

The Wayne County Board of Commissioners meeting was called to order by Chairman Dean Burbach at 9:00 a.m. on Tuesday, August 18, 2020, in the Wayne County Courtroom. Chairman Burbach, Members Terry Sievers and James Rabe, Attorney Amy Miller, Sheriff Jason Dwinell, and Clerk Debra Finn were present. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on August 6, 2020. A current copy of the Open Meetings Act was posted and accessible to the public.

The following consent agenda items were presented:

- a. Approve minutes of August 4, 2020, as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
- d. Approve withdrawal of Cusip #3130AHYK3 for \$250,000 and the substitution of Cusip #731304DG3 for \$250,000 as securities pledged by State Nebraska Bank & Trust, Wayne
- e. Approve withdrawal of Cusip #25933CG1 as securities pledged by Elkhorn Valley Bank
- f. Approve withdrawal of Cusip #3130AJ3W7 as securities pledged by State Nebraska Bank & Trust
- g. Approve withdrawal of Cusip #3031AJ3T4 as securities pledged by State Nebraska Bank & Trust

A motion was made by Rabe, seconded by Sievers, to approve the consent agenda. Roll call vote: Rabe, Sievers, Burbach – aye; motion carried.

A motion was made by Rabe, seconded by Sievers, to approve the regular agenda. Roll call vote: Rabe, Sievers, Burbach – aye; motion carried.

A motion was made by Rabe, seconded by Sievers, to approve the claims. Roll call vote: Rabe, Sievers, Burbach – aye; motion carried.

A report on the usage of the Wayne County Library Association Funds was presented. Lara Lanphear said Winside used the funds for book subscriptions, automation supplies, and fun program presenters. The Wayne library used the funds for electronic access to materials and books in the children's room, according to Heather Headley. Electronic circulations continue to increase as portable devices become more prevalent. The commissioners thanked the Librarians for their service.

County Attorney Amy Miller presented her Juvenile Diversion Fee Schedule to the board. If the County Attorney offers the diversion program to an individual, the coordinator determines the rules and regs for their probationary period, and they must pay their fees as per the schedule. A motion was made by Rabe and seconded by Sievers to approve Resolution No. 20-17. Roll call vote: Rabe, Sievers, Burbach – aye; motion carried.

**Resolution No. 20-17:** “**BE IT RESOLVED** that it shall be the Juvenile Diversion fees, as adopted by the Wayne County Attorney and presented to the Board of Commissioners of Wayne County, Nebraska, shall be approved.”

Pat Brentlinger, Building Maintenance, stated that four windows in the jury room have rotted, and the springs are broke. He contacted Pella and found the warranty has expired. Prices for replacement windows will be obtained.

Finn reported NACO/MIPS will no longer be an e-mail provider for counties. The company they had been using sold, and they have not been able to resolve problems with the new provider. After meeting with Wayne City IT Tech, Brian Kesting, the courthouse officials proposed the county apply for a .gov domain and use it for the web page and e-mail accounts. They felt it would be best for security and credibility purposes. The annual domain fee is \$400. The e-mail account fee is unknown until a plan has been chosen. A motion was made by Sievers and seconded by Rabe to apply for “waynecountyne.gov” as a domain. Roll call vote: Sievers, Rabe, Burbach – aye; motion carried.

Highway Superintendent Mark Casey reported:

- FEMA obligated, and Wayne County received \$15,525.66 for road repairs at Grainland Road bridge #1805P. The bridge is being closed permanently, and we are asking to de-obligate the project, so the money has to be paid back.
- A notice of completion of road repair work has been received from Plum Creek Wind. We have 60 days to inspect and respond.
- Bids for a track skid loader will be opened on Sept 1<sup>st</sup> at 9:45 a.m.

- Bid specs are being drawn up for two motor-graders

Doug Elting of Berggren & Associates told the commissioners they have started putting trim on the west oriole and would be putting the wood on next. There are issues with the oriole being straight and true, but that would be resolved yet that morning. They are checking in to a couple of roof leaks. Storage of leftover quick-lime, sand, and shingles was discussed. Re-roofing of the north and west lean-to's was discussed.

A budget work session was held. The proposed tax dollar request was about \$350,000 higher than last year. A cut of \$200,000 from County Road District 4 was made. At this point, the tax rate would increase .006 from last year, which is about \$150,000. A discussion ensued as to whether the \$50,000 increase in County Road Districts 1, 2 & 3 budgets was necessary. A motion was made by Burbach and seconded by Sievers to forward the budget with a tax rate increase of .006 to the public hearing. Roll call vote: Burbach, Sievers – Aye, Rabe – Nay; Motion carried. The budget hearing is scheduled for September 1, 2020 at 9:05 a.m.

**Fee Reports:** Jason Dwinell, County Sheriff, \$1,278.87 (July Fees); Debra Finn, County Clerk, \$14,191.85 (July Fees).

**Abbreviations:** **PS** - Personal Services, **OE** - Operating Expenses, **SU** - Supplies, **MA** - Materials, **ER** - Equipment Rental, **CO** - Capital Outlays, **RP** - Repairs, **RE** - Reimbursement.

**Claims:**

<b>GENERAL FUND</b>	<b>Salaries \$64,785.96;</b>	
Deck, Doug	RE	143.75
Quinn, Tarrin	RE	404.51
All Star Trailers	CO	1,118.00
American BroadBand	OE	2,277.76
Antelope County Sheriff	OE	2,715.00
Appeara	OE	567.25
Arnie's Ford Mercury, Inc.	RP	46.65
Bomgaars	SU,OE	110.18
CardMember Service	OE	45.02
CardMember Service	OE	244.41
CardMember Service	OE	12.99
Consolidated Management Company	OE	24.98
DAS State Accounting	ER	120.88
Eakes Office Solutions	SU	161.90
Farmer's Co-operative	MA	275.70
Floor Maintenance	SU	201.08
Hometown Leasing	ER	121.85
Lutt Oil	MA,OE	1,122.77
Madison County District Court	OE	11.50
Madison County Treasurer	OE	16,660.84
MIPS Inc.	ER,CO	2,774.89
Nebraska Law Enforcement Train Ctr	OE	60.00
Northeast Nebraska Telephone Co	OE	85.51
One Office Solution	SU	183.34
Pierce County Sheriff's Dept	OE	1,050.00
Quality Printing & Office Supplies	SU,OE	1,293.71
Skokan Electric	OE	331.59
Tacos & More	OE	6.99
Thurston County Sheriff	OE	1,600.00
US Cellular	OE	461.83
UHS Premium Billing	PS	68,767.07
University of Nebraska	OE	400.00

Wakefield Republican	OE	36.00
Warnemunde Insurance	OE	832.00
Waste Connections of Nebraska	OE	135.68
Wayne Auto Parts	RP	17.00
Wayne County Clerk	OE	101.00
Wayne County Court	OE	395.50
Wayne County Sheriff	OE	20.00
Wayne Herald/Morning Shopper	OE	998.03
Wayne, City of	OE	8,887.49
Woehler Trailer Court LLC	ER	700.00
<b>COUNTY ROAD FUND</b>	<b>Salaries \$24,831.50;</b>	
Appeara	OE	60.00
Backus Sand & Gravel	MA	28,860.19
Bauer Built	RP	335.40
Carroll, Village of	OE	100.10
CNH Industrial Capital America LLC	ER	2,256.69
Filtercare of Nebraska	RP	56.60
Fredrickson Oil Company	MA	438.00
Graham Tire Co, Inc.	RP	329.26
Grossenburg Implement	RP	226.71
Hoskins Mfg Co, Inc.	RP	30.00
John's Welding & Tool LLC	MA	390.00
Martin Marietta Materials	MA	4,048.27
Midwest Service & Sales Co	MA,RP	12,219.59
NMC Exchange LLC	RP	29.15
O'Reilly First Call	RP,SU	82.65
Pomp's Tire Service Inc.	RP	6,034.72
RDO Truck Centers	RP	5,083.65
Roeber Repair LLC	RP	975.00
S&S Willers Inc	MA	15,949.40
Titan Machinery	RP	173.66
Wayne Auto Parts	RP,SU	292.47
Wayne County Clerk	CO	56.00
Wayne, City of	OE	421.97
Weldon Parts Norfolk	RP	56.52
Winside, Village of	OE	83.74
<b>ROD PRESERVATION &amp; MODIFICATION FUND</b>		
Microfilm Imaging Systems	OE	365.00
MIPS Inc.	OE	134.09
<b>COUNTY IMPROVEMENT FUND</b>		
Berggren Architects	CO	7,243.86
Kingery Construction	CO	38,964.60

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 August 18, 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 24th day of August, 2020.

Debra Finn, Wayne County Clerk