

The Wayne County Board of Commissioners meeting was called to order by Chairman Terry Sievers at 9:00 a.m. on Tuesday, February 16, 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 February 4, 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 February 2, 2021, 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 688345EJ2 for \$50,000 as security pledged by State Nebraska Bank & Trust

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

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

Clerk of District Court Deb Allemann-Dannelly asked the commissioners for their opinions on Legislative Bill 102 and the information she had provided. This bill is trying to merge county court and district court. Dannelly feels it is mostly for efficiency purposes and to put both courts under state control, and questions if this bill would best serve the residents of Wayne County. She will be sending a letter to the Legislative Committee and asked if the board wanted to include any comments. Burbach stated he is against the bill. Sievers and Rabe will get back to her after they read the material.

Emergency Manager Nic Kemnitz presented information on PEAC Hazmat Planning Software. Facility and hazardous material information is run through a worst-case analysis service looking for exposures. The county would need a software license, which includes access for up to 250 facilities. Fire department members, etc. would have access through their phones. The first-year fee including set-up is \$3,500; renewal for year two and beyond is \$2,500 per year. A motion was made by Rabe and seconded by Burbach to enter into a contract with Arista Tek to set up and maintain the PEAC software for use by Wayne County facilities. Roll call vote: Rabe, Burbach, Sievers – aye; motion carried.

Andy Forney, D. A. Davidson & Co., presented an option of refinancing the 2015 Highway Allocation Bonds. The current rate on the bond is 2.73%, the refinance rate would be 0.51%. The net savings on the principal amount of \$935,000.00 would be \$62,605.24. A motion was made by Burbach and seconded by Rabe to proceed with refinancing the 2015 Bond. Roll call vote: Burbach, Rabe, Sievers – aye; motion carried. A resolution will be prepared for the March 2nd meeting.

Fracture critical bridge inspection bids for the year 2021 were received from Mainelli Wagner & Associates, Inc. and Warrior Structural Integrity, LLC. Upon review and discussion of the bids, a motion was made by Rabe, and seconded by Burbach to accept the bid of \$24,550.00 submitted by Mainelli Wagner & Associates, Inc. Roll call vote: Rabe, Burbach, Sievers – aye; motion carried.

An agreement with the Nebraska Department of Transportation to provide additional funding to accelerate the repair and replacement of deficient bridges through a county bridge match program (CBMP) was reviewed. The State's designated share will be 55% of the bridge or culvert construction costs, not to exceed \$86,389.00 on C009001110 – 4.5 W 1.1N of Winside at Stream; and C009001115 – 4.5 W 2.5N of Winside at South Logan Creek. A motion was made by Rabe, seconded by Burbach to adopt Resolution No. 21-05. Roll call vote: Rabe, Burbach, Sievers – aye; motion carried.

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

Resolution No. 21-05: "WHEREAS: Wayne County is proposing a transportation project for which it would like to obtain County Bridge Match funds;

WHEREAS: Wayne County understands that it must strictly follow all State and local laws rules, regulations, policies and guidelines applicable to the funding of the project; and

WHEREAS: Wayne County and Nebraska Department of Transportation (NDOT) wish to enter into a new Project Program Agreement setting out the various duties and funding responsibilities for the project.

BE IT RESOLVED: by the Board of Commissioners of Wayne County that: Terry Sievers, Chair of the Wayne County Board of Commissioners is hereby authorized to sign the attached Project Program Agreement between Wayne County and the NDOT.

Wayne County is committed to providing local funds for the project as required by the Project Program Agreement. NDOT Project Number: STWD-CBMP (5); NDOT Control Number: 00974D; NDOT Project Name: County Bridge Match Program”

Doug Elting of Berggren Architects presented a copy of a sales order for Von Duprin locks and push plates that was to have been shipped to Korth Construction on February 15th. Gutter systems for the east entrance were discussed.

A motion to go into executive session to protect the reputation of an individual was made by Rabe and seconded by Burbach. Miller, Dwinell and Finn are to be included in the session. Roll call vote: Rabe, Burbach, Sievers – aye; motion carried.

Executive Session convened at 10:33 a.m.

A motion to reconvene open session was made by Rabe and seconded by Burbach. Roll call vote: Rabe, Burbach, Sievers – aye; motion carried.

Open Session convened at 10:48 a.m.

A motion to table action on the Manager Application for the Wayne County Ag Society Liquor License Application until information is clarified was made by Rabe and seconded by Burbach. Roll call vote: Rabe, Burbach, Sievers – aye; motion carried.

Fee Reports: Debra Finn, County Clerk, \$14,134.25 (Jan 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 \$66,175.63;	
Barnes, Ann M.	RE	353.92
Advanced Consulting Engineering Svs	CO	2,611.25
American BroadBand	OE	2,292.92
Arnie's Ford	RP	81.47
Best Buy Business Advantage Acct	CO	260.16
Black Hills Energy	MA	1,103.81
CardMember Services	OE,SU	217.87
Carroll Public Library	OE	2,250.00
Centec Cast Metal Products	MA	393.12
DAS State Accounting	OE,ER	165.88
Douglas County Court	OE	2.25
Egley, Fullner, Montag, Morland & Easland	OE	1,973.25
Farmer's Co-operative, Pilger	MA	259.15
Floor Maintenance	SU	299.69
GIS Workshop	CO	17,690.00
Groves Emer Lighting Installation	RP	2,415.25
Hometown Leasing	CO	121.85
Jack's Uniforms & Equipment	SU	39.95
Jorgensen Law Office, Kate Jorgensen	OE	6,816.50
Lutt Oil	MA	1,038.80
Madison County Sheriff	OE	100.00
MIPS Inc	RE,OE	2,735.89
NE Assoc of County Clerk, ROD & Elect.	OE	75.00
Nebraska Weed Control Assn	OE	210.00

Nebraska.Gov	OE	100.00
Northeast Nebraska Telephone Co	OE	84.15
Pierce County Sheriff's Dept	OE	3,100.00
UHS Premium Billing	PS	70,074.46
Quality Printing & Office Supplies	SU	798.00
Silver State Consulting Group	OE	70.00
Tacos & More	OE	15.98
Tom's Body & Paint Shop Inc	OE	100.00
US Cellular	OE	466.38
Verizon Wireless	OE	40.01
Warnemunde Insurance	OE	584.00
Waste Connections of Nebraska	OE	135.68
WatchGuard Video	RP	45.00
Wayne Area Economic Development Inc	OE	100.00
Wayne Auto Parts	RP	30.99
Wayne County Clerk	OE	46.00
Wayne County Clerk of District Court	OE	33.00
Wayne County Court	OE	175.50
Wayne County Treasurer	OE	20.50
Wayne Herald/Morning Shopper	OE	663.61
Wayne Public Library	OE	6,500.00
Wayne, City of	OE	6,753.05
Wayne, City of	OE	1,004.17
Winside Public Library	OE	4,250.00
Woehler Trailer Court LLC	ER	700.00
COUNTY ROAD FUND	Salaries \$30,494.70;	
Bauer Built	RP	200.00
Black Hills Energy	MA	370.26
Carroll, Village of	OE	99.10
Clark Equipment Co	CO	47,041.74
Farmer's Co-operative, Pilger	OE,MA	1,009.14
First Source Title & Escrow Co	CO	100.00
Fredrickson Oil Company	MA,RP	19,765.37
Hansen Brothers Parts & Service Inc	RP	6.57
John's Welding & Tool LLC	SU,RP	203.12
Menard's	SU	40.45
Midwest Service & Sales Co	OE	486.00
NMC Exchange LLC	RP	1,139.52
RDO Truck Centers	RP	464.79
Rohde, Dennis	RP	335.00
S&S Willers Inc	MA	2,153.16
Titan Machinery	SU	163.68
Wayne Auto Parts	RP,MA	64.98
Wayne, City of	OE	569.26
Weldon Parts Norfolk	RP	52.19
Winside, Village of	OE	212.57

ROD PRESERVATION & MODIFICATION FUND

Microfilm Imaging Systems	OE	365.00
MIPS Inc	OE	134.09

INHERITANCE TAX FUND

Hefti, Roger	PS	55.00
--------------	----	-------

COUNTY IMPROVEMENT FUND

Berggren Architects	CO	4,616.18
---------------------	----	----------

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 16, 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 18th day of February, 2021.

Debra Finn, Wayne County Clerk