

Wayne, Nebraska
November 17, 2020

The Wayne County Board of Equalization meeting was called to order by Chairman James Rabe at 9:00 a.m. on Tuesday, November 17, 2020, in the courtroom of the Wayne County Courthouse. Chairman Rabe, Members Dean Burbach and Terry Sievers, Assessor Dawn Duffy, Deputy Clerk Sharolyn Biermann, and Sheriff Jason Dwinell were present. Notice of this meeting was published in the Wayne Herald on November 5, 2020. A current copy of the Open Meetings Act was posted and accessible to the public.

A motion was made by Burbach and seconded by Sievers to approve the agenda.

Duffy brought in corrections for a clerical error and omitted properties. Omitted properties were due to the sale of cell tower properties. The new company is to be locally assessed rather than centrally assessed. A motion to approve said corrections was made by Sievers and seconded by Burbach. Roll call vote: Sievers, Burbach, Rabe – aye; motion carried.

Meeting was adjourned.

Sharolyn Biermann, Deputy Wayne County Clerk

Wayne, Nebraska
November 17, 2020

The Wayne County Board of Commissioners meeting was called to order by Chairman Dean Burbach at 9:05 a.m. on Tuesday, November 17, 2020, in the courtroom of the Wayne County Courthouse. Chairman Burbach, Members James Rabe and Terry Sievers, Attorney Amy Miller, District Court Clerk Debra Allemann-Dannely, Deputy Clerk Sharolyn Biermann, and Sheriff Jason Dwinell were present. Notice of this meeting was published in the Wayne Herald on November 5, 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 November 3, 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. 25931AG3 for \$190,000 and Cusip #676271KJ7 for \$175,000 as pledged security held 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 excluding item #6 to be tabled until next meeting, 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 Sievers and seconded by Rabe. Roll call vote: Sievers, Rabe, Burbach - aye; motion carried.

Mark Casey, Highway Superintendent, reviewed a counterproposal made by Scott Barelman and his siblings regarding settlement to finalize a land sale for a county bridge project. Motion by Rabe and second by Sievers to revise the purchase agreement to accept the counterproposal. Roll call vote: Rabe, Sievers, Burbach – aye; motion carried.

There are bridge inspections that are past due because of time constraints and COVID-19 restrictions. Casey will be taking advantage of the coming good weather and the help of a roadman to get caught up. They are well within the 90 days to comply.

Casey also touched on road situations in the next wind tower project area and State bridge repair projects that may affect County roads.

Emergency Manager, Nic Kemnitz was present to update the board on his continued work delivering personal protective equipment to area medical facilities and work with the Healthcare Coalition. The Coalition is working with area hospitals regarding their needs with the rise of COVID-19 cases and strategies on how to care of virus cases as well as general medical needs of other patients. Kemnitz also gave a general description of a plan that the Governor has put together for changing restrictions dependent on how the case numbers change in order to minimize business closures.

Kemnitz also stated that he will have his State Emergency Management audit on November 24th. It will be completed by remote meetings and emailing of the necessary documents.

Doug Elting of Berggren Architects, along with representatives of Kingery Construction were present to go over the remaining items to be completed in the Courthouse restoration project. The Commissioners voiced concerns about signing a Certificate of Substantial Completion when there were several items that had not yet been rectified. The punch list of items would be reviewed and work towards the final inspection. An additional safety concern was snow and ice falling from the roof and the necessity of additional snow guards being installed. Kingery will check into this.

Elting encouraged the board to further allocate funds for continued maintenance items, tuck pointing and a list of suggested restoration work that has been approved by the State Historical Society.

Debra Allemann-Dannelly, Clerk of the District Court, was acknowledged. She presented virus safety measures that the District and County judges have asked their court offices to follow.

Fee Reports: Jason Dwinell, County Sheriff, \$1,084.38 (Oct Fees); Debra Finn, County Clerk, \$16,491.82 (Oct 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 \$66,760.27;	
American Broad Band	OE	2,283.31
Appera	OE	428.73
CardMember Service	SU	267.70
Claussen & Sons Irrigation Inc	OE	120.00
CVSOAN	OE	60.00
Eakes Office Solutions	SU,OE	119.77
Election Systems & Software	OE,SU	735.18
ESRI Inc	OE	400.00
Government Forms & Supplies	SU	65.00
Hawthorne, Amanda	OE	205.00
Hytrek Lawn Service	OE	1,408.00
Kemnitz, Jeni	OE	208.50
Leseberg, Lisa	OE	182.00
Longe, Melodie	OE	242.00
MIPS, Inc.	ER, OE	2,772.89
Moore, Wilma	OE	205.00
Oliver, Kristina	OE	177.38
Quality Printing & Office Supplies	SU	453.64
Schenck, Stacy	OE	242.00
Sturm, Jean	OE	212.00
Wayne, City of	OE	2,259.81
Woehler Trailer Court LLC	ER	700.00
Avera Medical Group Pierce	OE	129.00
Bargholz, Cynthia	OE	212.00
Bruflat, Madge	OE	200.00
CardMember Service	OE	45.02
Carroll Station Inc., The	MA	53.25
Claussen, Sarah	OE	260.00
Doescher, Jan	OE	235.00
Dorman, Sherry	OE	182.00
Eakes Office Solutions	SU,OE	119.77
Farmer's Co-operative, Pilger	MA	238.97
Fletcher, Irene	OE	205.00
Floor Maintenance	SU	91.41

Hometown Leasing	OE	121.85
Kantai, Francis	OE	205.00
Kinzie, Kris	OE	205.00
Kruse, Ann	OE	212.00
Lutt Oil	MA	951.61
Madison County Sheriff	OE	150.00
Mainelli Wagner & Assoc Inc	OE	1,700.00
NCEA	OE	130.00
Northeast Nebraska Telephone Co	OE	82.19
Pierce County Sheriff's Dept	OE	1,850.00
TRANE	OE	8,718.00
US Cellular	OE	462.02
UHS Premium Billing	OE	71,468.73
Verizon Wireless	OE	39.99
Wanek Pharmacy	OE	898.16
Warnemunde Insurance & Real Estate	OE	816.00
Waste Connections of Nebraska	OE	135.68
Wayne County Clerk of District Court	OE	69.00
Wayne County HRA Account	OE	43,555.97
Wayne County Sheriff	OE	79.50
Wayne County Treasurer	OE	15.00
Wayne Herald/Morning Shopper	OE	3,176.15
Wayne State College	SU	3.57
Wayne, City of	OE	15,164.87
Wynia, Katie	OE	235.00
COUNTY ROAD FUND	Salaries \$29,224.70;	
Appeara	OE	40.00
Backus Sand & Gravel	MA	15,193.58
Carroll, Village of	OE	101.60
Dinkel's	ER	8,170.00
NMC Exchange LLC	RP	149.82
Wayne, City of	OE	240.58
Fredrikson Oil Company	RP	388.00
John's Welding & Tool LLC	SU	489.30
Lutt Oil	MA	20.00
Mainelli Wagner & Assoc Inc	CO	3,942.50
Martin Marietta Materials	MA	935.47
Matteo Sand & Gravel	MA	238.88
S&S Willers Inc.	MA	27,987.12
Winside, Village of	OE	83.80
SNOW REMOVAL & EQUIPMENT FUND		
NMC Exchange LLC	CO	274,120.00
ROD PRESERVATION & MODIFICATION FUND		
Microfilm Imaging Systems	OE	365.00
MIPS Inc	OE	134.09
COUNTY IMPROVEMENT FUND		
Berggren Architects	OE	6,407.50

Meeting was adjourned.

Sharolyn Biermann, Deputy 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 November 17, 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 20th day of November, 2020.

Sharolyn Biermann, Deputy Wayne County Clerk