

Wayne, Nebraska
October 6, 2020

The Wayne County Board of Equalization meeting was called to order by Chairman James Rabe at 9:00 a.m. on Tuesday, October 6, 2020, in the courtroom of the Wayne County Courthouse. Chairman Rabe, Members Dean Burbach and Terry Sievers, Assessor Dawn Duffy, Clerk Debra Finn, and Deputy Clayton Bratcher were present. Notice of this meeting was published in the Wayne Herald on September 17, 2020. A current copy of the Open Meetings Act was posted and accessible to the public.

A motion was made by Sievers and seconded by Burbach to approve a correction for Jerry Schwede due to a change in his 2017 homestead. Roll call vote: Sievers, Burbach, Rabe – aye; motion carried.

The 2020-21 tax rates were reviewed. A motion to set the following tax rates for 2020-21 fiscal year was made by Burbach and seconded by Sievers. Roll call vote: Burbach, Sievers, Rabe – aye; motion carried.

(See attached Tax Rate Schedule)

Meeting was adjourned.

Debra Finn, Wayne County Clerk

Wayne, Nebraska
October 6, 2020

The Wayne County Board of Commissioners meeting was called to order by Chairman Dean Burbach at 9:05 a.m. on Tuesday, October 6, 2020, in the courtroom of the Wayne County Courthouse. Chairman Burbach, Members James Rabe and Terry Sievers, Attorney Amy Miller, Clerk Debra Finn, and Deputy Clayton Bratcher were present. Notice of this meeting was published in the Wayne Herald on September 17, 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 15, 2020, as printed in the Commissioners Record
- b) Approve fee reports
- c) Approve payroll, with each commissioner abstaining from approving their own claim
- d) Approve withdrawal of Cusip No. 31 30AJDS5 for \$250,000 as pledged security held by State Nebraska Bank & Trust
- e) Approve withdrawal of Cusip No. 66432LEW8 for \$120,000, and Cusip No. 3130AJD89 for \$250,000 as pledged securities held by State Nebraska Bank & Trust
- f) Approve addition of Cusip No. 3134GWKA3 for \$250,000, and Cusip No. 103107AN8 for \$200,000 as pledged securities held by State Nebraska Bank & Trust
- g) Approve UNL Extension Office holiday closedown for December 28 – 31, 2020, and returning on January 4, 2021. They would use four vacation days for this time.

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.

Elkhorn Valley Insurance Agent Steve Muir presented a United HealthCare Rebate check for \$6,074.22. This premium rebate check was for the policy year 2019. UHC had also given a \$8,245.00 premium rebate in June to offset COVID expenses.

Emergency Manager Nic Kemnitz presented quotes for three inverter generators that could be set up in different locations, or could be connected together as an additional main generator. The features, specifications, warranty, and price of two Generac models and a Honda model were compared. A motion was made by Rabe and seconded by Sievers to approve the purchase of two Honda Eu2201 Companion, 2200-watt, 120v inverter generator with 3-year warranty. Roll call vote: Rabe, Sievers, Burbach – aye; motion carried.

Kemnitz also reported a Hazmat incident Accountability Drill will be conducted in South Sioux City on October 8th from 3:00 p.m. until 7:00 p.m. Kemnitz has been called for jury duty on October 19th. If Kemnitz is chosen to serve, Sievers will assist with the distribution of PPE supplies.

Highway Superintendent Mark Casey reported Haystack would be providing a bond for road damages for \$1,347,000. This does not include bridge damages.

Bids for a skidloader with snowblower, bucket and 5-Link Torsion suspension undercarriage were received from Sooland Bobcat and Titan Machinery. A motion was made by Sievers and seconded by Rabe to accept the low bid of \$47,041.74 after trade-in. Roll call vote: Sievers, Rabe, Burbach – aye; motion carried.

NMC Inc. was the only company submitting bids for motor graders. A motion was made by Rabe and seconded by Sievers to accept the net low bid of \$272,620 for a 2019 140AWD for Dist #3, and the next net low bid of \$280,420 for a 2020 150AWD for Dist #1. Each unit comes with an \$8000 parts credit, and \$2,500 off for purchasing two. Roll call vote: Rabe, Sievers, Burbach – aye; motion carried.

A motion was made by Rabe and seconded by Sievers to authorize Casey to replace his pickup with a 2020 Ford ½ ton, 2.7 V6 EcoBoost pickup, purchased at state bid price of \$30,553. Roll call vote: Rabe, Sievers, Burbach – aye; motion carried.

Resolution No. 20-21 was brought before the board as the result of a tax sale conducted in 2017 for 2014 delinquent real estate taxes. A motion was made by Rabe and seconded by Sievers to adopt Resolution No. 20-21. Roll call vote: Rabe, Sievers, Burbach; motion carried.

Resolution No. 20-21: “WHEREAS, the County of Wayne is the owner and holder of Certificates of Tax Sale No. 73 of parcels of real estate, issued to the County of Wayne for all delinquent and regular taxes thereon, and which having been regularly advertised and offered for sale at tax sale and remaining unsold for want of bidders, was sold to the County of Wayne, and Certificates of Tax Sales No. 73 issued thereon under the provisions of Section 77-1809 (Reissue 2003) and

WHEREAS, more than three (3) years have elapsed since the issuance of such respective certificates of tax sale and by reason thereof the right of redemption of the owners or claimants of such respective tracts has expired and less than six months have elapsed since the right of redemption expired.

NOW, THEREFORE, BE IT RESOLVED that Amy K. Miller, Wayne County Attorney be and he is hereby directed, as promptly under the circumstances as is reasonably possible so to do, to institute action to foreclosure the lien of all taxes delinquent, whether regular or special, on all real estate within Wayne County, Nebraska which, having been heretofore advertised and offered for sale and remaining unsold for want of bidders as sold to the County of Wayne and Certificates of Tax Sale No. 73 issued thereon.”

A motion was made by Sievers and seconded by Rabe to approve the following recommendations made by the Wayne County Convention & Visitors Bureau Committee on Lodging Tax Grant Applications: #20-17 approved \$750 for Wayne Farmers Market sponsored by Wayne Area Economic Development, #20-18 approved \$250 for Wayne Business & Industry Vendor Golf Invitational sponsored by Wayne Area Economic Development, and #20-19 approved \$500 for Christmas in Carroll on Nov 20 & 21 sponsored by Carroll Park Renovation. Roll call vote: Sievers, Rabe, Burbach – aye; motion carried.

Doug Elting of Berggren Architects reported the work was complete on the west oriole and had started on the east oriole. The snow guards are in place and the new grass looks good. Work on the east door is estimated to start on October 22nd. PR037 to install automatic door bottoms for \$200 each was approved on 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, \$800.00 (Sep 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 \$79,685.81;	
Barnes, Ann M.	RE	311.09
ACE Hardware & Home	SU	9.00
Albin, Mark D	OE	2,096.40
All Hours Towing LLC	OE	855.00
All Star Trailers	OE	48.00

Antelope County Sheriff	OE	2,845.00
Big Red Printing	SU	328.38
Black Hills Energy	OE	127.97
Bomgaars	SU	217.43
CardMember Services	SU	135.43
CardMember Services	MA	25.14
CivicPlus	OE	3,467.08
Copy Write/Keepsake	SU	148.56
DAS State Accounting	OE	45.00
Dugan Business Forms	SU	454.50
Eakes Office Solutions	SU,RP	396.62
Ecolab Pest Elimination Services	OE	61.42
Egley, Fullner, Montag, Morland & Easland	OE	1,237.20
Floor Maintenance	SU	281.49
Hasemann Funeral Home	OE	930.00
Hytrek Lawn Service	OE	710.00
Jack's Uniforms & Equipment	SU	1,700.05
Johnson, Mark	SU	61.78
Jorgensen, Kate	OE	2,422.90
Menard's	SU	169.92
Miller Law Office	OE,ER	3,935.75
MIPS Inc	SU,CO	3,294.91
Nebraska Health & Human Services	OE	93.00
Northeast NE Assoc of Co Assrs	OE	25.00
Quadient Leasing	ER	1,284.27
Quality Printing & Office Supplies	SU	770.99
Region IV Behavioral Health System	OE	6,532.50
Security Shredding Services	OE	70.00
Tom Hansen CPA	OE	1,234.63
Verizon Wireless	OE	40.05
Wattier, Patti	OE	450.00
Wayne County Clerk	OE	16.00
Wayne County Clerk of District Court	OE	102.00
Wayne County Court	OE	286.00

COUNTY ROAD FUND

Salaries \$44,316.30;

B's Enterprises, Inc.	MA	16,749.99
Black Hills Energy	OE	38.11
Bomgaars	SU	1,062.74
CNH Industrial Capital America LLC	ER	2,256.69
Colonial Research Chemical Corp	SU	188.32
Cornhusker International Trucks	RP	973.45
Eastern Nebraska Trailer Repair Inc	RP	45.90
Fredrickson Oil Company	RP,MA	1,734.72
GI Trailers	RP	100.00
Gerhold Concrete Company Inc.	OE	846.08
Grossenburg Implement	RP	54.76
HireRight LLC	OE	372.16

Lutt, Delmar	RP	23.00
Matteo Sand & Gravel Co Inc	MA	1,327.39
Menard's	SU	6.38
Nebraska Emergency Management Agcy	OE	15,525.66
NMC Exchange LLC	RP	779.28
Northeast Power	OE	186.84
Rolling Hills Supply	SU	1,282.50
Titan Machinery	RP	130.94
Van Diest Supply Company	SU	1,117.55

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 October 6, 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 9th day of October, 2020.

Debra Finn, Wayne County Clerk

2020 TAX RATES
Wayne County, Nebraska

Tax Rates are set as cents per \$100 of Actual Valuation

Governmental Entity	Valuation	Fund	Tax Request	2020	
				Tax Rate	
Wayne County	1,941,512,186	General	\$ 4,811,513.37	0.247823	
		County Improvement	\$ 200,000.00	0.010301	
		Total	\$ 5,011,513.37	0.258124	
Ag Society	1,941,512,186	General	\$ 90,000.00	0.004636	
ESU #1	10,995,897,967	General	\$ 1,649,384.54	0.015000	
CITIES AND VILLAGES					
Village of Carroll	7,166,297	General	\$ 30,100.00	0.420022	
Village of Hoskins	11,856,626	General	\$ 47,000.00	0.396403	
Village of Sholes	891,892	General	\$ -	0.00000	
City of Wayne	249,253,762	General	\$ 925,180.00	0.371180	
		Bond	\$ 102,500.00	0.041123	
		Total	\$ 1,027,680.00	0.412303	
Wayne Airport Authority	249,253,762	Airport General	\$ 76,800.00	0.030812	
		Airport Bond	\$ 14,680.00	0.005890	
		Total	\$ 91,480.00	0.036702	
Village of Winside	15,024,606	General	\$ 74,080.00	0.493058	
		Bond	\$ 21,870.00	0.145561	
		Total	\$ 95,950.00	0.638619	
RURAL FIRE PROTECTION DISTRICTS					
Carroll Fire Dist #1	322,004,074	General	\$ 38,766.00	0.012039	
		Bond	\$ 35,898.00	0.011148	
		Total	\$ 74,664.00	0.023187	
Wayne Fire Dist #2	549,114,636	General	\$ 66,240.00	0.012063	
		Sinking	\$ 21,000.00	0.003824	
		Total	\$ 87,240.00	0.015887	
Hoskins Fire Dist #3	484,339,712	General	\$ 55,000.00	0.011356	
		Sinking	\$ 10,500.00	0.002168	
		Total	\$ 65,500.00	0.013524	
Winside Fire Dist #4	209,022,282	General	\$ 35,148.00	0.016815	
		Sinking	\$ 14,000.00	0.006698	
		Total	\$ 49,148.00	0.023513	
Wakefield Fire Dist #9	331,955,847	General	MFO Levy	0.030000	
SCHOOL DISTRICTS					
School District #17 Wayne	946,483,881	General	\$ 8,715,835.00	0.920865	
		Special Building	\$ 202,020.00	0.021344	
		Qualified Capital Bond	\$ 491,973.00	0.051979	
	Bond	947,038,001	Bond	\$ 479,926.00	0.050677
	Total	\$ 9,889,754.00	1.044865		
School Dist #560 Wakefield	495,884,894	General	\$ 4,653,643.00	0.938452	
		Special Building	\$ 151,515.00	0.030554	
		Qualified Capital	\$ 90,452.00	0.018241	
		Total	\$ 4,895,610.00	0.987247	
School District #95R Winside	418,916,811	General	\$ 3,424,242.00	0.817404	
		Special Building	\$ 45,455.00	0.010851	
		Total	\$ 3,469,697.00	0.828255	