

Wayne, Nebraska  
June 1, 2021

The Wayne County Board of Equalization meeting was called to order by Chairman James Rabe at 9:00 a.m. on Tuesday, June 1, 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 May 20, 2021. A copy of the Open Meetings Act was posted and accessible to the public.

A listing of over/undervalued property was approved on a 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  
June 1, 2021

The Wayne County Board of Commissioners meeting was called to order by Chairman Terry Sievers at 9:05 a.m. on Tuesday, June 1, 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 May 20, 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 May 18, 2021, as printed in the Commissioners Record
- b. Approve fee reports: Jason Dwinell, Sheriff, April Fees, \$862.14
- c. Approve payroll, with each commissioner abstaining from approving their own claim
- d. Approve withdrawal of Cusip No. 749845PD9 for \$300,000.00 pledged by State Nebraska Bank & Trust
- e. Approve withdrawal of Cusip No. 251480AT6 for \$185,000.00 pledged by Elkhorn Valley Bank
- f. Approve addition of Cusip No. 91282CAB7 for \$1,00,000.00 pledged by Elkhorn Valley Bank
- g. Approve Special Designated Liquor License Permit for Henry's Bar & Grill to serve a wedding reception and dance at the Wayne County Fair Commercial Building on July 17<sup>th</sup>/18<sup>th</sup> from 2:00 p.m. until 1:00 a.m.

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 amend the regular agenda to include the 4-H Assistant Position as a University of Nebraska Employee funded by the county was made by Rabe and seconded by Burbach. Roll call vote: Rabe, Burbach, Sievers – aye; motion carried.

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

The 4-H Assistant Position was opened for a motion. Rabe stated he didn't have a problem with a county-funded state employee. Burbach felt the state should pay a state employee; Sievers felt the state should at least cost-share the position. The question was referred to Attorney Miller; she told them legally they could do whatever they wanted; Extension still has to come to the board. Personally, she felt this position for 4-H would be a great benefit for the county. A motion was made by Rabe and seconded by Burbach to support a 4-H Position as a UNL employee funded by the county. Roll call vote: Rabe – aye; Burbach and Sievers – nay; the motion failed to pass.

Burbach made a motion, seconded by Rabe, to approve the following payments: Highway Allocation Fund Pledge Bonds Series 2014 Interest \$1,881.25, Fee \$200.00, Total \$2,081.25; Highway Allocation Fund Pledge Bonds Series 2015 Interest \$11,768.75, Fee \$200.00, Total \$11,968.75; Highway Allocation Fund Pledge Bonds Series 2019 Interest \$12,451.25, Fee \$200.00, Total \$12,651.25. Roll call vote: Burbach, Rabe, Sievers – aye; motion carried.

Sievers had requested quotes for tearing out existing concrete and rock and pouring new concrete between the courthouse and the Sheriff's Office and the corners of 5<sup>th</sup> and Pearl Streets. Upon review, it was decided the county would be responsible for the demolition work. Rabe made a motion, and Burbach seconded, to accept the estimate of \$13,400 submitted by Jorgensen Concrete & Construction for forming up and pouring concrete. Roll call vote: Rabe, Burbach, Sievers – aye; motion carried. The construction work will be done this summer.

The courthouse restoration project was discussed. It was decided to compile a list of incomplete projects to present to Berggren & Associates and ask to have Kingery Construction, Wayne Korth, and Claussen Irrigation present at the July 6, 2021, commissioner meeting to discuss completion.

Highway Superintendent Mark Casey met with Blattner Energy to review a lime stabilization map to help firm up the isolated soft spots. There still are no signatures on the Greenwald document. JEO has proposed a meeting for a street going north of Great Dane. Another letter was sent to David Levy on the Sholes Project drives; a couple of drives don't work. Pictures need to be taken of three bridges and then bridge inspections will be complete.

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** Salaries and Reimbursements: \$64,384.96; Ace Hardware & Home, SU \$58.85; Advanced Consulting Engineering Services, CO \$2,342.80; Albin, Mark D., OE \$1,985.32; Antelope County Sheriff, OE \$2,200.00; Bomgaars, SU \$87.51; Ecolab Pest Elimination Service, OE \$61.42; Electronic Engineering, RP \$1,024.75; First Concord Benefits Group, OE \$100.00; Floor Maintenance, SU \$53.63; Garvin's CB Shop, CO \$334.00; Hytrek Lawn Service, OE \$1,100.00; Jerry's Trailers & Campers Inc., RP \$812.25; Madison County Sheriff, OE \$28.03; Miller Law, OE, ER \$3,991.28; MIPS Inc., SU \$353.37; Nebraska Association of County Treasurers, OE \$50.00; Nebraska Health & Human Services, OE \$312.00; Nebraska State Fire Marshall, OE \$36.00; Nebraska Weed Control Association, OE \$120.00; Northeast Nebraska Tire & Trailer, CO \$3205.00; O'Reilly First Call, RP \$36.96; Providence Medical Center, OE \$1,411.00; Quality Printing & Office Supplies, SU, CO \$932.87; Security Shredding Services, OE \$175.00; Tacos & More, OE \$7.99; Warnemunde Insurance And Real Estate Agency, Inc., OE \$236.00; Wayne County Clerk of District Court, OE \$105.00; Wayne County Sheriff, OE \$28.50; Wayne State College, OE \$58.82; Farmers State Bank Acct# 244-220, PS \$14,758.51; Retirement Plans Division of Ameritas, PS \$7,292.09

**County Road Fund** Salaries & Reimbursements: 34,233.90; Bomgaars, SU \$330.52; Caterpillar Financial Services, ER \$2,947.93; CNH Industrial Capital America LLC, ER \$2,256.35; Filtercare of Nebraska, RP \$36.55; Greenwald, Neal & Yvonne, CO \$9,388.24; JPMorgan Chase, CO \$43,296.01; Kelly Supply Company, RP \$72.84; Matheson Tri-Gas Inc., SU \$216.13; Matteo Sand & Gravel Co. Inc., MA \$3,069.69; Menard's, SU \$29.97; Midwest Service and Sales Co., MA \$11.25; Nebraska Harvestore Systems, RP, MA \$211.22; NMC Exchange LLC, RP, MA \$824.08; Northeast Power, OE \$208.44; O'Reilly First Call, RP \$17.83; Dennis Rohde, RP \$410.00; S & S Willers Inc DBA Pilger Sand & Gravel, MA \$25,728.69; Titan Machinery, MA \$88.00; Weldon Parts Norfolk, RP \$44.92; Farmers State Bank Acct#244-220, PS \$7,240.61; Retirement Plans Division of Ameritas, PS \$3,830.22

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 all of the subject included in the attached proceedings were contained in the agenda for the meeting of June 1, 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 4<sup>th</sup> day of June 2021.

Debra Finn, Wayne County Clerk