

The Wayne County Board of Commissioners meeting was called to order by Chairman Dean Burbach at 9:00 a.m. on Tuesday, February 4, 2020, in the meeting room of the Public Safety Annex. Chairman Burbach, Members James Rabe 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 January 30, 2020. A current copy of the Open Meetings Act was posted and accessible to the public.

Chairman Burbach presented the following consent agenda items:

- a. Approve minutes of January 21, 2020, as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
- d. Cancel General Fund Check #20010108 for \$500.00 due to duplicate payment
- e. Approve Special Designated Liquor License for White Dog Pub Inc. for a reception at the Commercial Building at the Wayne County Fairgrounds on May 23, 2020, from 2:00 p.m. until midnight
- f. Approve withdrawal of Security Cusip No. 66432LFC1 for \$35,000.00 as pledged by State Nebraska Bank & Trust
- g. Approve listing of Wayne County Extension Board members for 2020
- h. Receive Nebraska Extension Wayne County 2019 Annual Report

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

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

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

UNL Extension Educator Amy Topp reported the Cooperative Extension Division is changing from four districts to eleven zones. They are hoping the smaller zones will enable them to be more involved with their residents. All Zone Administrator positions have been filled except for Zones 3 and 5. Last November Topp was asked to serve as Interim Director in Zone 5, which is a nine-county area. She is currently doing this one day a week in addition to her Educator Position. The board offered the use of the county extension vehicle when traveling as Interim Director.

Topp also said a 15" Dell Precision laptop will be purchased by the Extension Office for \$1,628.59 with a \$700.00 grant from the state.

Jean Grove was recruiting help for the 2020 Census. They are looking for people available evenings and weekends from Mid-March through June/July. Applicants will work in their home areas. The census bureau is paying \$17.50 per hour and 58 cents per mile. Individuals can apply at 2020census.gov/jobs

Highway Superintendent Mark Casey reported Lincoln Clean Energy has proposed spanning bridge C009002810 on 851st Rd, east of 559th Ave. They are proposing extending each end of the 34' wood deck bridge by 5 feet. The county will have to commit to replacing the bridge after the project is complete, it will probably be replaced with a box culvert.

Engineer Mark Mainelli met with Casey, Rabe, and representatives of Lincoln Clean Energy. They said as a result of bad data received from GE, they will have to cut down the crowns on several hills along the Plum Creek Wind hauling routes. They proposed starting immediately with a milling machine. The county requested they wait until the ground was no longer frozen and the roads could be rebuilt easier. Lincoln Clean Energy is in charge of rebuilding any damaged roads when they are done, so they would take care of that concern. Waiting would cause too much of a delay for the project, and the county actually has no control because it is a renewable energy project.

The meeting was recessed for a public hearing

A public hearing to receive public input on the One and Six Year Highway Improvement Plan convened at 10:03 a.m. Chairman Burbach, Members Sievers and Rabe, Highway Superintendent Casey, Attorney Miller, Sheriff Dwinell, and Clerk Finn were present. Sarah Lentz of The Wayne Herald, Aaron Scheffler of KTCH Radio, Cally Blake, Rod Hefti, and Virgil Kardell were also present.

Notice of this hearing was published in the Wayne Herald on January 22nd, posted in all banks and post offices in the county, provided to KTCH Radio and The Wayne Herald, and posted on the courthouse bulletin board.

Casey reported there are nineteen projects in the One-Year Plan, 31 projects in the Six-Year Plan. Due to the repair work necessitated by flooding, only six projects were completed last year. An overview of the plan was presented.

No oral or written testimony was received from the public.
The hearing was closed.

The commissioner meeting reconvened.

A motion was made by Rabe and seconded by Sievers to approve Resolution No. 20-03 adopting the 2020 One and Six-Year Highway Improvement Plan. Roll call vote: Rabe, Sievers, Burbach – aye; motion carried.

Resolution No. 20-03: “Whereas, the Wayne County Roads Department has presented a One and Six Year Highway Improvement Plan to the County Board of said County, and

Whereas, the said Board deems it to be in the best interest of the County to adopt said plan as presented.

Now therefore be it resolved, by the County Board of Wayne County, Nebraska, that said plan be and hereby is approved and accepted.”

Fee Reports: Debra K. Allemann-Dannelly, Clerk of District Court, \$1,557.55 (Jan 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 \$61,666.31;	
Barnes, Ann M.	RE	293.83
Bratcher, Clayton W.	RE	30.00
Greve, Arthur G.	RE	6.96
Kleensang, Randy L.	RE	34.80
Lutt, Louis	RE	23.20
Reinhardt, Bryan	RE	6.96
Woslager, Richard R	RE	23.78
Miller, Amy	RE	33.35
Alarcon-Flory, Perla J	OE	25.00
Albin, Mark D	OE	382.50
Antelope County Sheriff	OE	4,590.00
Beiermann Electric	RP	345.64
Black Hills Energy	OE	1,037.81
Bomgaars	SU,OE	81.88
Carroll Public Library	OE	2,250.00
Copy Write/Keepsake	SU	306.96
CVSOAN	OE	60.00
Dept Correctional Svcs	OE	1,798.44
Floor Maintenance	SU	244.32
Lincoln Regional Center	OE	186.00
Madison County Court	OE	1.75

