

The Wayne County Board of Commissioners meeting was called to order by Chairman Terry Sievers at 9:00 a.m. on Tuesday, August 3, 2021, in the courtroom of the Wayne County Courthouse. Chairman Sievers, Members Dean Burbach and James Rabe, Deputy Nick Hawthorne, Attorney Amy Miller, and Clerk Debra Finn were present. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on July 22, 2021. A copy of the Open Meetings Act was posted and accessible to the public.

Chairman Sievers presented the following consent agenda items:

- Approve minutes of July 20, 2021, as printed in the Commissioners Record
- Approve payroll, with each commissioner abstaining from approving a personal claim
- Receive County Treasurer's Semi-Annual Report and place on file

The consent agenda was approved on a motion made by Rabe and second by Burbach. Roll call vote: Rabe, Burbach, Sievers – aye; motion carried.

The regular agenda was approved on a motion made by Burbach and second by Rabe. Roll call vote: Burbach, Rabe, Sievers - aye; motion carried.

Preliminary tax request presentations for 2020-21 were heard from Luke Virgil, WAED - \$16,000.00; Heather Headley & Lara Lanphear, the Wayne County Library Association - \$13,000; and Doug Temme & Merlin Felt, the Wayne County Ag Society, \$200,000.00.

A motion was made by Burbach and seconded by Rabe to approve \$10,000 for WAED. Roll call vote: Burbach, Rabe, Sievers – aye; motion carried.

The preliminary tax requests were reviewed; no significant increases were found. A motion was made by Burbach and seconded by Rabe to approve the following Resolutions. Roll call vote: Burbach, Rabe, Sievers – aye; motion carried.

Resolution No. 21-12: Wayne County Ag Society, General Fund \$125,000.00

Resolution No. 21-13: Wayne County Library Association \$13,000.00

Resolution No. 21-14: Carroll Rural Fire Protection District No. 1, General Fund \$40,133.00

Resolution No. 21-15: Wayne Rural Fire District No. 2, General Fund \$69,000.00, Sinking Fund \$21,000.00, Total \$90,000.00

Resolution No. 21-16: Hoskins Rural Fire District No. 3, General Fund \$55,000.00, Sinking Fund \$10,500.00, Total \$65,500.00

Resolution No. 21-17: Winside Rural Fire District No. 4, General Fund \$35,885.00, Sinking Fund \$14,000.00, Total \$49,885.00

The following claims were approved on 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, \$66,649.87; Ace Hardware & Home, SU \$62.53; Albin, Mark D., OE \$2,627.14; Arnie's Ford, MA \$229.58; Bomgaars, SU, RP \$164.25; Brogan & Stafford, P.C., OE \$2,519.55; Dixon County Jail, OE \$2,150.00; Ecolab Pest Elimination Service, OE \$61.42; First Concord Benefits Group, OE \$200.00; Fitzgerald, Vetter, Temple, Bartell, & Henderson, OE \$1,920.68; Floor Maintenance, SU \$201.85; Heartland Fire Protection Company, RP \$113.09; Hytrek Lawn Service, OE \$625.00; Miller Law, OE, ER \$3,997.21; NACO, OE \$174.00; Nebraska Educational Telecommunications Commission, OE \$557.69; Quality I Graphics, OE \$1,400.00; Quality Printing & Office Supplies, SU \$22.14; Ramada, OE \$190.00; Stratton, Delay, Doele, Carlson & Buetner, PC LLO, OE \$3,851.92; Warnemunde Insurance, OE \$780.00; Wayne County Clerk of District Court, OE \$108.00; Wayne County Historical Society, OE \$5,000.00; Wayne County Sheriff, OE \$20.00; Farmers State Bank Acct# 244-220, PS \$15,378.55; Retirement Plans Division of Ameritas, PS \$7,555.59

County Road Fund: Payroll & Reimbursements; \$32,856.30; Bauer Built, RP \$906.00; Bomgaars, SU \$349.50; Centurylink, OE \$786.51; Hireright, LLC, OE \$325.64; Martin Marietta Materials, MA \$1,433.13; Matteo Sand & Gravel Co., Inc., MA \$8,972.34; Midwest Service and Sales Co., MA \$788.40; Northeast Power, OE \$189.80; Overhead Door Co. of Norfolk, RP \$186.20; RDO Truck Centers, RP \$149.98; Roeber Repair, LLC, RP \$560.00; Stanley Petroleum Maintenance, Inc., RP \$224.00; Van Diest Supply Company, SU \$283.00; Fredrickson Oil Company, MA \$17,798.70; Farmers State Bank Acct# 244-220, PS \$6,937.41; Retirement Plans Division of Ameritas, PS \$3,675.24

Lodging Tax: Gene Topp Memorial Car Show, OE \$500.00

County Improvement: Kingery Construction, CO \$263,662.02

A budget work session was held.

The meeting was recessed until Tuesday, August 10, 2021 at 9:00 a.m.

The Wayne County Board of Commissioners meeting reconvened at 9:00 a.m. on Tuesday, August 10, 2021. Chairman Sievers, Members Dean Burbach and James Rabe, and Clerk Debra Finn were present.

The agenda was approved on a motion made by Burbach and second by Rabe. Roll call vote: Burbach, Rabe, Sievers - aye; motion carried.

A budget work session was held. The budget hearing was scheduled for Tuesday, August 24, 2021, at 9:00 a.m.

The meeting was recessed until Thursday, August 12, 2021, for the final inspection of the Wayne County Courthouse Restoration Project.

The Wayne County Board of Commissioners meeting reconvened at 3:00 p.m. on Thursday, August 12, 2021. Chairman Sievers, Member Dean Burbach and Clerk Debra Finn were present.

The agenda was approved on a motion made by Burbach and second by Sievers. Roll call vote: Burbach, Sievers – aye; motion carried.

A motion was made by Burbach and second by Sievers to approve Resolution No. 21-14.2 setting the tax allocation for the Carroll Rural Fire Protection District No. 1 General Fund \$40,133.00, Bond \$39,988.00. Roll call vote: Burbach, Sievers – aye; motion carried.

A final inspection of the Wayne County Courthouse Restoration Project was conducted with Doug Elting of Berggren Architects and Rick Wintermute of Kingery Construction.

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 subjects included in the attached proceedings were contained in the agenda for the meeting of August 3, 10 & 12, 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 12th day of August, 2021.

Debra Finn, Wayne County Clerk