

The Wayne County Board of Commissioners meeting was called to order by Chairman James Rabe at 9:00 a.m. on Tuesday, November 19, 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 November 7, 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 November 5, 2019, as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
- d. Approve withdrawal of Cusip #3130AH4J9 and #810164CS0 for Cusip #3130ADC26 and #3130A9RZ6 as securities pledged by State Nebraska Bank & Trust

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.

Public Assistance Grants Manager Sandra Hansen updated the board on FEMA's reimbursement for the 2019 flooding. The Category A Debris Removal grant application totaled \$8,135.91. The county received the first reimbursement check for \$3,955.32 on Monday, which is 75% of equipment cost. The Category B Emergency Protective Measures grant application totaled \$13,363.05. Final documentation is being submitted.

Emergency Manager Nic Kemnitz reported he and Sheriff Jason Dwinell are putting together an emergency response drill with WSC Professor Jason Karsky and his Emergency Management Class for December. A tornado tabletop exercise is scheduled for all of Wayne County and the surrounding area in January. Also, in January, Kemnitz will be part of a panel discussion at the state fair convention on the role of emergency management at county fairs. Next spring Kemnitz will assist the NE Forest Service as a Planning Section Chief on a Prescribed Fire Burn on the Niobrara Valley Preserve north of the Ainsworth area.

UNL Extension Educator Amy Topp will be conducting a career exploration day, Connecting the Dots, on December 11th for freshman students from Wakefield, Wayne, and Winside High Schools. This program allows students to network with local employers and college representatives to learn more about various career modules, resume writing, and understanding personality types. The \$1,750 program cost will be paid out of the UNL Extension Office budget.

Highway Superintendent Mark Casey updates:

- A motion was made by Sievers, seconded by Burbach to approve Utility Application #2019-07 submitted by Greg Kathol subject to the telephone line being trenched 48" below the ditches and the road. Roll call vote: Sievers, Burbach, Rabe - aye; motion carried.
- A motion by was made by Burbach, seconded by Sievers to accept A&R Construction's bid of \$213,512.92 for box culvert items for Project C-90(476), and \$220,842.12 for box culvert and road items for Project C-90(566). Roll call vote: Burbach, Sievers, Rabe – aye; motion carried.
- Results from this year's bridge inspections were handed out. Sites needing work were highlighted.
- Tradewind Energy - Documents listing Wayne County's requirements for driveway access roads and site distances have been sent to Westwood Engineering. A road use agreement will not be sent until we receive an updated footprint and a map of the tower sites for the Haystack Wind Project.
- Plum Creek Wind Project – Rabe and Casey have expressed concerns on the road maintenance numerous times. Gravel coverage is starting to improve. Rabe will use road drags to reclaim gravel.

Phil Clement of NextEra Energy reported the Sholes Wind Project went on-line on November 8, 2019. There were some software issues that have been resolved. A tower blade broke over the weekend; the cause was most likely a faulty blade. Final work on road access drives and site distances will be completed in the spring when the roads start thawing again. Clement does not anticipate expanding the project in the future; the project size was determined by the generator agreement. Updated contact information for Clement was provided.

Jerry Berggren of Berggren Architects told the board the shingles for the courthouse restoration project must be stored at 45 degrees or warmer and installed when the air temperature is at least 34 degrees or warmer. The roofers can work on flashing, ridge caps, and other things when they can't shingle. Berggren expressed his concerns with the accounting for change-orders. There needs to be a paper-trail stating what is to be done, the cost, and everyone needs to sign-off. An Alph Change Order documenting the tuckpointing allowance of \$172,500.00 and change orders totaling \$81,352.24 was submitted. The change order document led to an unanswered question - Will there be any money left in the budget for tuckpointing?

Fee Reports: Debra Finn, County Clerk, \$17,019.50 (Oct Fees); Jason Dwinell, County Sheriff, \$1,224.10 (Oct 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 \$60,053.20;
Deck, Doug	RE	172.84
American BroadBand CLEC	OE	2,190.77
Appeara	OE	486.97
CardMember Service	SU,OE	199.37
CardMember Service	OE	45.02
Carroll Station Inc., The	OE	264.14
Claussen & Sons Irrigation Inc	OE	110.00
Cobblestone Hotel & Suites, Gering	OE	360.00
CVSOAN	OE	110.00
DAS State Accounting	OE,ER	143.88
Eastern NE Telephone Company	OE	95.05
Electronic Engineering	CO	121.10
ESRI Inc	OE	400.00
Farmer's Co-operative, Pilger	MA	121.41
Hometown Leasing	ER	243.70
JB Mart Inc	MA	31.66
Lutt Oil	MA,OE	1,661.19
Madison County Sheriff	OE	500.00
Microfilm Imaging Systems	ER	115.00
MIPS Inc	ER,CO	2,658.17
NACO	OE	1,000.00
Nebraska Sheriffs Association	OE	195.00
Northeast Nebraska Telephone Co	OE	80.73
One Office Solution	SU	89.25
Pierce County Sheriff's Dept	OE	3,700.00
Platte County Detention facility	OE	1,050.00
Quality Printing & Office Supplies	SU	577.83
Ramada Inn, Kearney	OE	356.00
Secretary of State - Election Div	SU	40.00
Thurston County Sheriff	OE	5,200.00
Topp, Amy	RE	205.00
US Cellular	OE	557.80
UHS Premium Billing	PS	52,568.22
University of Nebraska	OE	60.00
Wanek Pharmacy	OE	1,115.88

Waste Connections of Nebraska	OE	135.68
Wattier, Patti	OE	450.00
Wayne County Clerk of District Court	OE	36.00
Wayne County Court	OE	117.50
Wayne County Sheriff	OE	188.34
Wayne Herald/Morning Shopper	OE	586.42
Wayne, City of	OE	6,365.40
Wayne, City of	OE	1,928.40
Woehler Trailer Court LLC	ER	700.00
COUNTY ROAD FUND	Salaries \$32,064.70;	
Appearia	OE	60.00
Backus Sand & Gravel	MA	22,623.02
Bauer Built	RP	3,426.50
Carroll, Village of	OE	98.60
CNH Industrial Capital America LLC	ER	2,256.69
Dinkel's	RP	195.39
Farmer's Cooperative, Pilger	MA	110.91
Fredrickson Oil Company	MA	16,730.70
Gary Backhaus Gravel	MA	7,869.29
Jerry's Body Shop - Jerry Rabe	RP	164.84
John's Welding & Tool, LLC	SU	114.27
Mainelli Wagner & Assoc Inc	CO	21,966.30
Matteo Sand & Gravel Co Inc	MA	1,435.68
NMC Exchange LLC	RP	3,315.02
S&S Willers Inc	MA	18,018.12
Stalp Gravel Company	MA	4,303.75
Wayne Auto Parts	RP,SU	635.08
Winside, Village of	OE	94.86
LODGING TAX FUND		
Wakefield Community Club	OE	750.00
ROD PRESERVATION & MODIFICATION FUND		
Microfilm Imaging systems	OE	250.00
MIPS Inc	OE	128.70
COUNTY IMPROVEMENT FUND		
Berggren Architects	CO	2,948.04
Kingery Construction	CO	105,600.37

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 November 19, 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 21st day of November, 2019.

Debra Finn, Wayne County Clerk