska, hereby determines, finds, and declares:

THAT, previously, the Governing Body of the County of Wayne, Nebraska, joined the jurisdiction of the Northeast Nebraska Joint Housing Agency, pursuant to Section 71-1578 R.R.S. Nebraska 1943 to eliminate substandard dwelling accommodations in the jurisdictional area of the Northeast Nebraska Joint Housing Agency.

THAT, the Northeast Nebraska Joint Housing Agency has submitted a request to the Department of Housing and Urban Development to transfer their Housing Choice Voucher Program to the Goldenrod Regional Housing Agency.

THEREFORE, be it resolved by the Governing Body of the County of Wayne, Nebraska, to accept transferring and joining the jurisdictional area of the Goldenrod Regional Housing Agency.”

Fee Reports: Debra Finn, County Clerk \$9,913.00 (Sept 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 \$61,086.17;
Knutson, Eric	RE	160.14
Hawthorne, Nick	RE	12.79
Advanced Consulting Engineering Svcs	CO	778.30
All Hours Towing LLC	OE	286.00
American BroadBand CLEC	OE	2,179.58
Antelope County Sheriff	OE	7,590.00
Appeara	OE	402.11
Arnie's Ford Mercury	MA	141.67
Beiermann Electric	OE	564.77
Big Red Printing	SU	642.00
CardMember Service	OE	250.00
CardMember Service	SU	307.94
CardMember Service	OE	148.44
CardMember Service	OE	45.02
Carroll Station Inc., The	MA	150.55
Centec Cast Metal Products	SU	290.72
Consolidated Management Company	OE	105.74
DAS State Accounting	ER	120.88
Eakes Office Solutions	OE,ER	386.82
Eastern NE Telephone Company	OE	94.94
Ecolab Pest Elimination Service	OE	61.42
Farmer's Co-operative, Pilger	MA	127.29
Floor Maintenance	SU	137.83
Hasemann Funeral Home	OE	1,120.00
Hytrek Lawn Service	OE	1,328.00
Lincoln Regional Center	OE	792.00
Lutt Oil	MA	1,711.78
Madison County Sheriff	OE	200.00
Microfilm Imaging Systems	ER	115.00

MIPS Inc	ER,CO	2,658.17
Nebraska Law Enforcement Train Ctr	OE	200.00
Northeast Nebraska Telephone	OE	79.15
One Office Solution	SU	2.58
Pac-N-Save	SU	9.40
Pierce County Sheriff's Dept.	OE	1,650.00
Quality Printing & Office Supplies	SU	231.85
Radar Shop, The	OE	215.00
Region IV Inc.	OE	2,677.25
Tacos & More	OE	20.97
UHS Premium Billing	PS	52,568.22
US Cellular	OE	560.28
Verizon Wireless	OE	40.01
Wanek Pharmacy	OE	1,586.67
Warnemunde Insurance	OE	708.00
Waste Connections of Nebraska	OE	135.68
Wattier, Patti	OE	450.00
Wayne County Clerk	OE	79.52
Wayne County Clerk of District Court	OE	229.00
Wayne County Sheriff	OE	346.34
Wayne County Treasurer	OE	791.50
Wayne Herald/Morning Shopper	OE	541.01
Wayne, City of	OE	8,789.96
Woehler Trailer Court LLC	ER	700.00
Wreck Amended	OE	322.00
COUNTY ROAD FUND	Salaries \$32,064.70;	
Appeara	OE	40.43
Backus Sand & Gravel	MA	41,442.13
CardMember Service	RP	322.21
Carroll, Village of	OE	100.10
Dinkel's	ER	5,558.00
Faith Regional Physician Services	OE	606.50
Farmer's Co-operative, Pilger	MA,RP	7,869.19
Gary Backhaus Gravel	MA	4,597.08
John's Welding & Tool LLC	RP	12.00
Martin Marietta Materials	MA	4,341.56
Matteo Sand & Gravel Co Inc	MA	14,328.00
Menard's	SU	48.23
Midwest Service & Sales Co	MA,SU	15,620.22
NMC Exchange LLC	RP,MA	2,127.42
Pomp's Tire Service Inc.	RP	8,352.00
RDO Truck Centers	RP	4.80
Roeber Repair LLC	RP	65.00
S&S Willers Inc.	MA	45,271.56
Stalp Gravel Company	MA	2,935.01
Titan Machinery	RP	139.16
Wayne Auto Parts	SU	79.98

Wayne, City of	OE	427.01
Weldon Parts Norfolk	RP	50.34
Winside, Village of	OE	77.31
SNOW REMOVAL & EQUIPMENT FUND		
Caterpillar Financial Services	OE	342,521.74
LODGING TAX FUND		
Wayne Area Economic Development Inc	OE	5,500.00
Wayne Herald/Morning Shopper	OE	82.25
ROD PRESERVATION & MODIFICATION FUND		
Microfilm Imaging Systems	OE	250.00
MIPS Inc	OE	128.70
COUNTY IMPROVEMENT FUND		
Berggren Architects	CO	7,713.42
Kingery Construction	CO	219,494.70

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 October 15, 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 18th day of October, 2019.

Debra Finn, Wayne County Clerk