

Wayne, Nebraska  
May 19, 2020

The Wayne County Board of Commissioners meeting was called to order by Chairman Dean Burbach at 9:00 a.m. on Tuesday, May 19, 2020, in the Public Safety Annex. Chairman Dean Burbach, and Members James Rabe and Terry Sievers, Clerk Debra Finn and Deputy Daniel Claussen were present; Attorney Amy Miller and Deputy Attorney Eric Knutson attended via Zoom. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on May 7, 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 May 5, 2020, as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
- d. Approve withdrawal of Cusip No. 25933EBM9 for \$300,000 and Cusip No. 25933EBN7 for \$300,000 as pledged security for Elkhorn Valley Bank, Wayne
- e. Approve addition of Cusip No. 48128H5V6 for \$250,000, Cusip No. 949763GF7 for \$250,000, Cusip No. 58733AEL9 for \$250,000, Cusip No. 098888CK4 for \$225,000, Cusip No. 079212T48 for \$300,000, Cusip No. 234219MS9 for \$250,000, Cusip No. 627149AU1 for \$185,000, Cusip No. 251480AT6 for \$185,000, Cusip No. 80376ECF2 for \$140,000, Cusip No. 25929RCG8 for \$120,000, Cusip No. 093005LG9 for \$65,000, Cusip No. 80373WBA7 for \$70,000, Cusip No. 919558KG0 for \$165,000, Cusip No. 25928KCX7 for \$155,000, Cusip No. 25935PAA9 for \$195,000, Cusip No. 676271KJ7 for \$175,000 as pledged security for Elkhorn Valley Bank, Wayne.

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.

Wayne Area Economic Development (WAED) Executive Director Luke Virgil presented highlights of the year 2019. Their most visible project was working with the group that opened Ace. A copy of the WAED 2020 budget was presented. They requested \$8,200 from the county; the amount has not changed in several years. This contribution will only be used for items in the budget. A motion was made by Rabe and seconded by Sievers to approve the budgetary request. Roll call vote: Rabe, Sievers, Burbach – aye; motion carried.

Setting a re-opening date for the courthouse led to several questions. Burbach reported the Wayne county officials recommended the offices be open by appointment until June 1<sup>st</sup>, and then be open to the general public. The board was concerned about setting a building opening date with the virus uncertainty. A motion was made by Sievers and seconded by Rabe for courthouse offices to be open by appointment until the June 2<sup>nd</sup> commissioner meeting, and to make a decision going forward at that time. Roll call vote: Sievers, Rabe, Burbach – aye; motion carried.

Jared Reimers, district coordinator for Congressman Adrian Smith, met with the board via Zoom. A verbal update on the Ways and Means Committee, trade relations, access to ag and energy markets, opportunities for critical access hospitals, and improving broadband access was given.

Highway Superintendent Mark Casey presented several updates:

- A&R has finished the second box culvert project in Dist #1.
- The north side of the Temme bridge is starting to look like a road. No word on a re-open date.
- There are about 39 towers running on the Plum Creek wind project.
- Tradewind has sent information with driveways and county routes. They did not provide tower locations.
- Bridge inspections are taking place; Kyle Huff will be training as an inspector.

Providence Medical Center CEO Jim Frank told the board the hospital is considering an expansion project in the radiology, out-patient and surgery areas. This project is in the design phase. In 60-90 days they will have a cost estimate, and decide whether or not to bid the project. If they bid the project, Frank is asking the county to consider

being the issuing authority for tax-exempt bonds, similar to what was done in 2015. The hospital is looking at up to \$6 million. The county will review current and future bonding projects to determine if it is feasible.

Doug Elting of Berggren Construction reported on the courthouse restoration project. Stones will be picked up on Thursday; installation will start next week. A brick pattern was chosen for the south porch. Weathercraft is putting copper around the base of the tower. Korth is starting to put the windows in; the doors will be in a couple of weeks. It has been estimated that \$47,000 of the tuckpointing budget has been spent, and it will take \$15,000 - \$20,000 to finish the first time around the building. To go around the second time and fill it will take an additional \$30,000, which is not in the budget. The commissioners were against increasing the contract \$30,000 to complete the tuckpointing. Decisions on snow guards, door operators, and sidewalk repairs will need to be made at the June 2<sup>nd</sup> meeting.

**Fee Reports:** Jason Dwinell, County Sheriff, \$511.58 (Apr Fees); Debra Finn, County Clerk, \$14,766.43 (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 \$66,966.91;	
Claussen, Daniel	RE	24.00
Albin, Mark D.	OE	1,042.95
American BroadBand	OE	2,309.50
Antelope County Sheriff	OE	440.00
Appeara	OE	428.64
Arnie's Ford Mercury	RP	1,330.85
Bomgaars	CO	88.93
CardMember Service	SU	461.66
CardMember Service	SU	160.39
CardMember Service	OE	45.02
Carroll Station Inc., The	MA	63.64
Copy Write/Keepsake	SU	5.49
DAS State Accounting	ER	120.88
Egley Fullner Montag Morland & Easland	OE	866.70
Elkhorn Valley Bank	SU	20.00
Farmer's Co-operative, Pilger	MA	274.56
Floor Maintenance	SU	185.35
GIS Workshop	CO	7,160.00
Government Forms & Supplies	SU	1,495.48
Hometown Leasing	ER	121.85
Hytrek Lawn Service	OE	310.00
Jack's Uniforms & Equipment	SU	1882.83
Lutt Oil	MA,OE	723.21
Microfilm Imaging Systems	ER	115.00
MIPS Inc	ER,CO	3,932.38
Nebraska County Attorney Assoc	OE	1,240.00
Northeast NE Area Agency on Aging	OE	4,148.00
Northeast NE Economic Develop Dist	OE	900.00
Northeast Nebraska Telephone Co	OE	77.81
One Office Solution	SU	53.43
Pierce County Sheriff's Dept	OE	3,007.66
Pierce Pharmacy	OE	26.21
Quality Foods	SU	5.00

Quality Printing & Office Supplies	SU	84.16
Region IV Behavioral Health Systems	OE	2,069.00
Stratton DeLay Doele Carlson & Buetner	OE	883.40
Tacos & More	OE	6.99
The Apothecary Shop	OE	400.47
Thurston Co Sheriff	OE	3,800.00
US Cellular	OE	459.67
UHS Premium Billing	PS	56,038.76
Verizon Wireless	OE	40.01
Warnemunde Insurance	OE	231.00
Waste Connections of Nebraska	OE	135.68
Wayne County Sheriff	OE	12.50
Wayne Herald/Morning Shopper	OE	2,622.41
Wayne, City of	OE	7,742.73
Woehler Trailer Court LLC	ER	700.00

Primary Poll Workers:

Bargholz, Cynthia	OE	212.00
Bruflat, Madge	OE	237.00
Claussen, Sarah	OE	267.00
Davis, Diana	OE	212.00
Doescher, Jan	OE	242.00
Fletcher, Irene	OE	216.20
Hawthorne, Amanda	OE	212.00
Junk, Michelle	OE	212.00
Kantai, Francis	OE	216.20
Kemnitz, Jeni	OE	216.20
Kinzie, Kris	OE	212.00
Leseberg, Lisa	OE	212.00
Longe, Melodie	OE	242.00
Manson, Shelli	OE	212.00
McLean, Rita	OE	212.00
Milliken, Ann	OE	212.00
Moore, Wilma	OE	222.00
Oliver, Kristina	OE	212.00
Pulfer, Marta	OE	212.00
Redden, Molly	OE	212.00
Schenck, Stacy	OE	246.20
Sturm, Jean	OE	212.00
Wynia, Katie	OE	242.00

**COUNTY ROAD FUND**

**Salaries \$28,621.10;**

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Appeara	OE	40.93
Backus Sand & Gravel	MA	42,840.33
Bauer Built	RP	10,829.50
Carroll, Village of	OE	100.10
CNH Industrial Capital America LL	ER	2,256.69
Exhaust Pros Total Car Care	RP	48.28
Farmer's Co-operative, Pilger	SU	481.65

Gary Backhaus Gravel	MA	1,038.12
Heikes, Alan	RP	634.82
Martin Marietta Materials	MA	459.04
Matteo Sand & Gravel Co Inc	MA	1,432.38
RDO Truck Centers	RP	20.64
S&S Willers Inc	MA	31,282.32
Wayne Auto Parts	SU,MA	389.15
Wayne, City of	OE	498.03
Weldon Parts Norfolk	RP	20.45
Winside, Village of	OE	139.89
Zach Heating & Cooling	RP	380.00

**ROD PRESERVATION & MODIFICATION FUND**

Microfilm Imaging Systems	OE	250.00
Data Processing Costs	OE	128.70

**COUNTY IMPROVEMENT FUND**

Berggren Architects	CO	8,336.65
Kingery Construction	CO	171,000.00

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 19, 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 22nd day of May, 2020.

Debra Finn, Wayne County Clerk