

The Wayne County Board of Commissioners meeting was called to order by Chairman Dean Burbach at 9:00 a.m. on Tuesday, April 21, 2020, in the Public Safety Annex. Chairman Burbach, and Members James Rabe and Terry Sievers were present. The meeting was attended by Attorney Amy Miller and Clerk Debra Finn by video/teleconference. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on April 9, 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 April 7, 2020, as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
- d. Approve withdrawal of Security Cusip No. 3134GTGZ0 for \$250,000 as pledged by State Nebraska Bank & Trust
- e. Approve withdrawal of Security Cusip No. 3130AGAA3 for \$250,000 as pledged by State Nebraska Bank & Trust
- f. Approve withdrawal of Security Cusip No. 514025KX2 for \$200,000 for Elkhorn Valley Bank
- g. Approve Special Designated Liquor License for Wayne County Ag Society for a bull ride, tractor pull, concert, and demo derby at the Wayne County Fair July 23rd – 26th.

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.

Assessor Dawn Duffy presented information on 2020 valuations. All rural houses were raised 20% based on acreage sales from the last two years. Many areas in the City of Wayne will see increases based on sales in those areas. Sholes, Hoskins, Carroll, and Winside may see relatively small changes due to updates to the 2018 cost tables. The top four qualities of irrigated ag land received a 1% increase; all other irrigated land saw a decrease. There was no change to the top four qualities of dryland; all the rest decreased. All qualities of grassland were reduced, but due to a legislative change, many qualities of grass saw increase in quality/LCG code. CRP was lowered to halfway between dry and grass.

Highway Superintendent Mark Casey reported:

- Damon Steelman is still the county's contact for resolving the Sholes Wind driveway issues. The county wants plans and details.
- The Plum Creek Wind project is still making deliveries. They are starting to make intersection expansions. We need to make sure they keep everything in the ROW.
- Casey will ask the county attorney to prepare a deed for the Greenwald/Barelmann project C-90(623) using the easement acquisition documents
- A&R Construction has completed Project C-90(566), aka Kingsley.
- Casey had met with Deputy Attorney Knutson regarding the Tradewind Road agreement. Knutson passed on the county's concerns, and a new draft was received. This board expressed their frustration with what they had read thus far in the latest draft.

Toni Hytrek of Hytrek Lawn Service expressed her concerns with the damage that has been done by construction equipment to the west and south sides of the courthouse lawn. Some ruts are up to 6" deep, making it impossible to mow with ZTrak mover. Hytrek's questioned when the lawn would be re-graded, and when it could be sprayed. The contractor will be in direct contact with the Lawn Service Company.

Doug Elting of Berggren Architects presented an updated schedule of the Courthouse Restoration Project. The estimate for snow guards on the east side is \$8,761.00. Snow guards were not included in the original plans because ice was not an issue with asphalt shingles. The traffic pattern could be changed to be farther out so no one would be hit by falling ice, or the board could defer installation to a later date. Neither of those alternatives were advisable. No action was taken.

Frank Halsey, with MidContinental, said he was surprised by the appearance of the large stones that arrived from the quarry. At the time the courthouse was built, the stone was split vertically into columns. Today the stone is set in the same orientation as when it was formed. There is logic to cutting it this way, but it will lead to some fissures and cracks.

These can be patched or epoxyed back together. The board inspected some questionable stones with Halsey and Elting. The color appears to be a good match; they will see what it looks like when the top 10" is taken off.

Fee Reports: Debra Finn, County Clerk, \$7,767.00 (Mar Fees); Jason Dwinell, County Sheriff, \$1,044.51 (Mar 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 \$63,444.21;	
Brentlinger, Patrick	RE	17.08
Albin, Mark D.	OE	3,811.64
American BroadBand CLEC	OE	2,190.93
Antelope County Sheriff	OE	11,850.00
Appeara	OE	467.33
CardMember Service	SU	203.71
CardMember Service	OE,SU	101.29
Carroll Station Inc, The	MA	431.19
Dakota County Correctional Facility	OE	110.00
DAS State Accounting	OE,ER	341.88
Eakes Office Solutions	SU,ER	440.57
Eastern NE Telephone Company	OE	94.85
Electronic Engineering	CO	574.95
Farmer's Co-operative, Pilger	MA	345.43
Hasemann Funeral Home	OE	2,950.00
Heartland Fire Protection Company	OE	155.30
Hometown Leasing	ER	121.85
Hytrek Lawn Service	OE	250.00
Lincoln Regional Center	OE	93.00
Lutt Oil	OE,MA	736.43
Maximus Inc	OE	782.13
Menard's	SU	389.99
Microfilm Imaging Systems	ER	115.00
Midwest Card and ID	OE	641.74
Miller Law	OE	64.00
MIPS Inc.	SU, ER, CO	2,839.97
NE Dept Rev - Prop Assessment Div	OE	180.00
Nebraska Air Filter Inc	SU	294.75
Northeast Nebraska Telephone Co	OE	83.03
O'Reilly First Call	RP	9.99
One Office Solution	SU	254.21
Pierce County Sheriff's Dept	OE	3,150.00
Pierce Pharmacy	OE	6.09
Pollard Pumping Inc	RP	390.00
Quality Printing & Office Supplies	SU	766.98
Region IV Inc	OE	2,677.25
Security Shredding Services	OE	35.00
Sleuth Systems	SU	3,127.00
Thurston Co Sheriff	OE	2,600.00

TRANE	RP	2,393.68
US Cellular	OE	506.77
UHS Premium Billing	PS	59,526.48
University of Nebraska	CO	1,628.59
Waste Connections of Nebraska	OE	135.68
Wattier, Patti	OE	450.00
Wayne County Court	OE	1,450.00
Wayne County Treasurer	OE	386.85
Wayne Herald/Morning Shopper	OE	1,266.01
Wayne, City of	OE	7,903.28
Woehler Trailer Court LLC	ER	700.00
COUNTY ROAD FUND	Salaries \$29,309.70;	
Appeara	OE	40.00
Backus Sand & Gravel	MA	28,202.10
Carroll, Village of	OE	100.10
CNH Industrial Capital America LLC	ER	2,256.69
Farmer's Co-operative, Pilger	OE	158.85
Gary Backhaus Gravel	MA	35,908.68
Martin Marietta Materials	MA	892.88
Matteo Sand & Gravel Co Inc	MA	10,575.01
NMC Exchange LLC	RP	1,944.10
RDO Truck Centers	RP	3,704.53
S&S Willers Inc.	MA	21,695.45
Scheer's ACE Hardware	RP	37.99
Stalp Gravel Company	MA	26,190.06
Vakoc Builder's Resource	RP	199.88
Wayne Auto Parts	RP,SU,MA	517.77
Wayne, City of	OE	490.95
Winside, Village of	OE	189.31
LODGING TAX FUND		
Wayne Herald/Morning Shopper	OE	82.25
Winside Fire & Rescue	OE	500.00
ROD PRESERVATION & MODIFICATION FUND		
Microfilm Imaging Systems	OE	250.00
MIPS Inc.	OE	128.70
COUNTY IMPROVEMENT FUND		
Kingery Construction	CO	138,276.00

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 April 21, 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 23rd day of April, 2020.

Debra Finn, Wayne County Clerk