

The Wayne County Board of Commissioners meeting was called to order by Chairman James Rabe at 9:00 a.m. on Tuesday, November 5, 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 17, 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 15<sup>th</sup> and October 21<sup>st</sup>, 2019, as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
- d. Approve withdrawal of Cusip #3134GTHK2 and Cusip #3133EEHF0 as securities pledged by State Nebraska Bank & Trust

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

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

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

A final pricing report was received for the refinancing of the 2014 Highway Allocation Bonds. The 2019 bonds for \$1,385,000.00 would be issued on December 5<sup>th</sup> at an average coupon rate of 1.844895%. The net savings of \$69,037.08 was higher than expected due to strong local demand. A motion was made by Burbach and seconded by Sievers to authorize the chairman to sign the \$1,385,000 Highway Allocation Fund Pledge Refunding Bonds, Series 2019, bond purchase agreement. Roll call vote: Burbach, Sievers, Rabe – aye; motion carried.

Phyllis Friederich became the new Executive Director of Northeast Nebraska Resource Conservation & Development District in September. The Household Recycling event was very successful, and they hope to host recycling events next year in two different counties. A marketing research project has helped identify the needs of the six counties they serve. A five-year plan has been developed based on these results. Once the plan is approved it will be executed with appropriate grants. Friederich would like to host a Women's Expo in Wayne County and focus on daycare licensing, women opening their own businesses, and going back to school.

Highway Superintendent Mark Casey reported:

- Bridge inspection work is complete. He found several box culverts that need silt cleaned out, but there were no major problems. The fracture critical inspection results have not been received.
- A motion was made by Sievers, seconded by Burbach to approve Utility Application #2019-06 submitted by Bauer Underground to bore fiber optic line for NPPD, subject to providing notification before starting work. Roll call vote: Sievers, Burbach, Rabe; motion carried.
- Olson Engineering provided engineer certificates for 46 Plum Creek Wind Energy driveways. The center crown will be cut down a few inches at the crest of the hills in about fifteen of the locations. A permit check for \$69,000 was received from Lincoln Clean Energy.
- Bids for construction of two concrete box culverts for Project C-90(476) on 847 Rd between 579 Ave and 580 Ave, and Project C-90(566) on 562 Ave between 859 Rd and 860 Rd were received from Gus Construction, Bauer Underground, and A&R Construction. A motion was made by Burbach and seconded by Sievers to table action on the bids. Roll call vote: Burbach, Sievers, Rabe – aye; motion carried.

The commissioners would like more information on the role of a Housing Agency Board member before responding to Goldenrod Regional Housing Agency's inquiry if they would like to be represented on their board.

Doug Elkins of Berggren Architects had an estimate of \$16,010.00 for grating to cover the ground-level gutters on the east side of the courthouse. The commissioners tabled action on the grating; they will wait to see if gutter covers are necessary. Work on the south courthouse entrance will not be completed before winter weather. Temporary stone installation was discussed; it was decided to keep the south entrance closed through the winter rather than risk damaging the newly fabricated stone. Shingling has been slowed down by the cold weather. This was questioned because the commissioners were previously told temperature didn't make a difference. It will be discussed with the contractor. Sidewalks damaged by construction need to be repaired before the county has to push snow off of them.

Clerk of District Court Deb Allemann-Dannelly was contacted by DHHS and told renewal of the Child Support Enforcement Assistance Agreement has been delayed.

**Fee Reports:** Debra K. Allemann-Dannelly, Clerk of District Court, \$1,245.46 (Sept Fees) and \$3,620.75 (Oct Fees); Jason Dwinell, County Sheriff, \$1,183.20 (Sept 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 \$73,224.67;</b>	
Barnes, Ann M.	RE	262.74
Kemnitz, Nicholas C.	RE	58.56
Miller, Amy K	RE	138.65
Tietz, Joni J.	RE	17.74
ADL	SU	11.39
Albin, Mark D.	OE	1,769.90
Antelope County Sheriff	OE	5,700.00
Arnie's Ford Mercury	MA	1,121.17
Black Hills Energy	OE	32.80
Bomgaars	SU,RP	134.07
CardMember Service	MA,OE	44.53
DAS State Accounting	OE	23.00
Eakes Office Solutions	SU	273.71
Ellis Home Services	CO	2,533.30
Floor Maintenance	SU	223.65
Garvin's CB Shop	CO	245.00
Hytrek Lawn Service	OE	960.00
Knox County Sheriff's Dept	OE	39.96
Lincoln Regional Center	OE	180.00
Lindsay, Daryl	CO	1,825.00
Maximus Inc.	OE	750.00
McDonald, Christal	OE	279.00
Midwest Special Services Inc.	OE	2,074.50
Miller Law Office	ER,RE,OE	4,444.49
Milliken, James	OE	800.00
One Office Solution	SU	65.50
Per Mar Security Services	RP	384.00
Quality Printing & Office Supplies	SU	478.88
Thurston County Sheriff	OE	3,850.00
TRANE	OE	7,866.00
Verizon Wireless	OE	40.01
Vortex Optics	SU	2,987.88
Wayne Auto Parts	RP	145.19
Wayne, City of	OE	1,506.79
Wayne County Clerk of District Court	OE	105.00
<b>COUNTY ROAD FUND</b>	<b>Salaries \$47,628.30;</b>	
Advanced Consulting Engineering	CO	728.82
Bomgaars	SU,MA,OE	615.25
CardMember Service	SU	278.19

Carroll Station Inc., The	MA	19,185.57
Caterpillar Financial Services	ER	8,843.79
CNH Industrial Capital America LLC	ER	2,256.69
Cornhusker International Trucks	RP	237.62
Eastern Nebraska Trailer Repair Inc.	RP	95.92
Grossenburg Implement	RP	22.82
HireRight LLC	OE	232.60
Kelly Supply Company	SU	60.76
Lutt, Delmar	RP	40.00
Matteo Sand & Gravel Co Inc	MA	14,297.04
Midwest Service and Sales Co	OE	30.00
Nebraska Harvestore Systems	RP	5,606.31
NMC Exchange LLC	RP	6,568.44
Northeast Power	OE	165.49
Vakoc Builder's Resource	SU	24.28
Wayne, City of	OE	403.73

**LODGING TAX FUND**

Janssen, Georgia	OE	33.12
Wayne Area Economic Development Inc	OE	750.00

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 November 5, 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 8th day of November, 2019.

Debra Finn, Wayne County Clerk