

The Wayne County Board of Commissioners meeting was called to order by Chairman James Rabe at 9:00 a.m. on Tuesday, January 7, 2020, in the courtroom of the Wayne County Courthouse. Chairman James Rabe, Members Dean Burbach and Terry Sievers, Deputy Attorney Eric Knutson, Sheriff Jason Dwinell, and Clerk Debra Finn were present. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on December 23, 2019. A current copy of the Open Meetings Act was posted and accessible to the public.

A motion was made by Sievers and seconded by Rabe to appoint Burbach Chairman of the Board of Commissioners. Roll call vote: Sievers, Rabe, Burbach – aye; motion carried.

A motion was made by Rabe and seconded by Burbach to appoint Sievers Vice-Chairman of the Board of Commissioners. Roll call vote: Rabe, Burbach, Sievers – aye; motion carried.

A motion was made by Burbach and seconded by Sievers to appoint Rabe Chairman and Sievers Vice-Chairman of the Board of Equalization. Roll call vote: Burbach, Sievers, Rabe – aye; motion carried.

Chairman Burbach continued the meeting and presented the following consent agenda items.

- a. Approve minutes of December 17, 2019, as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
- d. Approve withdrawal of Cusip #534247JY8 for \$105,000 as a security pledged by Elkhorn Valley Bank
- e. Approve addition of Cusip #3130AHNE9 for \$250,000 as a security pledged by State Nebraska Bank & Trust
- f. Approved withdrawal of Cusip #3130ABNQ5 for \$265,000 as a security pledged by State Nebraska Bank & Trust

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

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

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

A motion was made by Sievers and seconded by Rabe to re-appoint Mark Casey as Wayne County Highway Superintendent from January 1, 2020, through December 31, 2020, and to authorize him to sign all road/bridge reports. Roll call vote: Sievers, Rabe, Burbach – aye; motion carried.

A motion was made by Rabe and seconded by Sievers to re-appoint Dr. Mark McCorkindale as County Coroner's Physician, and to make the following board appointments: Northeast NE Area Agency on Aging – Burbach, Northeast NE Economic Development District – Burbach, Goldenrod Regional Housing Agency – Burbach, Northeast Juvenile Services, Inc – Sievers, Northeast NE Public Health Department – Rabe, Northeast NE RC&D – Rabe, NorthStar Services – Rabe, Region IV Mental Health Services – Rabe, Wayne Area Economic Development Board – Burbach, Wayne Area Business & Industry Committee – Sievers, Wayne Community Redevelopment Authority – Sievers, Wayne County Safety Committee – Burbach, Wayne County Security Committee – Dwinell, Knutson, Sievers. Roll call vote: Rabe, Sievers, Burbach – aye; motion carried.

A motion was made by Rabe and seconded by Sievers to designate the courthouse bulletin board, the Wayne County website, and The Wayne Herald as public notice sites for 2020. Roll call vote: Rabe, Sievers, Burbach – aye; motion carried.

A motion was made by Rabe and seconded by Sievers to re-appoint Mae Greve to a 3-year term as a Wayne County representative on the Northeast Nebraska Area Agency on Aging Advisory Board. Roll call vote: Rabe, Sievers, Burbach – aye; motion carried.

A motion was made by Rabe and seconded by Sievers to approve County Burial Application #2019-01 dated December 27, 2019. Roll call vote: Rabe, Sievers, Burbach; motion carried.

A motion was made by Rabe and seconded by Sievers to approve the following recommendations received from the Wayne County Convention & Visitors Bureau Committee: Application #20-01 approved \$500.00 for Winside Fire Department Pancake & Omelet Feed on February 9, 2020, Application #20-02 approved \$1,300.00 for Cars-N-Carroll

Show & Shine on September 27, 2020, Application #20-03 approved \$425.00 for Wayne Area Economic Development advertising in Discover Northeast Nebraska Travel Guide, Application #20-04 approved \$500.00 for Carroll Volunteer Fire Department Pancake & Omelet Feed on March 8, 2020, appoint Connie Davis as a new committee member representing the Carroll area. Roll call vote: Rabe, Sievers, Burbach – aye; motion carried.

The Northeast Region Planning Committee has changed its name to the Northeast Planning Exercise and Training Region Governing Board. A motion was made by Rabe and seconded by Sievers to re-appoint Kemnitz as Wayne County’s representative, and Dwinell as the alternate on the Northeast Planning, Exercise, and Training Region Governing Board. Roll call vote: Rabe, Sievers, Burbach – aye; motion carried.

A motion was made by Sievers and seconded by Rabe to approve the Northeast Planning, Exercise and Training Region Memorandum of Understanding. Roll call vote: Sievers, Rabe, Burbach – aye; motion carried.

Legislation enacted in 2014 requires counties with a population under 150,000 having an elected surveyor as of January 1, 2020, to conduct a public hearing before the board decides to maintain the county surveyor as an elective position. If the board does not hold a public hearing or decides to make the county surveyor position appointive, the question will be on the county’s 2020 General Election ballot. A public hearing is scheduled for January 21, 2020, at 9:30 a.m. at the Public Safety Building.

Highway Superintendent Mark Casey reported receiving a request from Herbst Construction for a Winter Work Spec to be added to the contract for the BRO-7090(20) Wayne West (aka the Temme bridge.) If approved, this change order would allow the contractor to work from 12/1/19 through 3/31/20 with no working days charged. It would grant them back 19 working days and begin the charge of working days again on April 1, 2020. As of 1/2/2020, they have used 128 days out of the allowed 95 working days. The number of working days became a problem when their crew left the Temme bridge to work on the Hadar bridge. A motion was made by Sievers and seconded by Rabe to deny the request. Roll call vote: Sievers, Rabe, Burbach – aye; motion carried.

One bid was received for a bottom dump gravel trailer. A motion was made by Sievers and seconded by Rabe to accept the bid of \$55,976.00 submitted by Iowa Trailer Mfg. Co., LLC for a 2020 ITM 46’6” triple air ride belly dump gravel trailer. Roll call vote: Sievers, Rabe, Burbach – aye; motion carried.

A presentation on the Haystack Wind Project by Tradewind Energy, an Energy Green Power Company, was given by Kate Hopkins. Tradewind owns the 320 megawatts, Rattlesnake Creek Wind Farm, located in Dixon County. The Haystack Project is to be 300 MW with 75-90 turbines located primarily in western Wayne County. Construction is to begin sometime between the summer of 2020 and early 2021; their goal is to be online by the end of 2021.

Courthouse Restoration Alpha Change Order A, dated November 8, 2019, a listing of change orders decreasing the masonry allowance funds by \$77,452.24, was again discussed. The commissioners did not agree with PR-002 - the additional charges for removal of extra layers of shingles; they thought an allowance for that should have been included in the original bid. An agreement was not reached. A motion was made by Sievers and seconded by Rabe to approve payment of Alpha Change Order A. Roll call vote: Sievers, Burbach – Aye, Rabe – Nay; motion carried.

There was no action taken on Change Order Number 001 dated November 21, 2019. The commissioners requested additional cost breakdowns.

Fee Reports: Debra K. Allemann-Dannelly, Clerk of District Court, \$1,048.30 (Dec 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 \$72,861.47;	
Allemann-Dannelly, Debra K.	RE	207.64
Claussen, Daniel	RE	38.00
Frank, Jesse D.	RE	23.99
Kemnitz, Nicholas C.	RE	138.71
Albin, Mark D	OE	1,275.13
American BroadBand CLEC	OE	2,172.29
Antelope County Sheriff	OE	7,380.00

Black Hills Energy	OE	929.22
Bomgaars	SU	260.82
Brown Plumbing, Heating & A/C	RP	50.00
Candlewood Suites	OE	989.55
Carhart Lumber Company	SU	22.04
DAS State Accounting	OE	23.00
Dept Correctional Svcs	CO	280.00
Eakes Office Solutions	RP	282.92
Eastern NE Telephone Company	OE	94.57
Ellis Home Services	OE	235.00
Floor Maintenance	SU	69.41
Fredrickson Oil Company	RP	124.00
Graduate Lincoln	OE	192.00
Holiday Inn Express, Kearney	OE	769.65
Lincoln Regional Center	OE	180.00
Madison County Sheriff	OE	400.00
MailFinance	ER	1,284.27
Mid-States Organized Crime Info Center	OE	100.00
Miller Law	ER,OE	3,962.11
MIPS Inc	SU,ER,CO	2,914.48
NACO	SU	150.00
Nebraska Clerk of Dist Court Assoc	OE	50.00
Nebraska Dept of Revenue	OE	75.00
NeoPost	SU	139.73
Pierce County Sheriff's Dept	OE	2,850.00
Pierce Pharmacy	OE	16.84
Pollard Pumping Inc.	RP	737.50
Quality Printing & Office Supplies	SU	283.88
The Apothecary Shop	OE	32.88
Verizon Wireless	OE	40.01
Wayne County Clerk of District Court	OE	66.00
Wayne County Sheriff	OE	22.00
Wayne, City of	OE	1,367.00
COUNTY ROAD FUND	Salaries \$47,905.50;	
Bauer Built	RP	1,400.72
Black Hills Energy	OE	341.94
Bomgaars	SU	3,300.18
Dinkel's	ER	3,002.00
Fischer Supply	SU	206.85
Fredrickson Oil Company	MA,RP	3,587.70
Gary Backhaus Gravel	MA	12,481.76
Graham Tire Sioux City	RP	305.28
Grossenburg Implement	RP	87.46
Lutt, Delmar	OE	68.50
Mainelli Wagner & Assoc Inc	CO	7,948.48
Martin Marietta Materials	MA	1,411.79
Matteo Sand & Gravel Co Inc.	MA	1,339.08

Midwest Service & Sales Co	MA	1,638.20
NMC Exchange LLC	RP	80.44
Northeast Power	OE	254.74
Overhead Door Co of Norfolk	OE	949.50
Rollin' Coal Trucking LLC	OE	1,134.88
S&S Willers Inc.	MA	3,336.95
Titan Machinery	RP	11,537.27
Van Diest Supply Company	SU	194.75
Wayne, City of	OE	603.38
Winside, Village of	OE	217.75
ROD PRESERVATION & MODERNIZATION FUND		
MIPS Inc	OE	140.00
INHERITANCE TAX FUND		
Beiermann, Merlin	PS	144.00
Carlson, Ellen	PS	24.00
Clark, Marian	PS	24.00
Hitchcock, Richard	PS	84.00
Holdorf, Delmar	PS	36.00
Holdorf, Willard	PS	48.00
Janssen, LeRoy	PS	120.00
Johnson, Lorraine	PS	252.00
Kraemaer, Maxine	PS	300.00
Landanger, Billy L.	PS	36.00
McDonald, Karen	PS	156.00
Miller, Myron	PS	72.00
Muhs, Douglas	PS	48.00
Mundil, Joseph Edward	PS	60.00
Nissen, Robert	PS	204.00
Reeg, Joyce	PS	12.00
Rethwisch, Dwaine	PS	19.44
Tietgen, Shirley	PS	108.00
COUNTY IMPROVEMENT FUND		
Kingery Construction	CO	168,851.25

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 January 7, 2020, 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 9th day of January, 2020.

Debra Finn, Wayne County Clerk