

Wayne, Nebraska  
May 4, 2021

The Wayne County Board of Equalization meeting was called to order by Chairman James Rabe at 9:00 a.m. on Tuesday, May 4, 2021, in the Wayne County Courthouse courtroom. Chairman Rabe, Members Dean Burbach and Terry Sievers, Assessor Dawn Duffy, 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 April 22, 2021. A copy of the Open Meetings Act was posted and accessible to the public.

Duffy presented Tax List Corrections No. 54 and 55, reclassifying the valuation of an item for Quadiant that resulted in a net change of \$0.00; and Tax List Correction No. 56, reducing the tax of Wheels LT by \$592.72 due to a clerical error. Correction Nos. 54, 55 and 56 were approved on motion by Sievers and seconded by Burbach. Roll call vote: Sievers, Burbach, Rabe - aye; motion carried.

The meeting was adjourned.

Debra Finn, Wayne County Clerk

Wayne, Nebraska  
May 4, 2021

The Wayne County Board of Commissioners meeting was called to order by Chairman Terry Sievers at 9:05 a.m. on Tuesday, May 4, 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 April 22, 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 April 20, 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 addition of Cusip No. 912828YQ7 for \$1,000,000; Cusip No. 91282CAT8 for \$2,000,000; and Cusip No 91282CBC4 for \$2,000,000 pledged by Elkhorn Valley 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.

Highway Superintendent Mark Casey reported receiving a POD (Plan of the day) from Blattner for the Haystack Wind Project. There are 175 individuals representing several different companies currently working on site. Snyder Engineering certified all but about half a dozen driveways for the Sholes Wind Project. The posts and one sign have been delivered to mark the uncertified driveways.

Future county projects were discussed by the commissioners; the following projects were identified:

- Replace the sidewalk on the south side of the Sheriff's Office with 7-foot wide sidewalk, and eliminate the rock next to the building
- Replace the rock at the corners of the courthouse square with concrete
- Additional tuckpointing needed on the south and east sides of the courthouse
- Courthouse interior security
- Building a District #2 equipment storage building in a few years
- Ongoing road/bridge projects.

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

Abbreviations: SU-Supplies, MA-Materials, RP-Repairs, OE-Operating Expense, ER-Equipment Rent, CO-Capital Outlays

**General Fund:** Payroll & Reimbursements, \$65,438.40; Ace Hardware & Home, SU \$14.68; Albin, Mark D., OE \$560.07; Antelope County Sheriff, OE \$5,353.00; Best Buy Business Advantage Acct, CO \$109.99; Black Hills Energy, OE \$449.26; Borders Inn & Suites, OE \$288.00; Bomgaars, SU, MA, CO \$567.19; Copy Write/Keepsake, SU \$285.34; Election Systems & Software, OE \$997.28; Floor Maintenance, SU \$53.25; Integrated Tower Systems, Inc., CO \$67,803.00; Jack's Uniforms & Equipment, CO \$93.90; Johnson, Mark, SU \$449.88; Jorgensen, Kate DBA Jorgensen Law Office, OE \$3,582.55; Main Street Garage LLC, RP \$38.91; Miller Law, OE, ER \$4,138.15; MIPS Inc, OE \$131.25; NACO, OE \$250.00; Nebraska Air Filter Inc, SU \$317.43; Northeast Nebraska Economic Development District, OE \$905.00; Pac-N-Save, SU \$6.74; Quality Printing & Office Supplies, SU \$240.21; Schramm, Nancy, OE \$111.15; Security Shredding Services, OE \$245.00; State Nebraska Bank, SU \$29.48; Tacos & More, OE \$39.95; Tri-State Communications Inc, CO \$264.00; Warnemunde Insurance, OE \$482.00; Wattier, Patti, OE \$450.00; Wayne County Clerk of the District Court, OE \$72.00; Wayne County Sheriff, OE \$34.50; Farmers State Bank Acct# 244-220, PS \$14,926.31; Retirement Plans Division of Ameritas, PS \$7,451.72

**County Road Fund:** Payroll & Reimbursements, \$32,659.50; Ace Hardware & Home, SU \$6.45; Black Hills Energy, MA \$121.13; Bomgaars, SU \$193.37; Caterpillar Financial Services, ER \$2,947.93; CNH Industrial Capital America LLC, ER \$2,256.69; Fredrickson Oil Company, MA \$350.00; Hineright, LLC, OE \$139.56; Martin Marietta Materials, MA \$2,234.57; Matteo Sand & Gravel Co Inc, MA \$13,224.77; Murphy Tractor & Equipment Co, RP, MA \$390.06; NMC Exchange, RP, SU \$17,541.63; Northeast Glass, RP \$300.00; Northeast Power, OE \$236.24; Sioux City Tarp, Inc., RP \$388.75; Vakoc Builder's Resource , RP \$34.45; Cars-N-Carroll, OE \$1,300.00; Wayne Blue Devil Booster Club, OE \$1,500.00; Precision IT, SU \$299.98; Farmers State Bank Acct# 244-220, PS \$6,893.96; Retirement Plans Div. of Ameritas, PS \$3,653.10

The meeting was adjourned

Debra Finn, Wayne County Clerk

State of Nebraska)  
County of Wayne ) ss.

I the undersigned, County Clerk of Wayne County Nebraska, hereby certify that al of the subject included in the attached proceedings were contained in the agenda for the meeting of May 4, 2021, kept continually current and available for the public inspection at the office of the County Clerk; that such subjects were contained in such 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 ten working days and prior to the next convened meeting of said body.

IN WITNESS WHEREOF, I have hereunto set my hand this 6<sup>th</sup> day of May, 2021.

Debra Finn, Wayne County Clerk