

Wayne, Nebraska
February 18, 2020

The Wayne County Board of Equalization meeting was called to order by Chairman James Rabe at 9:00 a.m. on Tuesday, February 18, 2020, in the courtroom of the Wayne County Courthouse. Chairman Rabe, Members Dean Burbach and Terry Sievers, Attorney Amy Miller, Sheriff Jason Dwinell, Assessor Dawn Duffy, Treasurer Tammy Paustian and Clerk Debra Finn were present. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on February 6, 2020. A current copy of the Open Meetings Act was posted and accessible to the public.

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

The meeting was recessed for a public hearing

A public hearing to receive public input on the allowance or disallowance of Form 451 - Applications for Tax Exemptions on Real and Personal property by qualifying organizations convened at 9:01 a.m.

Notice of this hearing was published in the Wayne Herald, a legal newspaper, on February 6, 2020.

No written or verbal testimony was received from the public.

The hearing was closed.

The meeting reconvened at 9:03 a.m. Assessor Duffy recommended all applications be approved. A motion was made by Burbach and seconded by Sievers to approve the Form 451 Exemption Application forms for American Legion Winside Post #252, Evangelical Covenant Church of Wakefield, Evangelical Free Church of Wayne Inc, First Baptist Church of Wayne, First Church of Christ, First Methodist Episcopal Church, First Presbyterian Church, German Evangelical Lutheran Dreienigkeit Church, Grace Evangelical Lutheran Church, Grace Lutheran Church, Grace Lutheran Church of Wayne, Grace Lutheran Church (Mo Synod), Haven House Family Services Center, Iglesia Apostolica De La Fe En Cristo Jesus In The United States, Independent Faith Baptist Church of Wayne, KPNO-FM Radio, The Praise Network, Inc., Methodist Church Carroll, Nebraska District of the Lutheran Church – Missouri Synod, Nebraska Lutheran Campus Ministry, Our Savior Lutheran Church, Praise Assembly of God, Providence Medical Center, Rugby Club, St John’s Church of Wakefield, St Mary’s Church, St Paul’s Evangelical Lutheran Church, St Paul’s Evangelical Lutheran Church of Winside, Trinity Evangelical Lutheran Church, Trinity Lutheran Church, Trinity Lutheran Church of Hoskins, United Methodist Church of Carroll, Wayne Chamber of Commerce, Wayne Child Care dba Rainbow World, Wayne County Historical Society, Wayne Izaak Walton League, Wayne Lodge #120 – Masons, Wayne State Foundation, Wayne Veterans Association, and Winside United Methodist Church. Roll call vote: Burbach, Sievers, Rabe – aye; motion carried.

Treasurer Paustian presented motor vehicle exemption applications for Providence Medical Center and American National Red Cross. A motion was made by Sievers and seconded by Burbach to approve the applications. Roll call vote: Sievers, Burbach, Rabe – aye; motion carried.

The meeting was adjourned

Debra Finn, Wayne County Clerk

Wayne, Nebraska
February 18, 2020

The Wayne County Board of Commissioners meeting was called to order by Chairman Dean Burbach at 9:06 a.m. on Tuesday, February 18, 2020, in the courtroom of the Wayne County Courthouse. 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 February 6, 2020. A current copy of the Open Meetings Act was posted and accessible to the public.

Chairman Burbach presented the following consent agenda items:

1. Approve minutes of January 4, 2020, as printed in the Commissioners Record
2. Approve fee reports
3. Approve payroll

4. Approve additional of Cusip #3130AHYK3 for \$250,000 as a security pledged by State Nebraska Bank & Trust
5. Approve withdrawal of Cusip #3130AGSW6 for \$250,000 as a security pledged by State Nebraska Bank & Trust

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

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

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

Highway Superintendent Casey reported Lincoln Clean Energy did not make all of the corrections requested for the Plum Creek Wind Project. So far, they have been able to reduce rather than eliminate questionable road crowns. The work will be inspected again on Thursday.

Casey has started working on a list of edits to the Road-Use Agreement for the Haystack Wind Project. The data provided enough information to plot primary and alternate travel routes but did not include tower locations. Tradewind would like a Road-Use Agreement by April 1st.

Herbst Construction is going to try and pour concrete at the Temme Bridge on Friday, February 21st.

Fee Reports: Jason Dwinell, County Sheriff, \$1,276.51 (Jan Fees); Debra Finn, County Clerk, \$14,103.00 (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 \$62,084.56;	
Frank, Jesse D.	RE	15.00
Hawthorne, Nick	RE	14.96
All Hours Towing LLC	OE	241.00
American BroadBand CLEC	OE	2,172.29
Appearra	OE	604.96
Arnie's Ford Mercury	OE, CO	36,904.92
CardMember Service	OE,SU	622.55
CardMember Service	OE	98.51
Carroll Station Inc., The	MA	95.25
Copy Write/Keepsake	SU,OE	48.76
DAS State Accounting	ER	120.88
Eakes Office Solutions	SU	77.72
Eastern NE Telephone Company	OE	94.68
Egley Fullner Montag Morland & Easland PC	OE	3,582.47
Farmer's Co-operative, Pilger	MA	200.58
Floor Maintenance	SU	153.78
GIS Workshop	CO	14,865.00
Government Forms & Supplies	SU	475.00
Hometown Leasing	ER	121.85
Jorgensen Law Office, Kate Jorgensen	OE	7,155.09
Lutt Oil	MA,OE,RP	2,506.42
Microfilm Imaging Systems	ER	115.00
MIPS Inc	SU,ER,CO	2,792.71
NACEB	OE	100.00
NACO	SU	100.00
NE Assoc of County Treasurers	OE	50.00

Nebr Assoc of Co Engineers, Hwy Supt	OE	50.00
Nebraska State Fire Marshall	RP	120.00
Nebraska.gov	OE	100.00
NeoPost USA Inc.	SU	32.93
Norfolk Daily News	OE	208.57
Northeast NE Assoc of Co Officials	OE	275.00
NE Nebraska RC &D Inc	OE	3,000.00
Northeast Nebraska Telephone Co	OE	85.82
Pierce Pharmacy	OE	36.95
Platte County Detention Facility	OE	50.00
Quality Printing & Office Supplies	SU	501.41
Tacos & More	OE	13.98
The Apothecary Shop	OE	32.88
Thurston County Sheriff	OE	5,950.00
Topp, Amy	OE	10.17
US Cellular	OE	518.77
UHS Premium Billing	PS	52,568.22
University of Nebraska	OE	625.00
Volkman Plumbing & Heating Inc	OE	125.00
Waste Connections of Nebraska	OE	135.68
Wattier, Patti	OE	450.00
Wayne County Clerk of District Court	OE	171.00
Wayne County HRA Account	PS	60,000.00
Wayne County Sheriff	OE	195.13
Wayne County Treasurer	SU,OE	210.50
Wayne Herald/Morning Shopper	OE	1,131.22
Wayne, City of	OE	6,556.36
Woehler Trailer Court LLC	ER	700.00
Zach Heating & Cooling	OE	393.50
COUNTY ROAD FUND	Salaries \$31,312.70;	
Appeara	OE	40.00
Carhart Lumber Company	RP	174.87
Carroll Station Inc., The	MA	10,844.33
Carroll, Village of	OE	100.10
Caterpillar Financial Services	ER	2,947.93
CNH Industrial Capital America LLC	ER	2,256.69
Farmer's Co-operative, Pilger	OE,MA	550.14
Fischer Supply	SU	217.75
Fredrickson Oil Company	MA	14,582.98
Gary Backhaus Gravel	MA	2,198.40
John's Welding & Tool LLC	RP	90.88
Lutt Oil	MA	514.80
Midwest Service & Sales Co	MA	392.84
Murphy Tractor & Equipment Co	RP	1,629.03
RDO Truck Centers	RP	127.07
S&S Willers Inc	MA	3,991.68
Stalp Gravel Company	MA	3,673.63

Vic's Engine Service Inc	RP	31.29
Wayne Auto Parts	RP,SU	1,734.57
Wayne County Treasurer	CO	10.00
Weldon Parts Norfolk	RP	1,046.75
Winside, Village of	OE	234.69
LODGING TAX FUND		
Winside Public Schools Foundation	OE	500.00
ROD PRESERVATION & MODIFICATION FUND		
Microfilm Imaging Systems	OE	250.00
MIPS Inc	OE	128.70
COUNTY IMPROVEMENT FUND		
Berggren Architects	CO	8,691.84

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 February 18, 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 21st day of February, 2020.

Debra Finn, Wayne County Clerk