

Wayne, Nebraska  
October 20, 2020

The Wayne County Board of Commissioners meeting was called to order by Chairman Dean Burbach at 9:00 a.m. on Tuesday, October 20, 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 October 8, 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 October 6, 2020, as printed in the Commissioners Record
- b) Approve fee reports
- c) Approve payroll, with each commissioner abstaining from approving personal claims
- d) Approve Withdrawal of Cusip #80379VAJ5 for \$225,000 as securities pledged by Elkhorn Valley Bank
- e) Receive copy of the audit report and management letter for the fiscal year ended June 30, 2020, from the Nebraska Auditor's Office.

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.

An agreement with Pictometry was approved to fly the county twice, not to exceed \$69,030 per flight on September 1, 2020. Some area counties have contracted to be flown since then, resulting in a price reduction to \$67,020 per flight. A motion was made by Rabe and seconded by Sievers to authorize the chairman to sign the reduced price agreement. Roll call vote: Rabe, Sievers, Burbach – aye; motion carried.

A one-year TRANE service agreement for the HVAC system, for \$8,718.00, was approved on a motion made by Rabe and seconded by Sievers. This agreement is subject to a 3% prepayment discount. Roll call vote: Rabe, Sievers, Burbach – aye; motion carried.

A motion was made by Rabe and seconded by Sievers to designate Nic Kemnitz to cast a ballot on behalf of Wayne County at the 2020 NACO annual convention. Roll call vote: Rabe, Sievers, Burbach – aye; motion carried.

Tradewind Energy has asked the county to consider accepting 2.4 million in cash instead of a letter of credit or a bond as security for the Haystack Wind project. Tradewind is in the process of selling the project. After the sale, the new owner will provide a bond; and the county will refund the cash to Tradewind. The board is willing to accept this arrangement after details are finalized.

Jeff Wagner of Mainelli Wagner informed the board that the next round of CBMP applications are out. He recommended the board review their projects to see if there is anything they want to pursue.

Only one bid was received for the Bonnell road drag. A motion was made by Sievers and seconded by Rabe to accept the bid of \$6,150.00 submitted by the townships of Read & Readings in Butler County. Roll call vote: Sievers, Rabe, Burbach – aye; motion carried.

Berggren Architects will work on a courthouse restoration punch list for the roof and stone-work on Thursday, October 22<sup>nd</sup>. The south door and the window in the courtroom will be finished on November 11<sup>th</sup>. Work on the east door will begin after that.

**Fee Reports:** Debra Finn, County Clerk, \$14,605.48 (Sept 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: \$63,461.31;**

Hawthorne, Nick	RE	35.94
ACE Hardware & Home	SU	3.30
All Hours Towing LLC	OE	265.00
American BroadBand	OE	3,598.95
Appeara	OE	633.96
Bomgaars	SU,CO	2,497.07
CardMember Service	SU	29.99
CardMember Service	CO,OE	1,352.28
CardMember Service	OE	90.04
CardMember Service	SU	141.97
Carroll Station Inc., The	MA	92.67
CDW Government Inc.	OE	3,326.72
Comfort Inn, Kearney	OE	293.85
DAS State Accounting	OE,ER	165.88
Eakes Office Solutions	ER	340.99
Election Systems & Software	OE	5,895.74
Farmer's Co-operative, Pilger	MA	267.52
Hometown Leasing	ER	121.85
Jack's Uniforms & Equipment	MA	296.94
Lutt Oil	MA,OE	913.07
Madison County Sheriff	OE	450.00
Midwest Alarm	RP	395.52
Maximus Inc	OE	1,250.00
MIPS Inc.	ER, CO	2,772.89
Northeast Nebraska Telephone Co.	OE	84.56
Pictometry International Corp	CO	21,154.00
Pierce County Sheriff's Dept	OE	1,750.00
Quality Printing & Office Supplies	SU,CO	1,730.93
Region IV inc	OE	2,677.25
RR Donnelley	OE	227.97
Topp, Amy	RE	322.00
US Cellular	OE	461.83
UHS Premium Billing	PS	67,922.42
University of Nebraska	OE	60.00
Waste Connections of Nebraska	OE	135.68
Wattier, Patti	OE	450.00
Wayne Auto Parts	SU	12.69
Wayne County Sheriff	OE	47.00
Wayne County Treasurer	OE	1,035.55
Wayne Herald/Morning Shopper	OE	1,757.78
Wayne, City of	OE	3,502.87
Wayne, City of	ER	85.00
Woehler Trailer Court LLC	ER	700.00
Zach Heating & Cooling	RP	212.00

**COUNTY ROAD FUND**

**Salaries: \$29,606.70;**

ACE Hardware & Home	SU	23.91
Appera	OE	60.00
Backus Sand & Gravel	MA	30,303.42
Carroll, Village of	OE	109.10
Dinkel's	RP	24.15
Farmer's Co-operative, Pilger	OE,MA	5,970.67
FilterCare of Nebraska	RP	31.50
John's Welding & Tool LLC	SU	144.82
Martin Marietta Materials	MA	470.37
Matheson Tri-Gas Inc	SU	191.49
NMC Exchange LLC	RP,MA	2,692.08
S&S Willers Inc.	MA	27,244.44
Stalp Gravel Company	MA	754.52
TMS International	MA	778.83
Wayne Auto Parts	MA,RP	795.00
Wayne, City of	OE	440.97
Winside, Village of	OE	82.77

**LODGING TAX FUND**

Janssen, Georgia	RE	35.94
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**ROD PRESERVATION & MODIFICATION FUND**

Microfilm Imaging Systems	OE	365.00
MIPS Inc.	OE	134.09

**COUNTY IMPROVEMENT FUND**

Berggren Architects	CO	6,774.34
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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 October 20, 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 23rd day of October, 2020.

Debra Finn, Wayne County Clerk