

The Wayne County Board of Commissioners meeting was called to order by Chairman Dean Burbach at 9:00 a.m. on Tuesday, December 1, 2020, in the courtroom of the Wayne County Courthouse. Chairman Burbach, Members Terry Sievers and James Rabe, Deputy Clerk Sharolyn Biermann, and Deputy Sheriff Clayton Bratcher were present. Notice of this meeting was published in the Wayne Herald on November 19, 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 17, 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 #59012ADC0 for \$130,000 as security pledged by State Nebraska 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 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.

As part of his update to the Board, Highway Superintendent Mark Casey was joined by representatives from Orsted Wind Energy, Bradley Construction Management and Blattner Energy. They will be working on the Haystack Wind Tower project. The commissioners were given information on the planned winter construction schedule. Specifications for the surveying of driveways in order to meet Nebraska standards, road maintenance and graveling during the project, and planned dirt work were all discussed. Weather permitting, much of this prep work will be done by Christmas and then random work will continue through the rest of the winter months.

Casey also informed the board that the Nebraska Department of Environmental Quality (NDEQ) had approved the county's proposal for a scrap tire collection event in the amount of \$50,764.00. The date for the event will be planned for sometime in the summer or fall of 2021.

Emergency Manager Nic Kemnitz presented the board with several updates. One of these was in regard to the Nebraska COVID-19 Vaccination Plan. The Plan is not finalized and there is no timeline as of yet. He will continue to work with the Northeast Nebraska Public Health Department on this as well as the weekly distributions of personal protective equipment and watching area case numbers.

Kemnitz also gave updates on CRF Funds in regard to mask mandates and the Governor's Executive Order which allows the flexibility of having public meetings via videoconference or telephone conferencing from December 1, 2020 through January 31, 2021. The next Commissioner's meeting, and those in January, will be held in the Public Safety Annex adjacent to the Courthouse in order to facilitate having them by videoconferencing.

Sue Krogman, project manager with the Nebraska Regional Interoperability Network (NRIN), along with Chief of Police Marlin Chinn and City of Wayne Technology Support Brian Kesting, presented information about a broadband backup service for 911 services. The project which is a point to point microwave system that spans the State of Nebraska has been in the works for 10 years. It would be used as backup to the primary 911 system. Equipment was purchased with grant funds and is now being installed for this area. Since the City of Wayne has the 911 call center it was agreed that they carry the insurance on the equipment and adjust monthly fees accordingly.

Fee Reports: None.

Abbreviations: **PS** - Personal Services, **OE** - Operating Expenses, **SU** - Supplies, **MA** - Materials, **ER** - Equipment Rental, **CO** - Capital Outlays, **RP** - Repairs, **RE** - Reimbursement.

Claims:

<u>GENERAL FUND</u>	<u>Salaries \$62,250.56;</u>	
Barnes, Ann M.	RE	419.18
Albin, Mark D.	OE	1,040.25
AMH Family Practice	OE	192.00

Antelope County Sheriff	OE	4,395.00
Appera	OE	79.79
Arnie's Ford	RP	323.75
Axon Enterprises Inc.	SU	204.00
Beiermann Electric	OE	1,600.00
Best Buy Business Advantage Acct	OE	37.10
Bomgaars	OE,SU,RP	223.77
CardMember Service	OE	160.39
CivicPlus	OE	2,052.15
DAS State Accounting	OE,ER	165.88
Ecolab Pest Elimination Service	OE	61.42
First Concord Benefits Group	OE	105.00
Floor Maintenance	SU	91.41
Government Forms & Supplies	SU	41.00
Jack's Uniforms & Equipment	SU	39.95
Johnson's Inc	OE	347.84
Main Street Garage LLC	MA,RP	920.91
Miller Law	OE,ER	3,955.51
NACO	OE	1,895.80
NACVSO	OE	50.00
Nebraska Health & Human Services	OE	93.00
Nebraska Sheriffs Association	OE	195.00
NSA/POAN Conference	OE	125.00
O'Reilly First Call	MA,RP	45.40
Postmaster	OE	18.80
Quality Printing & Publishing	SU	2,705.01
Security Shredding Services	OE	35.00
Vel's Bakery	SU	440.00
Wattier, Patti	OE	450.00
Wayne County Clerk of District Court	OE	69.00
COUNTY ROAD FUND	Salaries \$29,606.70;	
Bomgaars	OE,SU	278.25
Caterpillar fin Services Corp	ER	2,947.93
CNH Industrial Capital America LLC	ER	2,256.69
Dinkel's	ER	1,972.40
Matteo Sand & Gravel Co Inc.	MA	1,002.38
Menard's	SU	12.00
Midwest Service and Sales Co	MA	11,319.00
Nebraska Harvestore Systems	RP	82.59
NMC Exchange LLC	RP	1,333.90
Northeast Tire Service	RP	155.00
PowerPlan	RP	543.36
Wayne Auto Parts	RP,SU	1,067.53
Wayne, City of	OE	105.11
SNOW REMOVAL & EQUIPMENT FUND		
NMC Exchange LLC	OE	277,920.00

LODGING TAX FUND

Wayne Area Economic Development Inc	OE	750.00
Westside Publishing Co	OE	425.00

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 December 1, 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 4th day of December, 2020.

Debra Finn, Wayne County Clerk