

Wayne, Nebraska
March 16, 2021

The Wayne County Board of Commissioners meeting was called to order by Chairman Terry Sievers at 9:00 a.m. on Tuesday, March 16, 2021, in the Wayne County Courthouse upstairs meeting room. 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 March 11, 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 16, 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 Special Designated Liquor License Permit for Jug Store LLC to serve at a wedding reception at the Wayne County Fair Expo Building on June 12th from 2:00 p.m. until 2:00 a.m.
- e. Receive the County Treasurer's Return of Sale Proceedings from the March 21, 2021 sale of delinquent real estate taxes. Total purchased was \$29,722.48
- f. Approve substitution of Cusip #3132CWP57 for \$300,000, for Cusip #3130AJAL3 for \$350,000 as security pledged by Farmers State Bank of Dodge
- g. Approve withdrawal of Cusip #25930SBY5 for \$225,000 as security pledged by Elkhorn Valley Bank

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.

A Memorandum of Understanding to approve and participate in the 2021-2025 Northeast Nebraska Juvenile Justice Partnership Comprehensive Community Plan was approved on motion by Rabe and second by Burbach. Roll call vote: Rabe, Burbach, Sievers – aye; motion carried.

A Memorandum of Understanding to designate the Madison County Attorney's office as the official applicant and "lead county" for the 2021-2023 Community-Based Juvenile Services Grant application was approved on motion by Rabe and second by Burbach. Roll call vote: Rabe, Burbach, Sievers – aye; motion carried.

Allo Communications representative Travis Bull and Bauer Underground representative Mike Stansburry answered questions on their application to bore fiber-optic line for about nine miles down 577th Ave. This line will tie into an existing Great Plains line. The location of the line in the road, the depth of the line, gravel replacement, bonding, and advance notice were discussed. Action will be taken on the clarified application at the April 6, 2021 meeting.

Emergency Manager Nic Kemnitz reported the Covid-19 vaccine prioritization is changing almost daily in the state. Anyone interested in receiving a vaccination is encouraged to sign-up. Kemnitz also reported that someone in the Northeast Nebraska Public Health District has been identified with the Covid-19 Variant.

Bids received from Aluma Tower Co., All-Tech, Integrated Tower Systems, and RSI Global Communications for a portable communications tower on a trailer were opened. Kemnitz stepped out of the meeting to review the bids.

Highway Superintendent Mark Casey reported he still had not heard anything on the Greenwald project. The trip to visit with Mainelli Wagner & Associates has been rescheduled.

Haystack Wind Energy representatives provided changes in haul routes. They made pretty good site progress last week, and had intended to start on hill cuts this week, but the weather is not cooperating. There are no design plans yet for the triple culvert on 565th Ave.

Berggren Architects representative Doug Elting reported the water damage in the east orioles on Sunday, March 14th, was most likely caused by the wind pushing water up under the flashing, which then came down under the face of the gable. Once the ceiling is opened up, we will know for sure. Installation of the snow guards on the roof is complete. A change order for the small gutters above the east and south entrances was presented. Most of the cost is labor to

build the small gutter systems; there are five little gutters just on the east side. A motion was made by Rabe and seconded by Burbach to approve the change order for \$8,836.00 for the east and south entrance gutter systems. Roll call vote: Rabe, Burbach, Sievers – aye; motion carried.

At 10:27 a.m., the chairman recessed the meeting until 11:15 a.m. to allow Kemnitz time to complete review of the bids.

The meeting reconvened at 11:15 a.m. Kemnitz reported on the bids opened for a portable communications tower on a trailer. After reviewing the bids, the lowest two bids were rejected for not meeting bid specifications. A motion was made by Rabe and seconded by Burbach to accept the bid of \$67,803.00 submitted by Integrated Tower Systems of Tulsa, OK for a Model SR-81 portable tower system. Roll call vote: Rabe, Burbach, Sievers – aye; motion carried. The portable tower system will be available in 35 days.

The next meeting will be held on Tuesday, April 6, 2021, in the Wayne County Courthouse courtroom.

Fee Reports: Jason Dwinell, County Sheriff, \$903.40 (Feb Fees); Debra Finn, County Clerk, \$9,805.40 (Feb 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 \$66,194.13;	
American BroadBand	OE	2,326.88
Antelope County Sheriff	OE	4,445.00
Appera	OE	1,053.35
Black Hills Energy	MA	1,451.99
CardMember Service	OE	90.04
Dixon County Sheriff	OE	50.00
Eakes Office Solutions	SU	116.18
Farmer's Co-operative, Pilger	MA	122.45
GIS Workshop	OE	600.00
Granicus	OE	3,399.00
Hall County District Court	OE	11.00
Hometown Leasing	OE	121.85
KONE'	OE	1,395.90
Lutt Oil	MA,OE	1,524.44
Mainelli Wagner & Assoc Inc	OE	2,000.00
Miller Law	OE	167.53
MIPS Inc	OE,ER	2,750.87
NACO	OE,SU	113.00
Northeast Nebraska Telephone Co	OE	80.44
Pac N Save	SU	21.61
Pierce County Sheriff's Dept	OE	2,350.00
Quality Printing & Office Supplies	SU	1,010.24
Region IV Behavioral Health System	OE	6,532.50
Thurston Co Sheriff	OE	100.00
US Cellular	OE	466.38
UHS Premium Billing	OE	71,329.88
Verizon Wireless	OE	40.01
Wanek Pharmacy	OE	316.71
Waste Connections of Nebraska	OE	145.17
Wayne County Court	OE	444.50

Wayne Herald/Morning Shopper	OE	1,603.59
Wayne, City of	OE	7,789.44
Woehler Trailer Court LLC	ER	700.00
COUNTY ROAD FUND	Salaries \$32,659.50;	
Appeara	OE	80.00
Backus Sand & Gravel	MA	4,932.95
Black Hills Energy	MA	600.32
Carroll, Village of	OE	109.60
Farmer's Co-operative, Pilger	MA,RP	1,356.69
Hoskins Mfg Co, Inc	RP	129.68
John's Welding & Tool, LLC	SU,RP	181.69
Mainelli Wagner & Assoc Inc	OE	9,058.96
Martin Marietta Materials	MA	651.78
Menard's	SU	41.93
NMC Exchange LLC	RP	359.01
Northeast Power	OE	390.83
RDO Truck Centers	RP	247.66
Stanley Petroleum Maintenance Inc	OE	265.00
Vakoc Builder's Resource	SU	112.67
Wayne Auto Parts	RP,SU,MA	343.40
Wayne, City of	OE	625.26
Weldon Parts Norfolk	RP,SU	136.19
Winside, Village of	OE	414.46
ROD PRESERVATION & MODIFICATION FUND		
MIPS Inc	OE	134.09
Microfilm Imaging Systems	OE	365.00
COUNTY IMPROVEMENT FUND		
Berggren Architects	OE	5,712.43

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 March 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 19th day of March, 2021.

Debra Finn, Wayne County Clerk