

Wayne, Nebraska
June 2, 2020

The Wayne County Board of Equalization meeting was called to order by Chairman James Rabe at 9:00 a.m. on Tuesday, June 2, 2020, in the Public Safety Annex. Chairman Rabe, and Members Dean Burbach and Terry Sievers, Clerk Debra Finn, and Sheriff Jason Dwinell were present. Attorney Amy Miller and Deputy Attorney Eric Knutsen attended via Zoom. Notice of this meeting was published in the Wayne Herald on May 21, 2020. A current copy of the Open Meetings Act was posted and accessible to the public.

A motor vehicle exemption application for Mosaic was presented for approval by Treasurer Tammy Paustian. A motion was made by Sievers and seconded by Burbach to approve the exemption. Roll call vote: Sievers, Burbach, Rabe – aye; motion carried.

The Nebraska Tax Equalization and Review Commission reported that the residential, commercial, and agricultural/horticultural land classes in Wayne County are within the acceptable valuation range for the tax year 2020.

A listing of real property that was over/undervalued on the March 15th assessment roll was approved on a motion made by Burbach and seconded by Sievers. Roll call vote: Burbach, Sievers, Rabe – aye; motion carried.

Assessor Dawn Duffy presented her 3-Year Assessment Plan. When asked about windmills, Duffy explained that land under a wind turbine or used as an access road is valued the same as the surrounding land. A motion was made by Sievers and seconded by Burbach to approve the plan. Roll call vote: Sievers, Burbach, Rabe – aye; motion carried.

Valuation Protest hearings will be scheduled for July 21, 2020.

The meeting was adjourned.

Debra Finn, Wayne County Clerk

Wayne, Nebraska
June 2, 2020

The Wayne County Board of Commissioners meeting was called to order by Chairman Dean Burbach at 9:05 a.m. on Tuesday, June 2, 2020, in the Public Safety Annex. Chairman Burbach, Members James Rabe and Terry Sievers, Clerk Debra Finn, and Sheriff Jason Dwinell were present. Attorney Amy Miller and Deputy Attorney Eric Knutsen attended via Zoom. Notice of this meeting was published in the Wayne Herald on May 21, 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 19, 2020, as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
- d. Approve withdrawal of Cusip No. 97750HAX8 for \$100,000, Cusip No. 259353FS4 for \$310,000, and Cusip No. 071478GU9 for \$235,000 as securities pledged by Elkhorn Valley Bank, Wayne
- e. Approve cancellation of check 20050065 dated 5/19/20 for \$20.00 payable to Elkhorn Valley Bank.

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.

Grant writer Sandra Hansen reported the recoverable damages from the March 2019 flood totaled a little over \$274,000. The straight-time has been removed, and an equipment code for a gravel trailer has been changed. FEMA wants to inspect the repair sites before making payment

Hansen also reported FEMA is starting to require precise maintenance records on roads, bridges, and culverts. The county needs to develop a basic road maintenance policy. Once a policy is written, the county can focus on daily records.

Guidelines for COVID-19 related expense reimbursement were summarized by Emergency Manager Nic Kemnitz. Reimbursable expenditures include acquisition and distribution of personal protection equipment, sanitizing products, medical supplies and equipment, temporary emergency staffing, payroll costs for public health and public safety, equipment to conduct meetings by telephonic or electronic means, etc. The courthouse and county offices must be open to the public on a non-appointment basis by July 16th for the county to qualify to receive funds.

Doug Elting of Berggren Architects, and Eli Dull and Tim Christiansen of Kingery Construction met with the board to present an update on the courthouse restoration project. The original contract called for the existing slate tiles to be removed from the four turrets. The sheeting would be replaced before the broken and missing tiles were replaced and the remaining tiles reinstalled. It was estimated that 30% of the tiles needed replacement. The board was asked if they would consider replacing all of the slate tiles while the crew was working on the turrets. Black tile is available to do the job now, or matching tile could be obtained in a year. A motion was made by Sievers and seconded by Rabe to stay with the original contract and just replace the broken and missing tiles. Roll call vote: Sievers, Rabe, Burbach – aye; motion carried. Additional action taken on change orders:

- Motion by Sievers, second by Rabe to approve PR-018 additional door labor and lintel \$4,040, and PR-018A new door opener w/o swing guard \$2,844. Roll call vote: Sievers, Rabe, Burbach – aye; motion carried.
- Motion by Rabe, second by Sievers to approve PR-023 replace deck & fix joists and fix coping on the south roof \$6,979, and PR-024 reinforce east entrance-landing floor structure \$2,560. Roll call vote: Rabe, Sievers, Burbach – Aye; motion carried.
- Motion by Rabe, second by Sievers to approve PR-025 to add snow guards to the rood adjacent to walkways \$8,761. Roll call vote-Rabe, Sievers, Burbach – aye; motion carried.

After discussing different dates, a motion was made by Sievers and seconded by Rabe to re-open the courthouse to the public on Monday, June 8th. The building has been restricted to appointment only due to the Covid-19 virus. Roll call vote: Sievers, Rabe, Burbach – aye, motion carried. Treasurer Tammy Paustian asked how she should handle customers waiting in line at the courthouse at 5:00 p.m. She had no problem helping them, but she did not have money in her budget to pay her staff overtime. Paying overtime vs. granting comp-time will be discussed at the next meeting.

Highway Superintendent Mark Casey introduced Resolution No. 20-06 stating the repair work has been completed for No. ER-90(7). A motion was made by Rabe and seconded by Sievers to adopt Resolution No. 20-06. Roll call vote: Rabe, Sievers, Burbach – aye; motion carried.

Resolution No. 20-06: “WHEREAS: Certain transportation facilities have been designated as being eligible for Federal assistance from the Department of Transportation through the Emergency Relief Program (ER) of the Federal Highway Administration (FHWA); and

WHEREAS: Major highway and bridges in Nebraska that are part of the Federal-Aid highway system suffered widespread serious damage as a result of flooding beginning on March 12, 2019 (Disaster # NE19) and were in need of emergency or temporary repair, or restoration; and

WHEREAS: The Nebraska Department of Transportation, as a recipient of the previously described Federal assistance, is charged with oversight of the expenditures of said funds; and

WHEREAS: The County has completed all repair work on an eligible Federal-Aid route to restore essential traffic;

WHEREAS: The project has met all contract provisions as required by 23 CFR Part 633A; met the Davis-Bacon wage requirements; and abided by the Disadvantaged Business Enterprises (DBE) requirements, Americans with Disability Act (ADA) requirements, “Buy America” Provisions, FHWA 1273 and prohibitions against the use of contract labor (23 U.S.C. 114); and

WHEREAS: The State has completed the required NEPA document, along with resource agency concurrences, and no new right of way (ROW) was needed for completing permanent repairs; and

WHEREAS: All emergency repairs were completed within 180 days and are eligible for 100% federal reimbursement; and

WHEREAS: The total emergency repairs reimbursement is \$5,746.57, and no further costs relating to this project will be incurred or submitted to the State.

BE IT RESOLVED: That the Nebraska Department of Transportation is hereby requested to act on behalf of Wayne County to administer Federal funds.

BE IT FURTHER RESOLVED: That the Chairman of the County Board is authorized to sign this Resolution on behalf of said Board.”

Casey also reported:

- The barricades will be coming down, and the Temme bridge would be open to traffic by the end of the day. Seeding would be done while open to traffic.
- A&R has completed both culvert projects in District 1
- A title report has been received on the Russell Barelman property. The mineral rights were severed prior to the county’s purchase, which creates a lien on the property. An e-mail was sent to Brian Barelman requesting contact information for all heirs and spouses.
- Jeff Wagner of Mainelli Wagner has indicated we need to do plan profiles for the remaining driveways that need to be fixed for the Sholes Wind Project.

The next meeting will be held on Tuesday, June 16th, in the courtroom at the Wayne County courthouse.

Fee Reports: Debra K Allemann-Dannelly, Clerk of District Court, \$244.00 (May 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 \$70,595.59;
Kemnitz, Nicholas C.	RE	112.19
Alarcon-Flory, Perla J	OE	833.75
American Security Cabinets	SU	38.00
Black Hills Energy	OE	126.84
Bomgaars	SU,MA,CO	188.69
CardMember Service	SU,ER	255.58
Carhart Lumber Company	SU	228.92
Centrec Cast Metal Products	SU	572.90
DAS State Accounting	OE	45.00
Dept Correctional Svcs	OE	2,587.04
Granicus	SU	3,300.00
Hytrek Lawn Service	OE	960.00
Jack's Uniforms & Equipment	OE	2,865.95
Jorgensen, Kate	OE	3,305.75
Lincoln Regional Center	OE	90.00
Loofe, Vickie	OE	412.23
Main Street Garage LLC	OE	75.00
Mainelli Wagner & Assoc Inc	OE	337.50
Miller Law	OE,ER	3,941.97
MIPS Inc	SU	439.07
NACO	OE	1,895.80
Pierce County sheriff's Dept	OE	8.00
Quality I Graphics	SU	20.00
Quality Printing & Office Supplies	SU	1,588.51
Van Diest Supply Company	SU	51.55
Vel's Bakery	SU	257.50
Wattier, Patti	OE	450.00
Wayne Area Economic Development Inc	OE	8,200.00
Wayne County Clerk	OE	50.40

COUNTY ROAD FUND

Salaries \$27,030.70;

Black Hills Energy	MA	64.96
Bomgaars	SU,MA	910.09
First Source Title & Escrow Co	CO	100.00
Hansen Brothers Parts & Service Inc	RP	303.52
John's Welding & Tool LLC	RP	90.60
Laurel True Value & Rental	ER	199.00
Mainelli Wagner & Assoc Inc	CO	9,263.72
Martin Marietta Materials	MA	2,742.77
Matteo Sand & Gravel Co Inc	MA	7,411.38
Menard's	SU	1.99
Northeast Power	OE	164.04
RDO Truck Centers	RP	4,989.26
Sunbelt Rentals	ER	565.57
Weldon Parts Norfolk	RP	170.08

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 June 2, 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 5th day of June, 2020.

Debra Finn, Wayne County Clerk