

Wayne, Nebraska  
May 5, 2020

The Wayne County Board of Equalization meeting was called to order by Chairman James Rabe at 9:00 a.m. on Tuesday, May 5, 2020, in the Public Safety Annex. Chairman Rabe, and Members Dean Burbach and Terry Sievers were present; Deputy Attorney Eric Knutsen and Clerk Debra Finn attended via Zoom. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on April 30, 2020. A current copy of the Open Meetings Act was posted and accessible to the public.

Assessor Dawn Duffy presented a listing of real property that was omitted from or needed to be corrected on the March 15, 2020 assessment roll. A motion was made by Sievers and seconded by Burbach to approve the additional listing. Roll call vote: Sievers, Burbach, Rabe – aye; motion carried.

Motor vehicle tax exemption applications for Grace Lutheran Church, Haven House Family Services Center, Northeast Nebraska Community Action Partnership Inc., Northeast Nebraska Public Health Department, Our Savior Lutheran Church, Providence Medical Center, Rainbow World, and Wayne State Foundation were presented for approval by Treasurer Tammy Paustian. A motion was made by Burbach and seconded by Sievers to approve the applications. Roll call vote: Burbach, Sievers, Rabe – aye; motion carried.

The meeting was adjourned

Debra Finn, Wayne County Clerk

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Wayne, Nebraska  
May 5, 2020

The Wayne County Board of Commissioners meeting was called to order by Chairman Dean Burbach at 9:05 a.m. on Tuesday, May 5, 2020, in the Public Safety Annex. Chairman Burbach, and Members James Rabe and Terry Sievers were present; Deputy Attorney Eric Knutson and Clerk Debra Finn attended via Zoom. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on April 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 April 21, 2020, as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
- d. Approve addition of Cusip No. 3130AJAL3 for \$300,000 as pledged security for Farmers State Bank, Carroll.
- e. Approve withdrawal of Cusip No. 3136G4DX8 for \$250,000 as pledged security for Farmers State Bank, Carroll.
- f. Approve addition of Cusip 3130AH4J9 for \$234,375.00 as pledged security for State Nebraska Bank & Trust
- g. Approve addition of Cusip No. 3130AJCK3 for \$250,000 as pledged security for State Nebraska Bank & Trust
- h. Approve withdrawal of Cusip No. 3130AHMH3 for \$250,000 as pledged security for State Nebraska Bank & Trust
- i. Approve withdrawal of Cusip No. 3130AHDW0 for \$250,000 as pledged security for State Nebraska Bank & Trust
- j. Approve cancellation of check #20020115 for \$1,629.03 dated February 18, 2020

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 Rabe and seconded by Sievers. Roll call vote: Rabe, Sievers, 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.

► Julie Rother, Health Director of the Northeast Nebraska Public Health Department (NNPHD), explained that they operate under the directed health measures adopted by the state. Local health measures would need to be implemented before a decision could be made on the local level. A resolution allowing NNPHD to implement local directed health

measures has been approved by the state. NNPHD is asking the member counties for their approval. Any local health measures drawn up would also have to be approved by the state. A motion was made by Rabe and seconded by Sievers to adopt the Resolution, No. 20-05. Roll call vote: Rabe Sievers, Burbach – aye; motion carried.

**Resolution No. 20-05:** “RESOLUTION APPROVING THE ADOPTION OF RULES AND REGULATIONS FOR THE PREVENTION OF SPREAD OF COMMUNICABLE DISEASE, ILLNESS, OR POISONING BY THE Northeast Nebraska Public Health Department

WHEREAS, the Northeast Nebraska Public Health Department, hereafter “Department” was established pursuant to Neb. Rev. Stat. §71-1626. *Et. seq.* and,

WHEREAS, the Nebraska Department of Health and Human Services Regulations and Licensure has provided the original draft regulations on the Prevention of Spread of Communicable Diseases, Illness, or Poisoning, and

WHEREAS, pursuant to Nebr Rev Stat §71-1631 the Department has adopted rules and regulations for the Prevention of Spread of Communicable Disease, Illness, or Poisoning by resolution on 4-27-2020; and

WHEREAS, the Department is seeking approval from the Wayne County Board of Commissioners for the adoption of these rules as required by Nebr Rev Stat §71-1631.

NOW, THEREFORE, BE IT RESOLVED, by the Wayne County Board of Commissioners that the attached rules are approved for adoption and enforcement by the Northeast Nebraska Public Health Department with the assistance of the Wayne County Sheriff and the Wayne County Attorney’s Office.”

Nic Kemnitz presented quotes for an enclosed trailer to help transport the personal protection equipment from DHHS and new Homeland Security equipment, as well as other equipment that is currently being transported in the back of a pickup. It would also be used when assisting the Public Health Department transport equipment. Several options and quotes were discussed. A motion was made by Rabe and seconded by Sievers to purchase a new H&H 7’ x 18’ trailer with a 5000 lb. tandem axle, 4000 lb. ramp door and undercoating for \$6,477 from All Star Trailer of Norfolk. Roll call vote: Rabe, Sievers, Burbach – aye; motion carried.

A proposal to perform inspections on five fracture-critical bridges was received from Mainelli Wagner & Associates, Inc. of Lincoln. These are special inspections of truss bridges from 51’ to 101’ required by the state. The proposed rate was \$640.00 per bridge. A motion was made by Rabe and seconded by Sievers to accept Mainelli Wagner’s proposal. Roll call vote: Rabe, Sievers, Burbach; motion carried.

Highway Superintendent Mark Casey presented two utility permits for BNT to bury fiber optics line 42” deep in the ROW up Centennial Rd, possibly using directional drilling. Casey was authorized to sign the permits, with the exception that the line to be buried in the road from Great Dane to North 21<sup>st</sup> St along North Centennial Rd. Knutson recommended future applicants go before the board for approval.

Doug Elting of Berggren Architects gave an update on the courthouse restoration project. An updated work schedule was reviewed; the projected completion date is July 2020. Concerns with the copper roof surrounding the tower spire and protection for the tower cap were discussed.

**Fee Reports:** Debra K. Allemann-Dannelly, Clerk of District Court, \$528.45 (Apr 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 \$64,693.97;	
Barnes, Ann M.	RE	269.68
Axon Enterprises Inc	SU	243.80
Black Hills Energy	OE	476.70
Bomgaars	SU	261.71
CardMember Service	SU	544.24
Dept Correctional Svcs	OE	2,896.81
Dixon County Jail	OE	575.00
Election Systems & Software	OE	7,042.08
Elkhorn Valley Bank	SU	115.66
Floor Maintenance	SU	94.19
Jack’s Uniforms & Equipment	SU	1,387.08
Johnson, Mark	SU	224.58

Madison County District Court	OE	50.00
Madison County Sheriff	OE	28.29
Miller Law	ER,OE	3,992.14
Quality Printing & Office Supplies	SU	44.61
Volkman Plumbing & Heating Inc	RP	438.00
Wanek Pharmacy	OE	2,321.65
WatchGuard Video	SU	10,440.00
Wayne County Court	OE	1,565.00
Wayne State College	SU	28.80
Zoom Video Communications Inc.	SU	149.90
<b>COUNTY ROAD FUND</b>	<b>Salaries \$28,309.44;</b>	
Ag & Industrial Engine Machine Inc	RP	1,166.21
Anderson Graphics	SU	350.00
Bauer Built	RP	1,545.00
Black Hills Energy	OE	147.99
Bomgaars	SU	571.66
Carhart Lumber Company	RP	85.92
Diesel Specialties Inc	RP	150.00
Ellis Home Services	RP	98.50
Fredrickson Oil Company	MA	828.28
Jorgensen Concrete & Construction	OE	700.00
Kay Contracting Inc	OE	455.00
Kelly Supply Company	RP	101.67
Martin Marietta Materials	MA	2,222.64
Matteo Sand & Gravel Co Inc	MA	884.38
Menard's	SU	142.75
Northeast Power	OE	214.19
PowerPlan	RP	1,629.03
RDO Truck Centers	RP	276.83
Russell Service LLC	RP	4,774.76
Weldon Parts Norfolk	SU	34.69
<b>SNOW REMOVAL AND EQUIPMENT FUND</b>		
A&R Construction	CO	186,104.84
<b>LODGING TAX FUND</b>		
Carroll Fire Dept	OE	500.00

Meeting was adjourned.

Debra Finn, Wayne County Clerk

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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 May 5, 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 7th day of May, 2020.

Debra Finn, Wayne County Clerk