

The Wayne County Board of Commissioners meeting was called to order by Chairman Dean Burbach at 9:00 a.m. on Tuesday, September 15, 2020, in the courtroom of the Wayne County Courthouse. 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 September 3, 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 September 1, 2020, as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll, with each commissioner abstaining from approving their claim
- d. Withdrawal Cusip #58733AEL9 and Cusip #31337OUS5 as securities pledged by 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 Sievers and seconded by Rabe. Roll call vote: Sievers, Rabe, Burbach - aye; motion carried.

The County Official's Personal Property Inventories for the 2019-20 fiscal year were approved on motion by Rabe and second by Sievers. Roll call vote: Rabe, Sievers, Burbach – aye; motion carried.

A motion was made Sievers and seconded by Rabe to set the minimum rate at \$200.00 for property to be included in the 2020-21 fiscal year personal property inventories. Roll call vote: Sievers, Rabe, Burbach – aye; motion carried.

A distress warrant return was received. There had been 47 warrants totaling \$22,875.28 issued to Sheriff Dwinell on November 1, 2019. Dwinell collected 35 warrants totaling \$19,299.26.

Treasurer Tammy Paustian presented a listing of 2005-13 delinquent personal taxes and asked the board to strike them from the tax list. She reported that 90% of the property was mobile homes. The board questioned some of the individuals on the list are still around and could be assessed. Paustian also had a listing of real property that had delinquent taxes for three or more years. The board needed to decide whether to order the treasurer to issue tax sale certificates or to direct the foreclosure of the lien of the taxes. County Attorney Amy Miller will work with Paustian on both lists and will have a resolution prepared for the next meeting to put a tax lien on property and to state the foreclosure procedure.

Resolution No. 20-20, authorizing the signing of the County Annual Certification of the Program Compliance form and resolution, which replaces the annual filing of the One and Six-Year Plan and the Standardized System of Annual Reporting (SSAR), was approved on motion by Rabe, and second by Sievers. Roll call vote: Rabe, Sievers, Burbach – aye; motion carried.

Resolution No. 20-20: “WHEREAS: State of Nebraska Statutes 39-2115, 39-2119, 39-2120, 39-2121, and 39-2510(2), required an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards; and

WHEREAS: State of Nebraska Statute, section 39-2120 also requires that the annual certification of program compliance by each county shall be signed by the County Board Chairperson and shall include a copy of a resolution of the governing body of the county authorizing the signing of the certification form.

BE IT RESOLVED that the County Board Chairperson of Wayne County is hereby authorized to sign the attached County Annual Certification of Program Compliance form.”

No action was taken on bids opened on September 1st for a track skid loader. The skid loader will be rebid due to a bid spec error in the original bidding. The new bids will be opened on October 6th at 9:45 a.m.

Bid specs for a new motor grader are being prepared. Bids will be opened on October 6th at 10:00 a.m.

An e-mailed update had been received from Berggren Architects on the courthouse restoration project. They will be starting to put the ice shields on the roof. Work continues on the south door. Proposed request #36 to replace

the concrete under the east entry door was approved on a motion by Sievers and second by Rabe. Roll call vote: Sievers, Rabe, Burbach – aye; motion carried.

Fee Reports: Debra K. Allemann-Dannelly, Clerk of District Court, \$1,623.00 (Aug Fees); Debra Finn, County Clerk, \$10,430.50 (Aug 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 \$67,103.21;	
Barnes, Ann M.	RE	623.31
Alarcon-Flory, Pearla J	OE	447.50
Albin, Mark D	OE	2,316.54
American BroadBand	OE	2,277.51
Appeara	OE	484.56
Arnie's Ford	RP,MA	1,050.53
Black Hills Energy	OE	88.42
CardMember Service	OE	192.98
County Assessor's Assoc of NE	OE	50.00
DAS State Accounting	ER	120.88
Egley, James G.	OE	67.25
Electronic Engineering	CO	339.90
Farmer's Co-operative, Pilger	MA	252.08
Floor Maintenance	SU	71.15
Hometown Leasing	ER	121.85
Hytrek Lawn Service	OE	1,060.00
KONE'	RP	1,351.53
Lutt Oil	MA,RP	1,570.54
Madison County Sheriff	OE	228.29
Midwest Alarm	RP	444.00
MIPS Inc.	SU,ER,CO	3,832.56
Northeast Nebraska Telephone Co	OE	79.76
O'Reilly First Call	RP	5.58
Olson, Val	OE	50.00
Pierce County Sheriff's Dept	OE	300.00
Quality I Graphics	RP	1,400.00
Quality Printing Office Supplies	SU	98.27
Secretary of State - Election Div.	SU	40.00
Smith, Melanie	OE	67.25
Stover, Ryan	OE	92.25
Thurston County Sheriff	OE	250.00
US Cellular	OE	461.83
UHS Premium Billing	PS	64,283.21
Verizon Wireless	OE	43.90
Wanek Pharmacy	OE	44.59
Waste Connections of Nebraska	OE	135.68
Wayne County Sheriff	OE	101.46
Wayne Herald/Morning Shopper	OE	1,282.00
Wayne, City of	OE	2,358.42

Woehler Trailer Court LLC	ER	700.00
COUNTY ROAD FUND		Salaries \$25,022.70;
Hefti, Eric L.	RE	59.50
Appeara	OE	40.00
Arnie's Ford	RP	185.77
Backus Sand & Gravel	MA	27,005.74
Carroll, Village of	OE	100.10
Caterpillar Financial Services	ER	2,947.93
Farmer's Co-operative, Pilger	MA	8,278.70
Fredrickson Oil Company	MA	2,850.00
Grossenburg Implement	RP,SU	167.70
Hansen Brothers Parts & Service	RP	217.60
HireRight, LLC	OE	46.52
John's Welding & Tool, LLC	SU	161.78
Mainelli Wagner & Assoc Inc.	CO	7,171.58
Martin Marietta Materials	MA	463.19
Matteo Sand & Gravel Co Inc	MA	1,066.63
Midwest Service and Sales Co.	MA	18,958.88
NMC Exchange LLC	RP,SU,MA	4,890.02
RDO Truck Centers	RP	717.54
S&S Willers Inc	MA	12,794.52
Stanley Petroleum Maint, Inc	SU	10.00
Titan Machinery	RP	89.02
TMS International	MA	1,083.16
Wayne Auto Parts	SU,RP	311.39
Wayne, City of	OE	442.36
Winside, Village of	OE	76.40
ROD PRESERVATION & MODIFICATION FUND		
Microfilm Imaging Systems	OE	365.00
MIPS Inc.	OE	134.09
COUNTY IMPROVEMENT FUND		
Berggren Architects	CO	6,298.16

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 September 15, 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 18th day of September, 2020.

Debra Finn, Wayne County Clerk