

The Wayne County Board of Commissioners meeting was called to order by Chairman Dean Burbach at 9:00 a.m. on Tuesday, November 3, 2020, in the courtroom of the Wayne County Courthouse. Chairman Burbach, Member James Rabe, Clerk Debra Finn, and Sheriff Jason Dwinell were present. Commissioner Sievers was absent. Notice of this meeting was published in the Wayne Herald on October 22, 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 20, 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 #886763CY5 for \$50,000 as security pledged by State Nebraska Bank
- e) Receive copy of 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 Burbach. Roll call vote: Rabe, Burbach – aye; motion carried.

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

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

Treasurer Tammy Paustian certified the issuance of 49 Distress Warrants to the Wayne County Sheriff, totaling \$24,934.36.

Highway Superintendent Mark Casey reported receiving notification that Orsted purchased Haystack Wind. A road bond for \$2,413,000 has been received from Orsted.

There was some confusion on the type of gravel to stockpile for the Haystack Wind project. Bradley Construction Management required confirmation that cement treating the minimum maintenance roads used as Haul Routes would be allowed, and that it would not be allowed on main county roads. This type of road stabilization takes the hill cuts out first, then lays down 16-foot wide cement treatment, and finally gravel. It does not cover the full 20-foot road width. The board agreed it would work on the minimum maintenance roads because they would remain classified as such, but it could not be used on any main roads.

To complete the paperwork on the Junck bridge, a motion was made by Rabe and seconded by Burbach to adopt Resolution No. 20-22. Roll call vote: Rabe, Burbach – aye; motion carried.

**Resolution No. 20-22:** “ **WHEREAS**, Wayne County and State entered into an agreement entitled “County Bridge Match Program Agreement” for the structure number C009001545 (the Project), Program Agreement Number BL 1924 signed by State on the 26<sup>th</sup> day of February, 2019; and

**WHEREAS**, Wayne County has now completed the construction of the Project that was identified in the Program Agreement; and

**WHEREAS**, this Resolution is to formally notify State of the proper completion of the Project according to the terms of the Program Agreement.

**Be It Resolved:** by the Board of Commissioners of Wayne County:

- 1) The Project, for Structure No. C009001545, has been properly constructed by County and its contractor, in accordance with the terms of the Program Agreement.
- 2) The bridge was constructed in strict compliance with
  - a. The plans and specifications including any Stated-approved change orders.
  - b. All applicable design standards, and
  - c. The condition and requirements of the Program Agreement.
- 3) County understand that it is the owner of the bridge, and that it is solely responsible for the design, inspection, construction, reconstruction, repair, and operation of the bridge and roadway and is

responsible for meeting any environmental or other post-construction permit or legal commitments applicable to the project.

4) The project costs were fair, reasonable and necessary for the proper construction of the project.

NDOT Project Number: STWD-CBMP(3); NDOT Control Number: 00974B; NDOT LPA Control Number: 00974B(y); NDOT Project Name: County Bridge Match Program.”

Bids received from Metal Culverts, B’s Enterprises, and Midwest Service and Sales were opened for Projects C-90(648), C-90(649), and C-90(650), aka Hoskins Northwest. A motion was made by Rabe and seconded by Burbach to accept the low bid of \$106,295.41 submitted by Midwest Service and Sales. Roll call vote: Rabe, Burbach – aye; motion carried.

A Certificate of Partial Substantial Completion was received for the courthouse restoration project. Once signed, the one-year warranty period starts. The board is concerned about two roof leaks and the need for more stops for the ice slides from the roof. No action was taken.

**Fee Reports:** Debra K. Allemann-Dannelly, Clerk of District Court \$785.00 (Oct fees); Jason Dwinell, County Sheriff, \$869.87 (Sept 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 \$63,875.31;</b>	
Knutson, Eric	RE	17.25
ACE Hardware & Home	SU	50.83
Albin, Mark D.	OE	505.38
Antelope County Sheriff	OE	3,910.00
Arnie's Ford	CO	30,553.00
Auditor of Public Accounts	OE	15,997.21
Black Hills Energy	OE	263.78
Bomgaars	SU	93.42
CardMember Service	OE	125.00
CivicPlus	OE	5,913.98
Des Moines Stamp Mfg Co	SU	262.00
Election Systems & Software	OE	2,493.50
First Concord Benefits Group	OE	105.00
Floor Maintenance	MA	99.92
Fredrickson Oil Company	MA	43.00
Hrouda, Jeffrey L.	OE	1,865.05
Jorgensen, Kate	OE	4,407.00
McDonald, Christal	OE	279.00
Miller Law Office	OE,ER	3,976.26
MIPS Inc	SU	226.53
NACO	OE	125.00
Nebraska Health & Human Services	OE	90.00
O'Reilly First Call	RP	47.01
Quality Printing & Office Supplies	SU	1,011.24
Radar Shop, The	SU	215.00
Warnemunde Insurance	OE	1,350.00
Farm & Home Publishing Ltd	SU	870.00
<b>COUNTY ROAD FUND</b>	<b>Salaries: \$29,606.70;</b>	
Beiermann, Todd W.	RE	63.50

Hansen, Dallas J.	RE	64.50
Bauer built	RP	2,782.00
Black Hills Energy	OE	42.05
Bodwell Construction Inc	RP	2,200.00
Bomgaars	SU	230.93
Carroll Station Inc., The	MA	11,728.37
Caterpillar Fin Services Corp	ER	2,947.93
Fredrickson Oil Company	MA	11,801.09
CNH Industrial Capital America LLC	ER	2,256.69
Gerhold Concrete Company Inc	MA	404.28
Grossenburg Implement	SU	720.94
HireRight LLC	OE	46.52
Martin Marietta Materials	MA	2,771.32
Matheson Tri-Gas Inc	SU	158.08
Midwest Service and Sales Co.	MA	580.00
NMC Exchange LLC	RP	1,691.04
Northeast Power	OE	180.30
Weldon Parts Norfolk	RP	352.86

**LODGING TAX FUND**

Wayne Area Economic Development Inc	OE	250.00
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**COUNTY IMPROVEMENT FUND**

Kingery Construction	CO	79,425.00
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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 November 3, 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 November, 2020.

Debra Finn, Wayne County Clerk