

Wayne, Nebraska
July 7, 2020

The Wayne County Board of Equalization meeting was called to order by Chairman James Rabe at 9:00 a.m. on Tuesday, July 7, 2020, in the Public Safety Annex. Chairman James Rabe, Members Dean Burbach and Terry Sievers, Assessor Dawn Duffy, Attorney Amy Miller, Clerk Debra Finn, and Sheriff Jason Dwinell were present. Notice of this meeting was published in the Wayne Herald on June 25, 2020. A current copy of the Open Meetings Act was posted and accessible to the public.

A listing of real property that was over/undervalued on the March 19th assessment roll was approved on a motion made by Burbach and seconded by Sievers. Roll call vote: Burbach, Sievers, Rabe – aye; motion carried.

Tax list correction nos. 39-41, to correct the basement finish on Lot 9, Beckenhauer Estates Addition, Wayne, were approved by motion by Burbach and seconded by Sievers. Roll call vote: Burbach, Sievers, Rabe – aye; motion carried.

A motion to refund taxes as a result of Corrections 39-41 for the years 2017 – 2019 on Lot 9, Beckenhauer Estates Addition, Wayne, and to waive notices to political subdivisions if their share of the refund was \$200 or less was made on a Burbach and seconded by Sievers. Roll call vote: Burbach, Sievers, Rabe – aye; motion carried.

The meeting was adjourned.

Debra Finn, Wayne County Clerk

Wayne, Nebraska
July 7, 2020

The Wayne County Board of Commissioners meeting was called to order by Chairman Dean Burbach at 9:05 a.m. on Tuesday, July 7, 2020, in the Public Safety Annex. Chairman Burbach, Members James Rabe and Terry Sievers, Attorney Amy Miller, Clerk Debra Finn, and Sheriff Jason Dwinell were present. Notice of this meeting was published in the Wayne Herald on June 25, 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 June 16, 2020, as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
- d. Approve withdrawal of Cusip No. 3130AJCK3 for \$250,000 as pledged securities held by State Nebraska Bank & Trust
- e. Approve addition of Cusip No. 66432YBV5 for \$300,000 as pledged security held by State Nebraska Bank & Trust
- f. Cancel Check No. 20060116 drawn on Road Fund for \$303.52 payable to Hansen Brothers Parts & Service Inc. due to duplicate payment

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 Sievers and seconded by Rabe. Roll call vote: Sievers, Rabe, Burbach - aye; motion carried.

Steve Muir of Elkhorn Valley Insurance presented health insurance renewal information for United HealthCare. The policy had been changed in 2015 and 2017 to save money on the premiums, but this year the renewal rates went up. The county did receive a \$2000 dividend check, and a Covid credit of 15% (about \$8,000) applied to the August 2020 premium. Several employees were in attendance to support continuing the current policy with the \$6,550/\$13,100 deductible, and 100% co-insurance, even if they had to contribute more towards the policy cost. After listening to comments, a motion was made by Rabe and seconded by Sievers to approve the renewal of health insurance with United HealthCare for September 1, 2020 – August 31, 2021. Roll call vote: Rabe, Sievers, Burbach – aye; motion carried. Muir was thanked for his outstanding service to Wayne County employees.

Resolution No. 20-10, consenting to offer Cash-in-Lieu as an option to group health insurance, was approved by motion made by Sievers and seconded by Rabe. Roll call vote: Sievers, Rabe, Burbach – aye; motion carried.

Resolution No. 20-10 “WHEREAS, the Commissioners of Wayne County consent to continuation of Cash-In-Lieu as an option to our group medical insurance available to the elected officials and full-time employees of Wayne County, Nebraska, and

WHEREAS, those elected officials and full-time employees of Wayne County, Nebraska electing to participate in the Cash-In-Lieu option, after presenting notice of Proof of Coverage and submitting a signed Affidavit of Other Coverage to the Commissioners of Wayne County, Nebraska be eligible for said cash-in-lieu benefits in the amount of \$375.00 per employee and/or spouse monthly.

THEREFORE, BE IT RESOLVED by the Wayne County Commissioners that the Cash-In-Lieu Option offered by First Concord Benefits Group be offered to those elected officials and full-time Wayne County employees wishing to participate according to the above requirements. Said Cash-In-Lieu payment shall be addressed as monthly income and all withholding requirements will be administered accordingly.”

An Administrative Agreement with First Concord Benefits Group to provide cash-in-lieu options to employees from September 1, 2020 – August 31, 2021 was approved on motion by Sievers and seconded by Rabe. Roll call vote: Sievers, Rabe, Burbach – aye; motion carried.

The Friday afternoon of the county fair is a holiday for county employees so they can work in the various stands at the fair. Due to the changes in the County Fair this year this will not be needed. A motion was made by Rabe and seconded by Sievers to transfer the county fair holiday to Christmas Eve, which would result in a full day off on Christmas Eve. Roll call vote: Rabe, Sievers, Burbach – aye; motion carried.

Courthouse Maintenance Man Pat Brentlinger told the board the low-pressure switch has been kicking out and putting the cooling system into alarm several times a day the last week. Brentlinger has been able to reset the system and get it started again. Trane had a used switch on hand and was replacing it that morning; a new switch is on order. The chiller was built in 2002. An estimate for chiller replacement will be obtained for future information.

Daniel Fehringer was appointed to a five-year term on the Veterans Service Committee on a motion made by Rabe and seconded by Sievers. This appointment is through June 30, 2025. Roll call vote: Rabe, Sievers, Burbach – aye; motion carried.

The Wayne County Convention & Visitors Bureau Committee submitted the following recommendations for board approval:

- a. #20-05 approved \$500 for Wayne Chicken Show Poker Run in September
- b. #20-07 approved \$1000 for Bressler-Fest Music in the Park Series, Sept 13th – Oct 4th
- c. #20-08 approved \$250 for Art Connections on August 8th & 9th
- d. #20-10 approved \$500 for Gene Topp Memorial Car Show if held
- e. #20-11 approved \$300 for The Little Red Hen Theatre production in July
- f. #20-12 approved \$1,500 for Winside Old Settlers if held
- g. #20-13 approved \$2,000 for printing the Wayne County Fair books for July 23rd -26th
- h. #20-14 approved \$2,000 for radio advertising of Wayne County Fair July 23rd -26th
- i. #20-15 approved \$750 for Balloons N BBQ on Sept 25th & 26th
- j. #20-16 approved \$2,000 for Wayne Chicken Show on Sept 12th

Burbach reported Wayne Ag Society President Dave Jaeger was withdrawing Applications #20-13 and #20-14. A motion was made by Sievers and seconded by Rabe to approve applications #20-05, #20-07-08, #20-10-12, #20-15-16. Roll call vote: Sievers, Rabe, Burbach – aye; motion carried.

Berggren Architects representative Doug Elting presented a change request for 7' walks on the east, south, west, and southwest diagonal along with backfill and seeding; and concrete pad under the west stairway. Sievers stated he needed time to review the \$14,741 quote. A motion was made by Sievers and seconded by Rabe to approve a \$450.00 door stop change order for the east door. Roll call vote: Sievers, Rabe, Burbach – aye; motion carried.

County Attorneys Amy Miller and Eric Knudsen worked with Tradewind Energy representative Nick Coil on the Haystack road maintenance agreement. They reviewed the layout plan due dates, revisions, permit fees, start dates, and more. Additional details will be worked out. If all sides are in agreement, signing will be scheduled for the next meeting.

A motion was made by Sievers and seconded by Rabe to enter Executive Session at 10:37 a.m. to discuss personnel. Participants in the session were to include the Burbach, Rabe, Sievers, Miller, and Finn. Roll call vote: Sievers, Rabe, Burbach – aye; motion carried. A motion was made by Rabe and seconded by Sievers to come out of Executive Session at 10:48 a.m. Roll call vote: Rabe, Sievers, Burbach – aye; motion carried.

A motion was made by Rabe and seconded by Sievers to sign an engagement agreement with the Nebraska Auditor of Public Accounts for an audit of Wayne County's financial statements for the fiscal year ending June 30, 2020. Roll call vote: Rabe, Sievers, Burbach – aye; motion carried.

Fee Reports: Debra K. Allemann-Dannelly, Clerk of District Court, \$509.00 (June 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 \$82,558.25;	
ACE Hardware & Home	CO	23.91
Alarcon-Flory, Perla J	OE	183.75
American BroadBand	OE	2,277.51
Antelope County Sheriff	OE	40.00
Appeara	OE	247.90
AT&T	OE	108.93
Black Hills Energy	OE	90.01
Bomgaars	SU	24.45
CardMember Service	SU,CO	1,110.13
Cedar County Sheriff	OE	6.00
DAS State Accounting	OE	45.00
Dept Correctional Svcs	OE	522.16
Eakes Office Solutions	RP	455.08
Ecolab Pest Elimination Service	OE	122.84
Egley, Fullner, Montag, Morland & Easland	OE	2,278.40
Feld Fire	CO	298.70
Floor Maintenance	SU	110.97
Hytrek Lawn Service	OE	1,648.00
Lancaster County Sheriff	OE	7.21
Lincoln Regional Center	OE	93.00
Madison County Sheriff	OE	56.58
Miller Law	OE,ER	3,965.44
MIPS Inc	ER,CO	4,132.03
Nebraska Weed Control Assn	OE	120.00
One Office Solution	SU	173.54
Quadient	ER	1,284.27
Quality Printing & Office Supplies	SU	78.49
Region IV Behavioral Health System	OE	6,532.50
Roto-Rooter	RP	1,005.00
Verizon Wireless	OE	40.01
Wattier, Patti	OE	450.00
Wayne County Clerk of District Court	OE	168.00
Wayne, City of	OE	8,454.38
COUNTY ROAD FUND	Salaries \$40,034.84;	
Appeara	OE	40.00
Barco Municipal Products Inc.	MA	628.58
Black Hills Energy	OE	29.01
Bomgaars	SU	156.52
Caterpillar Financial Services	ER	2,947.93

Country Nursery Inc	RP	280.00
Dinkel's	RP	1,000.00
DMC Repair	SU	145.00
Grossenburg Implement	RP	145.80
Laurel ACE Hardware	ER	154.99
Martin Marietta Materials	MA	6,420.68
Matteo Sand & Gravel Co Inc.	MA	3,188.88
NMC Exchange LLC	RP	1,503.71
Northeast Power	OE	197.61
RDO Truck Centers	RP	587.25
Roeber Repair LLC	RP	1,275.38
Titan Machinery	RP	2,584.30
Wayne, City of	OE	404.12
Weldon Parts Norfolk	RP	265.36
ROD PRESERVATION & MODERNIZATION FUND		
Microfilm Imaging Systems	OE	365.00
MIPS Inc	OE	134.09
INHERITANCE TAX FUND		
Lutt, Melinda	PS	96.00
COUNTY IMPROVEMENT FUND		
Kingery Construction	CO	175,803.30

Meeting was adjourned. The next meeting will be on Tuesday, July 21st, in the courtroom of the Wayne County courthouse.

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 July 7, 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 10th day of July, 2020.

Debra Finn, Wayne County Clerk