

Wayne, Nebraska
February 2, 2021

The Wayne County Board of Equalization meeting was called to order by Chairman James Rabe at 9:00 a.m. on Tuesday, February 2, 2021, in the Wayne County Courthouse courtroom. Chairman Rabe, Members Dean Burbach and Terry Sievers, Assessor Dawn Duffy, Sheriff Jason Dwinell, and Clerk Debra Finn were present. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on January 21, 2021. A copy of the Open Meetings Act was posted and accessible to the public.

A Form 451 Exemption Application submitted by Praise Assembly of God Church for an additional small piece of property was approved on a motion by Sievers and second by Burbach. Roll call vote: Sievers, Burbach, Rabe – aye; motion carried

The meeting was adjourned.

Debra Finn, Wayne County Clerk

Wayne, Nebraska
February 2, 2021

The Wayne County Board of Commissioners meeting was called to order by Chairman Terry Sievers at 9:05 a.m. on Tuesday, February 2, 2021, in the Wayne County Courthouse courtroom. Chairman Sievers, Members Dean Burbach and James Rabe, Attorney Amy Miller, Sheriff Jason Dwinell, and Clerk Debra Finn were present. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on January 21, 2021. A 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 19, 2021, as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll, with each commissioner abstaining from approving their own claim
- d. Receive and place on file the 2020 Wayne County Extension Annual Report
- e. Receive and place on file the Treasurers Semi-Annual Report of Receipts and Disbursements from July 1, 2020 – December 31, 2020.

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

Finn presented information on using gWorks software for redistricting the commissioner voting districts. This process, based on the 2020 census, will start in June after the Legislature has complete their redistricting. The area within a district must be contiguous, and the population within districts must be equalized. Equalizing the population requires each district to include part of the City of Wayne. In the past they have followed the four city ward lines, which has resulted in some rural residents not being able to vote for the commissioner responsible for maintaining their roads. Using a program like gWorks would allow the county to make their own lines, thereby enabling them to follow the rural maintenance lines more closely. To give the county the ability to revise and edit the map, Finn recommended the Advanced Plan. A motion was made by Rabe and seconded by Burbach to approve the purchase of the gWorks Advanced Plan Redistricting Services at \$5,650.00. Roll call vote: Rabe, Burbach, Sievers – aye; motion carried.

Barone, the county's alarm services provider, is now part of the Midwest Alarm Services. A basic services agreement with Midwest Alarm Services was presented for approval. A motion was made by Burbach and seconded by Rabe to approve the Agreement. Roll call vote: Burbach, Rabe, Sievers – aye; motion carried.

An agreement with the Nebraska Department of Transportation for removing and replacing a bridge on Highway 57 between the fall of 2021 and the fall of 2023 was reviewed. The project will be constructed with lane closures with traffic control devices. A motion was made by Burbach and seconded by Rabe to approve Agreement No. XL2104 for Project No, STP-D3(107), Control No. 32312 with the Nebraska Department of Transportation to replace bridge Structure 057 03867 on State Highway N-57at 857th Rd. Roll call vote: Burbach Rabe, Sievers – aye; motion carried.

A motion was made by Burbach, seconded by Rabe to approve Resolution 21-03 authorizing the chairman to sign the Agreement. Roll call vote: Burbach, Rabe, Sievers – aye; motion carried.

Resolution No. 21-03: "A RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF AN AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF NEBRASKA FOR PROJECT NO. STP-D3(107). CONTROL 32313, AGREEMENT NO. XL2104, PROJECT NAME: STRUCTURE S057 03867.

Be it resolved by the County Commissioners of the County of Wayne, Nebraska that:

1. The County shall enter into an Agency Agreement with the Nebraska Department of Transportation for Project No. STP-D-3(107) for the purpose of highway improvements on Highway 57 within the corporate limits of the County of Wayne.
2. The Chairman of the County of Wayne is hereby authorized and directed to execute said Agreement on behalf of the County of Wayne, and the County Clerk is authorized to attest said execution.
3. This resolution will be marked Exhibit "B" and a copy attached to each Original Agreement."

Amy Topp, Unit Leader for Nebraska Extension in Wayne County submitted a proposal for the purchase of a laptop bundle with 2 monitors. The Extension Office tries to update each computer every three years and will receive \$700 cost-share from Central Administration. A motion to approve the purchase was made by Rabe and seconded by Burbach. Roll call vote: Rabe, Burbach, Sievers – aye; motion carried.

An Interlocal Agreement with the City of Wayne was discussed for cost-sharing the design and engineering costs to pave the following portions of Centennial Rd and East 21st Street:

1. Commencing at the intersection of Centennial Road at 14th Street and continuing north to the intersection of Centennial Road and East 21st Street, the City is the owner of approximately 300 feet of Centennial Road, and the County is the owner of the remainder of Centennial Road; and
2. Commencing at the intersection of East 21st Street and Claycomb Road and continuing East to the intersection Centennial Road and East 21st Street, the City is the owner of approximately 600 feet of East 21st Street, and the County is the owner of the remainder of East 21st Street, was discussed.

The focus is to have plans for a shovel ready project. The County agreed to reimburse the City for one-third of the project's design and engineering cost. A motion was made by Rabe and seconded by Burbach to approve the agreement. Roll call vote: Rabe, Burbach, Sievers – aye; motion carried.

Burbach told the board he will be bidding an equipment storage building in April to be placed on his lot. The 60' x 120' building will be insulated, will have water, sewer, and 2-20' doors facing the east.

Motor grader bids were received from NMC and Murphy Tractor. There was discussion as to whether all units met bid specs. Parts credit could be included when determining low bid if it could be easily used. A motion was made by Rabe and seconded by Burbach to purchase a 2020 Cat Model 150 AWD for \$339,920 with \$13,000 parts credit. Roll call vote: Rabe, Burbach, Sievers – aye; motion carried.

The meeting was recessed for the One and Six Year Hearing.

A public hearing to receive input on the One and Six Year Road Improvement Plan convened at 10:35 a.m. Chairman Sievers, Members Burbach and Rabe, Highway Superintendent Casey, Attorney Miller, Sheriff Dwinell, and Clerk Finn were present. Sarah Lentz of the Wayne Herald and Aaron Scheffler of KTCH Radio were also present.

Notice of this hearing was published in the Wayne Herald on January 21, 2021, provided to KTCH Radio, posted in all banks and post offices in the county, and posted on the courthouse bulletin board.

Casey reported the top three projects for this year are ready to go, and they are pushing for design on the next dozen. We had about a 50% completion rate on last year's projects; some of this was due to working on wind projects.

No oral or written testimony was received from the public.

The hearing was closed at 10:47 a.m.

A motion was made by Burbach and seconded by Rabe to adopt Resolution No. 21-04. Roll call vote: Burbach, Rabe, Sievers – aye; motion carried.

Resolution No. 21-04: "WHEREAS, the Wayne County Roads Department has presented a One and Six Year Highway Improvement Plan to the County Board of said County, and

WHEREAS, the said Board deems it to be in the best interest of the County, to adopt said plan as presented.

NOW THEREFORE BE IT RESOLVED, by the County Board of Wayne County, Nebraska, that said plan be and hereby is approved and accepted."

Doug Elting of Berggren Architects submitted a proposal for diverters for porch flashing. This would send the water away from where you walk. A gutter system could be put in, but it wouldn't be as attractive.

There is still no news on the door locks. The board is ready to call someone else. Elting is to report to the board on Friday with a tracking number on the current order. A new company may be considered.

Fee Reports: Debra K. Allemann-Dannelly, Clerk of District Court, \$2,090.69 (Jan Fees); Jason Dwinell, County Sheriff, \$1,165.94 (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 \$65,934.63;	
Blake, Sam B.	RE	14.38
Kleensang, Randy L.	RE	34.80
Meyer, Kelly	RE	10.35
Arnie's Ford	RP	568.75
Bomgaars	RP,SU	146.22
CardMember Service	OE	5.50
Consolidated Management Company	OE	16.62
DAS State Accounting	OE, ER	165.88
Dugan Business Forms	SU	856.50
Ecolab Pest Elimination Service	OE	61.42
First Concord Benefits Group	OE	105.00
Floor Maintenance	SU	96.00
Heartland Fire Protection Company	MA	162.26
Miller Law Office	OE, ER	4,042.80
MIPS Inc	SU	407.79
NACO	OE,SU	410.00
Nebraska Assoc of Emergency Mgmt.	OE	50.00
Nebraska Health & Human Services	OE	234.00
Nebraska Law Enforcement Training Ctr	OE	216.00
Quality Printing & Office Supplies	SU	262.14
Wayne County Clerk of District Court	OE	33.00
Wayne County HRA Account	OE	49,148.72
COUNTY ROAD FUND	Salaries \$30,494.70;	
Hefti, Travis D.	RE	78.98
Barco Municipal Products Inc	RP	584.96
Bomgaars	SU	546.53
Caterpillar Financial Services	RP	2,947.93
CNH Industrial Capital America LLC	RP	2,256.69
Grossenburg Implement	RP	53.36
Hansen Brothers Parts & Service Inc	RP	6.57
HireRight, LLC	OE	372.16
Jerry's Body Shop, Jerry Rabe	RP	175.00
John's Welding & Tool LLC	SU	293.53
NMC Exchange LLC	RP,MA	1,319.30
Norfolk Auto Center	RP	45.49
Northeast Power	OE	243.59

Tri-State Communications Inc	RP	122.00
Zach Heating & Cooling	SU	65.00
LODGING TAX FUND		
Wayne Area Economic Development Inc	OE	195.00
Winside Pride	OE	500.00
COUNTY IMPROVEMENT FUND		
Kingery Construction	CO	180,981.69

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 February 2, 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 February, 2021.

Debra Finn, Wayne County Clerk