

Wayne, Nebraska
June 15 2021

The Wayne County Board of Equalization meeting was called to order by Chairman James Rabe at 9:00 a.m. on Tuesday, June 15, 2021, in the meeting room of the Public Safety Annex. 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 June 10, 2021. A copy of the Open Meetings Act was posted and accessible to the public.

A change in the amount of a homestead resulted in a tax list correction, which 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 15, 2021

The Wayne County Board of Commissioners meeting was called to order by Chairman Terry Sievers at 9:03 a.m. on Tuesday, June 15, 2021, in the meeting room of the Public Safety Annex. 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 June 10, 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 June 1, 2021, as printed in the Commissioners Record
- b. Approve fee reports: Debra K. Allemann-Dannelly, Clerk of District Court, May Fees, \$3,081.25; Debra Finn, County Clerk, May Fees, \$16,340.00
- c. Approve payroll, with each commissioner abstaining from approving their own claim
- d. Approve withdrawal of Cusip No. 096587AJ9 for \$150,000.00 pledged by State Nebraska Bank & Trust
- e. Approve withdrawal of Cusip No. 071478HC8 for \$100,000.00 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 Rabe and seconded by Burbach. Roll call vote: Rabe, Burbach, Sievers – aye; motion carried.

Cancellation of the following checks was approved on motion by Burbach and second by Rabe. Roll call vote: Burbach, Rabe, Sievers – aye; motion carried. Check No. No. 17020008 for \$12.10 to Jobeth Blecher, unclaimed; No. 17020027 for \$35.00 to Emily Gartin, unclaimed; No. 17120082 for \$3.75 to Julie Osnes, unclaimed; No. 18120074 for \$5.72 to Julie Osnes, unclaimed; No. 19020019 for \$50.00 to NE Assoc of Co. Treasurers, duplicate payment; No. 20040126 for \$37.99 to Scheer’s Ace Hardware, duplicate payment; No. 20050022 for \$149.90 to Zoom Video Communications, duplicate payment; No. 21060031 for \$2,947.93 to Caterpillar Financial Services, amount included in final payoff.

Highway Allocation Fund Pledge Bonds Series 2021 Interest payment of \$448.50 and Fee payment of \$200.00; for a total of \$648.50 was approved on motion by Burbach and seconded by Rabe. Roll call vote: Burbach, Rabe, Sievers – aye; motion carried.

Dan Jaeger was re-appointed to a five-year term on the Veterans Service Committee effective July 1, 2021 on motion by Rabe and second by Burbach. Roll call vote: Rabe, Burbach, Sievers – aye; motion carried.

District Coordinator Jared Reimers called in an update of Congressman Adrian Smith’s activities.

Providence Medical Center CEO Jim Frank stated the hospital will be starting a construction project which will include about 19,000 square feet for new radiology equipment, a new outpatient service area, and a remodeled self-contained surgery department. The project will take about two years and cost \$13.5 million. They will bond 7 million and pay cash for the rest.

Mike Rogers of Gilmore Bell, PC explained they are proposing using a tax-exempt governmental entity for conduit financing, the same as they used in 2015. The facilitating county would designate these as qualified bonds and have no financial responsibility. The bank for this bond would be American National Bank.

Chairman Sievers recessed the meeting for a public hearing on the issuance of bonds for the benefit of Providence Medical Center.

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A public hearing to receive input on the consideration of a resolution authorizing the issuance, sale, and delivery of the County's Revenue Bonds for the Providence Medical Center Project, in one or more series, in the maximum aggregate principal amount of not to exceed \$7,000,000, convened at 9:35 a.m. Chairman Sievers, Members Burbach and Rabe, Attorney Miller, Sheriff Dwinell, and Clerk Finn were present. Jim Frank and Kim Hixson of Providence Medical Center, Mike Rogers of Gilmore & Bell PC, Clara Osten of the Wayne Herald, and Aaron Scheffler of KTCH Radio were also present.

Notice of this hearing was published in the Wayne Herald on May 27, 2021.

No oral or written testimony was received from the public.

The hearing was closed at 9:38 a.m.

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The commissioner meeting was re-opened.

A motion was made by Rabe and seconded by Burbach to approve **Resolution No. 21-11**, authorizing the issuance of Revenue Bonds (Providence Medical Center Project), in one or more series, in an aggregate principal amount not to exceed \$7,000,000 for the purpose of making loans to Providence Medical Center, Wayne, NE, a Nebraska nonprofit corporation (the "Borrower") to (A) Finance the costs of renovating, furnishing, expanding and equipping improvements to the hospital facilities of the borrower and (B) pay all or part of the costs of issuing the bonds; making findings and determinations with respect to the bonds; approving the execution and delivery of certain documents in connection with the issuance of the bonds; approving the issuance; sale and delivery of the bonds by the county for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended; and related matters. Roll call vote: Rabe, Burbach, Sievers – aye; motion carried.

Wayne Area Economic Development Director Luke Virgil appeared before the board to make their annual fund request. Virgil reported 2020 was a year of the haves and have-nots. The average business in Wayne reported a 50-75% loss. Some reported up to a 90% loss, while others reported their best year ever. The Economic Development office didn't have to go completely remote and tried to keep everything moving forward. Their request was for \$8,200, the same as in the past. The request was approved with the claims.

Representatives from Blattner Energy stated the bases for the small turbines are poured and the turbines will start arriving on Monday, June 21st. Concrete and gravel trucks are also rolling around, so be observant when traveling.

Wayne Vets Service Committee Representative Sandra Hansen asked the board to include the two squares of concrete leading to the memorial in their concrete replacement project. The committee would pay for the costs; it is just difficult to find someone willing to bid that small of project. The board agreed but stated they would have the current concrete professionally removed so as not to damage the memorial, and the new concrete would be 6" deep with stabilization underneath.

The meeting recessed at 10:17 a.m. and reconvened at 10:24 a.m.

Jerry Berggren and Doug Elting of Berggren Architects and Eli Dull of Kingery Construction addressed a list of concerns including the door locks and weather stripping, the leak in the roof, loose tuckpointing, grass replacement, and unpainted drywall. A final walkthrough will be conducted at the next meeting; July 6th. Incompletions will cost the contractor \$1000 per item. Once final payment is made to Kingery, the application for tax credit can be submitted. Payment of claim #21040143 for \$67,720.74 to Kingery was authorized on motion by Rabe and second by Burbach. Roll call vote: Rabe, Burbach, Sievers – aye; motion carried. A contingency of around \$20,000 is still being held.

The following claims were approved on a motion by Rabe and second 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, \$68,031.64; ACD Systems International, Inc., SU \$339.00; American Broadband, OE \$2,295.31; Antelope County Sheriff, OE \$5,775.00; Appera, OE \$496.41; Arnie's Ford, RP \$1,073.39; Big Red Printing, SU \$444.77; Black Hills Energy, OE \$211.03; Cardmember Service, SU, CO \$1,147.49; Cardmember Service, SU, ER \$200.78; Cardmember Service, SU \$281.96; Cardmember Service, SU \$178.70; The Carroll Station, Inc., MA \$71.51; Copy Write/Keepsake, SU \$245.31; DAS State Accounting, OE, ER \$280.76; Eakes Office Solutions, SU \$136.20; Exhaust Pros Total Car Care, OE \$89.00; Farmers Co-operative, MA \$288.79; Finn, Lori, OE \$24.64; Floor Maintenance, SU \$100.94; Grossenburg, CO \$19,900.00; Hometown Leasing, ER \$121.85; Jack's Uniforms & Equipment, SU \$7,902.16; Kone, RP \$1,395.90; Lundahl, Sherri, OE \$8.40; Lutt Oil, MA \$2,119.21; Mangels, Seth, OE \$17.92; Miller Law, OE \$70.31;

MIPS Inc., SU, ER, CO \$2,865.87; Northeast Nebraska Telephone Co., OE \$78.34; Pierce County Sheriff's Department, OE \$2,600.00; Psychological Resources, OE \$270.00; Quality Printing & Office Supplies, SU, CO \$2,594.43; Quickseries, SU \$170.17; Rasmussen, Annette, OE \$2.24; Tacos & More, OE \$15.98; Thurston County Sheriff, OE \$300.00; Tri-State Communications, Inc., CO \$264.00; U.S. Cellular, OE \$460.62; UHS Premium Billing, PS \$70,642.90; Verizon Wireless, OE \$40.01; Warnemunde Insurance, OE \$208,390.00; Waste Connections, OE \$155.17; Wattier, Patti, OE \$450.00; Wayne Area Economic Development, Inc., OE \$8,200.00; Wayne Auto Parts, RP \$9.79; Wayne County Court, OE \$1,307.50; Wayne County HRA Account, PS \$39,268.25; Wayne County Treasurer, OE, CO \$611.35; Wayne Herald/Morning Shopper, OE \$604.63; Wayne, City of, OE \$8,113.16; Woehler Trailer Court LLC, ER \$700.00; Ramada Worldwide, OE \$267.00; Farmers State Bank Acct# 244-220, PS \$15,378.99; Aflac, PS \$632.38; Delta Dental of Nebraska, PS \$392.93; First Concord Benefits Group, PS \$3,486.62; Legal Shield, PS \$61.80; Nebraska Department of Revenue, PS \$4,833.70; Retirement Plans Division of Ameritas, PS \$7,548.93; Vision Service Plan, PS \$248.38; Washington National Insurance Co., PS \$116.00; Wayne County Treasurer, PS \$1,325.90;

County Road Fund: Payroll & Reimbursements, \$34,233.90; Appeara, OE \$44.74; Backus Sand & Gravel, MA \$59,451.13; Black Hills Energy, OE \$54.39; The Carroll Station, Inc., MA \$17,832.10; Carroll, Village of, OE \$106.60; Farmers Co-operative, RP \$917.00; Fredrickson Oil Company, MA \$21,061.26; Grossenburg Implement, MA, RP \$245.07; Hoskins Mfg. Co., Inc., RP \$25.00; John's Welding & Tool, LLC, RP \$378.36; Martin Marietta Materials, MA \$2,359.95; Matteo Sand & Gravel Co. Inc., MA \$7,348.77; Menard's, SU \$65.70; Midwest Service and Sales Co., MA \$19,313.51; Murphy Tractor & Equipment Co., RP \$65.04; NMC Exchange LLC, RP \$1,120.85; RDO Truck Centers, RP \$441.90; S & S Willers Inc., DBA Pilger Sand & Gravel, MA \$22,996.46; Wayne Auto Parts, RP, SU \$338.85; Wayne County Treasurer, CO \$13.00; Wayne, City of, OE \$452.14; Winside, Village of, OE \$112.68; Lange, Levi, OE \$59.50; Farmers State Bank Acct#244-220, PS \$7,240.61; Aflac, PS \$351.91; Delta Dental of Nebraska, PS \$381.75; First Concord Benefits Group, PS \$545.82; Nationwide Retirement Solutions, PS \$40.00; Nebraska Department of Revenue, PS \$2,151.62; Retirement Plans Division of Ameritas, PS \$3,830.22; Vision Service Plan, PS \$79.44; Washington National Insurance Co., PS \$75.40; Wayne County Treasurer, PS \$730.37

ROD Preservation & Modernization: Microfilm Imaging Systems, OE \$365.00; MIPS Inc., \$134.09

Fund Transfer Resolution 21-10; transferring unused funds from County Road District #1 #2, and #3 to Snow Removal and Equipment Fund, was approved on motion by Rabe and second by Burbach. Roll call vote: Rabe, Burbach, Sievers – aye; motion carried.

Resolution No. 21-10: "WHEREAS, on June 5, 1990, the Wayne County Board of Commissioners created and established the Snow Removal and Equipment Fund; and

WHEREAS, said Board on said date provided that the revenues of the Snow Removal and Equipment Fund should consist of cash transfers of unexpended funds from the County Road and Bridge Fund; and

WHEREAS, this is the last Commissioners meeting for the 2020-21 fiscal year and unexpended funds in the County Road and Bridge Fund exist,

NOW, THEREFORE, BE IT RESOLVED by the Wayne County Board of Commissioners that the following amounts be transferred from the County Road and Bridge Fund to the Snow Removal and Equipment Fund.

District #1: \$447,731.11; District #2: \$350,024.33; District #3: \$487,621.17."

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 all of the subject included in the attached proceedings were contained in the agenda for the meeting of June 15, 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 21st day of June 2021.

Debra Finn, Wayne County Clerk