

Wayne, Nebraska  
January 5, 2021

The Wayne County Board of Commissioners meeting was called to order by Chairman Dean Burbach at 9:00 a.m. on Tuesday, January 5, 2021, in the Public Safety Annex. Chairman Burbach, Members James Rabe and Terry Sievers, Deputy Jadin Todd, and Clerk Debra Finn were present. The meeting was also available by video/teleconference. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on December 24, 2021. A current copy of the Open Meetings Act was posted and accessible to the public.

A motion was made by Rabe and seconded by Burbach to elect Sievers as Chairman and Burbach as Vice-Chairman of the Board of Commissioners for the year 2021. Roll call vote: Rabe, Burbach, Sievers – aye; motion carried.

A motion was made by Burbach and seconded by Rabe to elect Rabe as Chairman and Burbach as Vice-Chairman of the Board of Equalization for the year 2021. Roll call vote: Burbach, Rabe, Sievers – aye; motion carried.

The meeting was recessed for Board of Equalization

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The Wayne County Board of Equalization meeting was called to order by Chairman James Rabe at 9:02 a.m. on Tuesday, April 7, 2020, in the Public Safety Annex. Chairman Rabe, Members Dean Burbach and Terry Sievers, Assessor Dawn Duffy, Deputy Jadin Todd and Clerk Debra Finn were present. The meeting was also available by video/teleconference. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on December 31, 2020. A current copy of the Open Meetings Act was posted and accessible to the public.

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

A tax list correction changing grassland to dry land that resulted in a change to the March 19<sup>th</sup> assessment roll was submitted for approval. A motion was made by Sievers and seconded by Rabe to approve both the tax list correction and the assessment roll correction. Roll call vote: Sievers, Burbach, Rabe – aye; motion carried.

The meeting was adjourned.

Debra Finn, Wayne County Clerk

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The Board of Commissioners meeting reconvened at 9:05 a.m.  
Chairman Sievers presented the following consent agenda items:

- a. Approve fee reports
- b. Approve payroll, with each commissioner abstaining from approving personal claims
- c. Approve correction of payment for \$22,733.75; principal of \$10,000 and interest \$12,533.75 and \$200.00 paying agent fee for Highway Allocation fund Pledge Refunding Bonds, Series 2019 out of County Road Fund
- d. Designate the courthouse bulletin board, the Wayne County website, and The Wayne Herald as public notice sites for 2021
- e. Approve withdrawal of Cusip #3130AHNE9 for \$250,000 as securities for State Nebraska Bank & Trust.
- f. Approve addition of Cusip #3130AKAM8 for \$250,000; Cusip 3130AKJ23 for \$250,000; Cusip #3134GW3A2 for \$250,000; and Cusip 3130AKG83 for \$250,000 as security pledged by State Nebraska Bank & Trust

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

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

A motion to approve the claims, with the exception of claim #21010070 to Kingery Construction, was made by Burbach and seconded by Rabe. Roll call vote: Burbach, Rabe, Sievers – aye; motion carried.

A motion was made by Rabe and seconded by Burbach to re-appoint Dr. Mark McCorkindale as County Coroner's Physician, and to make the following board appointments: Northeast NE Area Agency on Aging – Burbach, Northeast NE Economic Development District – Burbach, Goldenrod Regional Housing Agency – Burbach, Northeast Juvenile Services, Inc – Sievers, Northeast NE Public Health Department – Rabe, Northeast NE RC&D – Rabe, NorthStar Services – Rabe, Region IV Mental Health Services – Rabe, Wayne Area Economic Development Board – Burbach, Wayne Area Business & Industry Committee – Sievers, Wayne Community Redevelopment Authority – Sievers, Wayne County Safety Committee – Burbach, Wayne County Security Committee – Dwinell, Knutson, Sievers. Roll call vote: Rabe, Burbach, Sievers – aye; motion carried.

A motion was made by Burbach and seconded by Rabe to set employee raises at \$1,000 for the year 2021 and for employee contributions toward health insurance to remain at 5% for dependent coverage. Several county officials and employees were present for the lengthy discussion that ensued. The need to cut back the budget despite courthouse restoration and equipment expenditures was noted. It was also noted that the budget was balanced with \$1,500 raises, and that the total difference between \$1,000 and \$1,500 raises would be \$20,000. A motion was made by Burbach and seconded by Rabe to withdraw the motion to set the employee raises at \$1,000 for 2021. Roll call vote: Burbach, Rabe, Sievers – aye; motion carried. A motion to set the employee raises at \$1,500 for the year 2021 and for employee contributions toward health insurance to remain at 5% for dependent coverage was made by Burbach and seconded by Rabe. Roll call vote: Burbach, Rabe, Sievers – aye; motion carried.

The Region 4 Behavioral Health System board updated their Interlocal Agreement and submitted a resolution for all member counties to sign. A motion to approve Resolution No. 21-01 was made by Rabe and seconded by Burbach. Roll call vote: Rabe, Burbach, Sievers – aye; motion carried.

**Resolution 21-01:** “Whereas, LB302 passed by the 1974 Legislature of the State of Nebraska created the Nebraska Comprehensive Community Mental Health Services Act forming Regional Mental Health authorities.

Whereas, Wayne County, Nebraska does participate in said Region 4 Behavioral Health System, the designated regional mental health authority within northeast Nebraska.

Be it therefore resolved that the Chairperson of the Wayne County Board of Commissioners be and hereby is authorized to enter into an agreement for the participation in Region 4 Behavioral Health System under the Interlocal Cooperation Act of the State of Nebraska.”

Emergency Manager Nic Kemnitz reported the number of new cases of COVID are going down. There was a spike after Thanksgiving, but not as high as expected. The people included in the levels of vaccination continues to be refined each week.

Highway Superintendent Mark Casey presented Resolution No. 21-02, the final acceptance of project construction of BRO-7090(20) aka Temme bridge. A motion was made by Rabe and seconded by Burbach to approve Resolution No. 21-02. Roll call vote: Rabe, Burbach, Sievers – aye; motion carried.

**Resolution No. 21-02:** “Whereas: Wayne County and State entered into an LPA Program Agreement for State to assist County in the development and construction of an LPA Federal-aid transportation project.

**Whereas:** The project construction has been tentatively accepted and the State, on LPA's behalf, has recommended that the project is ready for final acceptance.

**Whereas:** The LPA Program Agreement requires the county to review and formally approve State's recommendation that the project is ready for final acceptance.

**Whereas:** County has reviewed the State's recommendation and agrees that the project has been constructed according to the plans, specifications and any change order(s) and that the construction is ready for final acceptance.

**Whereas:** County believes that the traffic control and permanent signs on the project are appropriate, have been properly placed, and are acceptable to the County.

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

The Chair, Sievers, is hereby authorized to sign the bottom of the resolution and submit it to the State signifying the County's final acceptance of the project construction.

The permanent signing and traffic control on the project are appropriate, have been properly placed and are acceptable to County. The County hereby accepts maintenance of the project and agrees to meet all environmental and other commitments related to the project.

NDOR Project Number: BRO-7090(20); NDOR Control Number: 32067; NDOR Project Description Wayne West.”

Highway Superintendent Casey also reported:

- Motor grader bid specs will be prepared for a February 2<sup>nd</sup> bid opening for Road District #3.
- The traffic counter equipment has been returned to the NE Department of Roads in Lincoln.

- Joel Hansen will be attending the next meeting to discuss a paving project along North Centennial Road and 21<sup>st</sup> Street. Most of the engineering will need to be done, and the project will need to be ready to go to bid before the state will consider it. The county will be responsible for the biggest percentage of the costs.
- The signed deeds have been received for the Barrelman project, Deputy County Attorney Knutson is in the process of contacting the bank for mineral rights.

Berggren Architects representative Doug Elting reported that Kingery Construction and Wayne Korth filed a formal complaint, and a third set of door locks were being sent for the south and east courthouse doors. The locks should be here in three weeks. We are also waiting to receive the snow guards and a punch list. A motion to table action on the Certificate of Substantial Completion was made by Rabe and seconded by Burbach. Roll call vote: Rabe, Burbach, Sievers – aye; motion carried.

**Fee Reports:** Debra K. Allemann-Dannelly, Clerk of District Court, \$924.50 (Dec Fees); Jason Dwinell, County Sheriff, \$1,105.61 (Nov 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 \$78,440.91;</b>
Albin, Mark D.	OE	895.88
Antelope County Sheriff	OE	2,160.00
Arnie's Ford	MA	48.53
Best Buy Business Advantage Acct	OE	187.20
Bomgaard's	SU,RP	177.37
CardMember Service	SU	27.88
DAS State Accounting	OE,ER	165.88
Black Hills Energy	OE	973.08
Eakes Office Solutions	OE	409.97
Fehringer, Daniel	PS	20.00
Hawthorne, Amanda	OE	225.00
Junck, Casey	PS	20.00
Mainelli Wagner & Assoc Inc	OE	3,200.00
Mid-States Organized Crime Inform Ctr	OE	100.00
Miller Law	OE,ER	3,954.86
MIPS Inc	ER, CO	2,898.98
Mundil, Daryl	PS	20.00
Nebraska Health & Human Services	OE	480.00
Nebraska State Fire Marshall	OE	36.00
Quadient Leasing	ER	1,284.27
Quality Printing & Office Supplies	SU	135.91
TRANE	CO	92,911.00
Wanek Pharmacy	OE	704.38
Warnemunde Insurance & Real Estate	OE	5,035.00
Wattier, Patti	OE	450.00
Wayne County Sheriff	OE	47.00
Wayne, City of	OE	1,088.68
Woehler Trailer Court LLC	ER	700.00
<b>COUNTY ROAD FUND</b>		<b>Salaries \$44,316.30;</b>
Ambroz, Connie J.	ER	60.00
Bauer Built	RP	7,619.00

Black Hills Energy	OE	260.42
Bomgaars	SU	1,316.79
Carroll Station Inc., The	MA	36.00
Caterpillar Financial Services	ER	2,947.93
CNH Industrial Capital America LLC	ER	2,256.69
Escalante, Jonathon	RP	121.56
Fredrickson Oil Company	MA	178.50
Gary Buckhaus Gravel	MA	2,872.68
Grossenburg Implement	RP	7.57
HundertMark	SU	295.00
Midwest Service & Sales Co	MA	16,673.61
NMC Exchange LLC	RP,SU,MA	2,053.95
Norfolk NAPA	RP	54.99
Northeast Power	OE	295.08
PowerPlan	RP	214.11
S&S Willers Inc	MA	6,002.88
Speedway Used Truck & Auto Parts	RP	50.00
Tri-State Communications Inc.	RP	705.00
Wayne, City of	OE	467.67

**INHERITANCE TAX FUND**

Beiermann, Merlin	PS	144.00
Carlson, Ellen	PS	24.00
Clark, Marian	PS	24.00
Fallesen, Delores A.	PS	12.00
Hitchcock, Richard	PS	84.00
Holdorf, Delmar	PS	36.00
Holdorf, Willard	PS	48.00
Janssen, Leroy	PS	120.00
Johnson, Lorraine	PS	252.00
Kraemaer, Maxine	PS	300.00
Landanger, Billy	PS	36.00
Lutt, Melinda	PS	96.00
McDonald, Karen	PS	156.00
Miller, Myron	PS	72.00
Muhs, Douglas	PS	48.00
Mundil, Joseph Edward	PS	60.00
Nissen, Robert	PS	204.00
Reeg, Joyce	PS	12.00
Rethwisch, Dwaine	PS	19.44
Tietgen, Shirley	PS	108.00

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 January 5, 2021, 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 8th day of January, 2021.

Debra Finn, Wayne County Clerk