

The Wayne County Board of Commissioners meeting was called to order by Chairman Terry Sievers at 9:00 a.m. on Tuesday, January 19, 2021, in the Public Safety Annex. Chairman Sievers, Members Dean Burbach and James Rabe, Attorney Amy Miller, Sheriff Jason Dwinell, 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 January 7, 2021. A current copy of the Open Meetings Act was posted and accessible to the public.

Chairman Sievers presented the following consent agenda items:

- a. Approve minutes of January 5, 2021, as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll, with each commissioner abstaining from approving personal claims
- d. Set uniform allowance at \$15.00 per month and on-call at \$50.00 per month for 2021
- e. Cancel Road-Bridge check No. 20120097 for \$1,972.40 to Dinkel's
- f. Approve withdrawal of Cusip #80376ECF2 for \$140,000 and #919558KGO for \$165,000 as pledged securities by Elkhorn Valley Bank
- g. Approve addition of Cusip #3134GXJX3 for \$1,000,000 as pledged security by Elkhorn Valley Bank

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 was made by Burbach and seconded by Rabe. Roll call vote: Burbach, Rabe, Sievers - aye; motion carried.

The Wayne County Convention & Visitors Bureau Committee recommendations on the following Lodging Tax Grant Applications were approved on a motion made by Rabe and seconded by Burbach. Roll call vote: Rabe, Burbach, Sievers – aye; motion carried.

- a. #20-20, Approved \$500 for February 14, 2021, Omelet Feed sponsored by Winside Fire and Rescue
- b. #20-21, Approved \$195 for 90-second Day Trip Nebraska feature on News Channel Nebraska sponsored by Wayne Area Economic Development
- c. #20-22, Approved \$1500 for Northeast Nebraska Holiday Tournament on December 28-30, 2020, sponsored by Wayne Booster Club
- d. #20-23, Approved \$2,000 for Mayday Stol on April 28 – May 1, 2021, sponsored by Wayne Municipal Airport
- e. #20-24, Approved \$500 for Light Up The Park held Thanksgiving 2020 through New Years Day 2021, sponsored by Winside PRIDE
- f. #20-25, Approved \$500 for April 2021 Omelet Feed sponsored by Carroll Fire Department

Buildings and Grounds Maintenance and Custodian Pat Brentlinger requested use of the old Highway Superintendent pickup for building and grounds purposes. The pickup had previously been used by the Winside road district. Initially, Rabe and Burbach agreed to the request. Sievers felt Brentlinger could borrow the Highway Superintendent's pickup when needed. Sievers did not want another vehicle's expense or to move snow around it in the winter. A motion was made by Sievers and seconded by Burbach for the pickup to leave the courthouse grounds and go back to Road District #3. Roll call vote: Sievers, Burbach – aye; Rabe – nay; motion carried.

County Court Clerk Magistrate Ashley Siebrandt presented a quote to update the sound system in the courtroom. This would permit Zoom conferencing between the judge and prisoners. A motion was made by Burbach and seconded by Rabe to accept the quote of \$1,620.50 submitted by Midwest Music Center. Roll call vote: Burbach, Rabe, Sievers – aye; motion carried.

City of Wayne Street & Planning Director Joel Hansen presented the Beckman Farm Subdivision Plat for approval. The subdivision is a 2.5-acre tract located in the corner of the N ½ of the NE ¼ of Section 1, Township 26

North, Range 3 East. This tract is currently zoned rural residential. A motion was made by Burbach and seconded by Rabe to approve the plat. Roll call vote: Burbach, Rabe, Sievers – aye; motion carried.

In anticipation of new stimulus money becoming available, the City of Wayne would like to have plans ready by spring to pave 21st street and Centennial Road as a city street. The county offered to pay 25% of the design and engineering costs if the project is completed using the city’s engineer. That offer will be taken to the city council and a cost-share agreement will be prepared for the county to consider at their next meeting.

A Wayne County Scrap Tire Recycling event is tentatively scheduled for August 13 & 14, 2021, at the Wayne County Fair Grounds. Tires will be accepted from vehicles with Wayne County license plates only. The grant is for \$50,764, which will cover 400 ton of tires at \$125 per ton as charged by Butler Landfill.

The sixteen projects listed in the one-year plan of the 2021-2026 One and Six Year Plan were reviewed. A Public Hearing on the plan will be conducted on Tuesday, February 2, 2021, at 10:30 a.m. in the courtroom of the Wayne County Courthouse.

Several representatives of Haystack Wind Project LLC met with the board to discuss driveway permit issues. There were a dozen sites that had to be worked out. They are still planning on 69 turbines arriving between late June and October.

Clerk of District Court Deb Allemann-Dannelly reminded the board that several years ago, she had asked to remodel her office to make it more enclosed and secure. The request had been approved, she had a bid, and then the board asked her to wait. More and more people are coming around the counter to her desk, and the same problem is happening in county court. Dannelly asked if Commissioner Sievers would come to the offices and see what changes District Court and County Court are proposing.

Berggren Architects representative Doug Elting reported there were still a few items left on the punch list; they were going to try and finish them up all at the same time. The door locks and snow guards have not arrived. Due to a clerical error in Change Order #4, a new copy was submitted for approval. A motion was made by Burbach and seconded by Rabe to approve Change Order #4. Roll call vote: Burbach, Rabe, Sievers – aye; motion carried. The Certificate of Substation Completion submitted for approval in October, and the second one submitted in December were discussed. The warranty started on the items covered regardless of when the commissioners signed the certificates. Pay Application #19 for 80% of the retainage would be due when these certificates were signed. A motion was made by Burbach and seconded by Rabe to authorize Sievers to sign both Certificates of Substantial Completion pending his final review of the verbiage. Roll call vote: Burbach, Rabe, Sievers – aye; motion carried.

Fee Reports: Debra Finn, County Clerk, \$27,971.00 (Dec 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: \$66,003.79;
Barnes, Ann M.	RE	431.26
Blake, Sam B.	RE	14.38
Meyer, Kelly	RE	10.35
Quinn, Tarrin	RE	40.42
Advanced Consulting Engineering Svs	OE	581.30
Alarcon-Flory LLC, Perla J.	OE	200.00
Albin, Mark D.	OE	937.50
American BroadBand	OE	2,292.81
Antelope County Sheriff	OE	2,440.00
Antelope Memorial Hospital	OE	1,790.00
Appera	OE	526.61
Arnie's Ford	RP	49.17
Blue 360 Media	SU	488.25
CardMember Service	OE	131.86

CardMember Service	OE	45.02
Eakes Office Solutions	SU	317.42
Egley Fullner Montage Morland & Easland	OE	751.60
Egley, James	OE	50.00
Farmer's Co-operative, Pilger	MA	270.19
Fullner, Daniel	OE	75.00
Groves Emergency Lighting Installation	SU	2,258.00
Hometown Leasing	OE	121.85
Jerry's Body Shop, Jerry Rabe	RP	1,079.98
Lutt Oil	MA	839.54
Madison County District Court	OE	50.00
Madison County Sheriff	OE	28.29
Main Street Garage LLC	OE	62.00
McDonald, Christal	OE	50.00
MIPS Inc	SU	3,064.89
National Assoc of Counties	OE	450.00
Nebraska Assoc of Co Engineers	OE	50.00
Nebraska Dept of Revenue	OE	1,118.48
Northeast Nebraska Telephone Co	OE	79.48
O'Reilly First Call	SU	16.99
Pac-N-Save	OE	12.00
Pengad Inc	SU	162.67
Pierce County Sheriff's Dept	OE	1,700.00
Precision IT	SU	63.00
Pro Printing & Graphics	SU	29.00
Quality Printing & Office Supplies	SU	2,167.65
Region IV Inc	OE	2,677.25
Smith, Melanie	OE	50.00
Stratton DeLay Doele Carson & Buetner PC LLO	OE	3,029.84
US Cellular	OE	465.10
UHS Premium Billing	OE	70,693.61
Verizon Wireless	OE	40.01
Warnemunde Insurance	OE	74.00
Waste Connections of Nebraska	OE	135.68
Wattier, Patti	OE	450.00
Wayne County Clerk of District Court	OE	141.00
Wayne County Court	OE	241.50
Wayne County Sheriff	OE	62.50
Wayne County Treasurer	OE	714.55
Wayne Herald/Morning Shopper	OE	526.30
Wayne, City of	OE	6,753.05
Wayne, City of	OE	981.90
Woehler Trailer Court LLC	ER	700.00

COUNTY ROAD FUND

Salaries: \$30,494.70;

Appeara	OE	40.00
Backus Sand & Gravel	MA	5,095.63
Bauer Built	RP	7,911.36

Carroll Station Inc., The	MA	12,386.86
Carroll, Village of	OE	107.60
Dinkel's	RP	74.93
Farmer's Co-operative, Pilger	MA	2,832.26
Floor Maintenance	SU	66.49
Fredrickson Oil Company	MA	102.00
Grossenburg Implement	RP,SU	90.39
Hoskins Mfg Co, Inc.	RP	108.25
John's Welding & Tool LLC	RP	49.31
Mainelli Wagner & Assoc Inc	CO	11,834.78
Matheson Tri-Gas Inc	SU,OE	2,496.27
NMC Exchange LLC	RP	4,270.68
RDO Truck Centers	RP	828.88
S&S Willers Inc.	MA	8,378.64
Titan Machinery	RP	4,205.50
Vakoc Builder's Resource	SU	40.88
Wayne Auto Parts	RP,SU	433.69
Wayne, City of	OE	475.53
Winside, Village of	OE	160.08

LODGING TAX FUND

Janssen, Georgia	OE	53.04
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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	12,648.43
Kingery Construction	OE	81,245.20

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 January 19, 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 22nd day of January, 2021.

Debra Finn, Wayne County Clerk