

Wayne, Nebraska
July 6, 2021

The Wayne County Board of Equalization meeting was called to order by Chairman James Rabe at 9:00 a.m. on Tuesday, July 6, 2021, in the courtroom of the Wayne County Courthouse. Chairman Rabe, Members Dean Burbach and Terry Sievers, Assessor Dawn Duffy, Sheriff Jason Dwinell, and Clerk Debra Finn were present. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on June 24, 2021. A copy of the Open Meetings Act was posted and accessible to the public.

A personal property correction for Jon Haase was approved on a motion by Sievers and second by Burbach. Roll call vote: Sievers, Burbach, Rabe – aye; motion carried.

A motor vehicle tax exemption for Providence Medical Center was approved on a motion by Sievers and second by Burbach. Roll call vote: Sievers, Burbach, Rabe – aye; motion carried.

Additional depreciation added to Parcel Id# 4352.00 on the real property over/undervalued report was approved on a motion made by Burbach and second by Sievers. Roll call vote: Burbach, Sievers, Rabe – aye; motion carried.

Duffy presented her 2021 Plan of Assessment that described her plans for the next assessment year and the following two assessment years. The Assessor's office will continue to monitor residential sales using a market analysis; and pricing properties with 2018 cost tables. Commercial properties will be monitored using the sales/assessment ratio, building permits, and drive-by reviews. The ag-land use will be reviewed using GIS imagery, drive-by reviews, and April 2021 Pictometry imagery. A motion was made by Sievers and seconded by Burbach to approve the 2021 Plan of Assessment. Roll call vote: Sievers, Burbach, Rabe – aye; motion carried.

Four property valuation protests were filed. Hearings for these protests are scheduled for Tuesday, July 20, 2021, at 1:00 p.m.

The meeting was adjourned.

Debra Finn, Wayne County Clerk

Wayne, Nebraska
July 6, 2021

The Wayne County Board of Commissioners meeting was called to order by Chairman Terry Sievers at 9:08 a.m. on Tuesday, July 6, 2021, in the courtroom of the Wayne County Courthouse. 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 24, 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 15, 2021, as printed in the Commissioners Record
- b. Approve fee reports: Debra K. Allemann-Dannelly, Clerk of District Court, June Fees, \$624.00; Jason Dwinell, County Sheriff, May Fees, \$1,293.51
- c. Approve payroll, with each commissioner abstaining from approving their own claim
- d. Approve Computer Technology Application No. 21-01
- e. Cancel Check No. 21060034 for \$9,388.24 drawn on County Road Fund

The consent agenda was approved on a motion made by Rabe and second by Burbach. Roll call vote: Rabe, Burbach -aye, Sievers-aye with the exception of Item d. Motion carried.

Item #9 was removed from the agenda, and the amended agenda was approved on a motion made by Burbach and second by Rabe. Roll call vote: Burbach, Rabe, Sievers - aye; motion carried.

Steve Muir with Elkhorn Valley Insurance presented renewal information for the county's United HealthCare policy. The current policy is being offered with a 4.8% premium increase and two coverage changes. There will be a \$400 out-of-pocket charge for emergency room visits that will not apply to the deductible, and the out-of-pocket will increase from \$6,550 to \$6,850 for an individual and from \$13,100 to \$13,700 for the family. Two optional plans were available, but they did not provide the coverage the county wanted. UHC Plan CD-QU/RX E83 was approved effective

September 1, 2021, on a motion made by Rabe and second by Burbach. Roll call vote: Rabe, Burbach, Sievers – aye; motion carried.

Emergency Manager Nic Kemnitz reported on preparations for the Wayne County Fair. There will be additional parking to the south, two additional entrances to the fairgrounds, and a shuttle from the high school. Emergency procedures are being established. Cedar and Dixon County emergency managers will assist in the evenings.

Judd Allen from NACO Benefit Services introduced Mike Boden as their new Benefit Services Manager. NACO offers county-owned insurance and partners with different vendors to offer health, disability, dental, vision, life insurance, and Section 125 administration. Fifty-seven counties and twenty-seven other entities participate in one of their programs.

The county had a contract with RB Redowl, CPA, to conduct the 2020-21 and 2021-22 audits of Wayne County. Redowl can no longer conduct audits per the consent order/agreement between Redowl and the Nebraska State Board of Public Accountancy dated March 12, 2021. A motion was made by Rabe and seconded by Burbach to cancel the contract with RB Redowl, CPA, to conduct the 2020-21 and 2021-22 audits of Wayne County. Roll call vote: Rabe, Burbach, Sievers – aye; motion carried.

The county contracted with Zelle Human Resource Solutions to update the county's Personnel Policy. Attorney Miller will review the first draft with the elected officials before presenting an edited copy to the commissioners for consideration.

Highway Superintendent Mark Casey updated the board on road projects. Christ Nyhus and Timothy Praska from Bradley Construction Management addressed wind farm construction concerns. Conversations the county is having with Blattner have not been shared with Bradley. Roads and drives are being left unfinished over the weekend, trucks are traveling on non-haul routes, and concrete trucks are traveling past residences at 4:00 in the morning.

Bradley said better communication is necessary; they need to know what we are telling Blattner. Bradley will look into unfinished roads. They referenced the road use agreement and stated only the loaded trucks are limited to traveling the haul routes; empty trucks can travel on any road. They try to keep trucks traveling in a circle, so they don't meet each other on the same road. The commissioners heard from many residents about trucks traveling past their residences at 4:00 a.m. The road use agreement says they may only work from dawn to dusk. Bradley representatives stated you have to run concrete while it is cool. Sievers told them he didn't feel they should start that early; we have an agreement for a reason. Bradley said waiting for cool days will delay the project. Bradley Construction offered to provide maps every Friday so residents could be notified where they would be running the next week. Burbach and Rabe agreed to that plan and said they could run trucks at 4:00 a.m.

The following claims were approved on a motion made by Rabe and seconded by Burbach. Roll call vote: Rabe, Burbach - aye, Sievers-aye with the exception to claim no. 21070039; motion carried.

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

General Fund: Payroll & Reimbursements, \$80,344.66; ACE Hardware, SU \$20.01; Albin, Mark D., OE \$421.66; All Hours Towing LLC, OE \$225.00; Bomgaars, SU, RP \$275.44; Claussen & Sons Irrigation, Inc. OE \$116.95; Eakes Office Solutions, OE \$335.03; First Concord Benefits Group, OE \$100.00; Floor Maintenance, SU \$101.19; Holiday Inn Express & Suites, OE \$220.00; Holiday Inn, OE \$229.90; Jack's Uniforms & Equipment, SU \$15.90; Main Street Garage LLC, MA,RP \$113.90; Miller Law, OE, ER \$4,091.65; MIPS Inc., CO \$1,869.83; Nebraska Health & Human Services, OE \$93.00; Nebraska Weed Management Area Coalition, OE \$100.00; Notary Division, OE \$30.00; Quadiant, SU \$291.09; Quadiant Leasing, ER \$1,049.70; Quality Printing & Office Supplies, SU \$442.43; Region IV Behavioral Health System, OE \$6,564.75; Van Diest Supply Company, SU \$989.60; Verizon Wireless, OE \$40.01; Wayne County Clerk of District Court, OE \$246.00; Wayne County Sheriff, OE \$32.50; Farmers State Bank Acct# 244-220, PS \$19,361.06; Retirement Plans Division of Ameritas, PS \$8,886.22

County Road Fund: Payroll & Reimbursements, \$51,316.60, Bomgaars, SU \$412.26; Grossenburg Implement, MA \$99.99; Lammers Trailer Repair LLC, RP \$162.69; Martin Marietta Materials, MA \$1,790.99; Matteo Sand & Gravel Co., Inc., MA \$5,861.05; Menard's, SU \$65.70; NMC Exchange LLC, RP, MA \$7,180.00; Norfolk Tarp & Awning, RP \$120.00; Northeast Power, OE \$198.53; Stenwall Service, RP \$20.00; Stoltenberg, Cory, RP \$482.00; Trever Hartmann, SU \$1,432.62; TMS International, MA \$702.91; Farmers State Bank Acct# 244-220, PS \$11,981.98; Retirement Plans Division of Ameritas, PS \$5,745.33

Inheritance Tax Fund: Sievers, Terry, OE \$903.06

County Improvement Fund: Berggren Architects, CO \$1,666.25

The meeting was adjourned

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State of Nebraska)
County of Wayne) ss.

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 July 6, 2021, kept continually current and available for 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 8th day of July 2021.

Debra Finn, Wayne County Clerk