

Wayne, Nebraska
August 17, 2021

The Wayne County Board of Commissioners meeting was called to order by Chairman Terry Sievers at 9:00 a.m. on Tuesday, August 17, 2021, in the courtroom of the Wayne County Courthouse. Chairman Sievers, Members Dean Burbach and James Rabe, Sheriff Jason Dwinell, Attorney Amy Miller, and Clerk Debra Finn were present. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on August 5, 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 August 3, 2021, as printed in the Commissioners Record
- Approve payroll, with each commissioner abstaining from approving a personal claim
- Approve fee reports: Debra K. Allemann-Dannelly, Clerk of District Court, July Fees \$1,633.00; Debra Finn, County Clerk, \$13,042.25
- Approve addition of Cusip No. 006058CU3 for \$100,000 pledged by Elkhorn Valley Bank
- Approve addition of Cusip No. 3130AAAG3 for \$150,000 pledged by Madison County Bank
- Approve addition of Cusip No. 3130AL7M0 for \$250,000 and Cusip No 533279EY7 for \$150,000 pledged by State Nebraska Bank
- Approve withdrawal of Cusip Nos. 68905WEC2 for \$190,000; Cusip No. 698856ZJ3 for \$260,000; Cusip No. 698856ZH7 for \$260,000; Cusip No. 25931XAX6 for \$215,000 pledged by Elkhorn Valley Bank
- Cancel check no. 21070085 drawn on General Fund for \$1,686.59 due to duplicate payment

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.

Megan Weaver appeared on behalf of Wakefield Progressive to ask the board to reconsider their lodging tax application for the Wakefield Field Party. Weaver explained the original \$750.00 application had been submitted to an old county e-mail address. Weaver was unaware the county did not receive that application until after the deadline. The application was re-submitted for the next meeting, and the logo was used on event advertising. An attempt was made to meet the deadline, so the board agreed to fund the request. Wakefield events are split between Wayne and Dixon County, so a \$375.00 lodging tax grant was approved for the Wakefield Field Party on a motion made by Rabe and second by Burbach. Roll call vote: Rabe, Burbach, Sievers – aye; motion carried.

Changes to the First Concord Deferred Compensation Plan due to Covid were reviewed. A motion was made by Rabe and seconded by Burbach to approve making the 2021 Flexible Spending Account carryover and the 2021 Dependent Care Account carryover unlimited until the plan year ending in 2022. Roll call vote: Rabe, Burbach, Sievers – aye; motion carried.

The board also accepted the option to increase the annual contribution limit for the First Concord dependent care program from \$5000 to \$10,500 for taxable years beginning after December 31, 2020, and before January 1, 2022, on motion by Burbach, second by Rabe. Roll call vote: Burbach, Rabe, Sievers – aye; motion carried.

Representatives from Nebraska Public Power District were present to answer questions on the placement of fiber-optic cable between Turtle Creek Substation on 851 Rd and the Haystack substation on 566 Ave. Bauer Underground Inc. will do the boring, going 10-foot around bridges and 5-foot under culverts. The project is estimated to take 2-3 weeks. Proper signage will be in place. The application was approved on motion by Rabe, second by Burbach. Roll call vote: Rabe, Burbach, Sievers – aye; motion carried.

Highway Superintendent Mark Casey reported a great response to the tire recycling event. Butler Landfill is hauling the tires away.

Bradley Construction Management representatives reported all of the 2.4 wind towers are in place, and delivery of the 5.0 towers will continue until the end of October.

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: \$64,218.16; Ace Hardware & Home, SU \$43.45; Albin, Mark D., OE \$991.07; American Broadband, OE \$2,195.17; Appera, OE \$616.54; Arnie's Ford, RP \$57.23; Black Hills Energy, OE \$95.45; Cardmember Service, OE \$45.02; Cardmember Service, SU, OE \$598.80; The Carroll Station, Inc., MA \$66.37; Copy

Write/Keepsake, OE \$33.00; DAS State Accounting, OE, ER \$218.38; Dataspec, Inc., OE \$449.00; Eastern NE Telephone Company, OE \$97.58; Farmers Co-operative, MA \$320.37; First Concord Benefits Group, OE \$100.00; Floor Maintenance, SU \$36.45; Hometown Leasing, ER \$121.85; Jack's Uniforms & Equipment, SU \$2,639.25; Lutt Oil, MA, OE \$1,313.87; Madison County Sheriff, OE \$400.00; Madison County Treasurer, OE \$16,591.76; Main Street Garage LLC, RP \$1,761.60; McDonald, Christal, SU \$39.99; Midwest Alarm, RP \$540.12; MIPS, Inc., ER, CO \$3,086.85; Northeast Nebraska Telephone Company, OE \$79.92; Pierce County Sheriff's Department, OE \$300.00; Quality Printing & Office Supplies, SU \$603.93; Stanton County, OE \$5.50; Tacos & More, OE \$7.99; The Apothecary Shop, OE \$27.69; Thurston County Sheriff, OE \$900.00; Tri-State Communications, Inc., CO \$184.00; U.S. Cellular, OE \$461.52; UHS Premium Billing, PS \$75,861.58; University of Nebraska, OE \$85.00; Van Diest Supply Company, SU \$508.20; Verizon Wireless, OE \$40.01; Wakefield Republican, OE \$84.00; Warnemunde Insurance and Real Estate Agency, Inc., OE \$420.00; Waste Connections of Nebraska, OE \$145.17; Wattier, Patti, OE \$450.00; Wayne Auto Parts, MA \$45.98; Wayne County Clerk, OE \$16.00; Wayne County Clerk of District Court, OE \$35.00; Wayne County Court, OE \$668.00; Wayne County HRA Account, PS \$40,688.13; Wayne Herald/Morning Shopper, OE \$744.31; Wayne, City of, OE \$9,798.97; Woehler Trailer Court LLC, ER \$700.00; Zach Heating & Cooling, RP \$245.00; Zelle Human Resource Solutions, OE \$5,000.00; Farmers State Bank Acct# 244-220, PS \$14,662.11; Aflac, PS \$632.38; Delta Dental of Nebraska, PS \$433.45; First Concord Benefits Group, PS \$3,486.62; Legal Shield, PS \$61.80; Nebraska Department of Revenue, PS \$4,954.55; Retirement Plans Division of Ameritas, PS \$7,237.83; Vision Service Plan, PS \$263.78; Washington National Insurance Company, PS \$116.00; Wayne County Treasurer, PS \$1,254.11;

County Road Fund: Payroll & Reimbursements: \$32,856.30; Appear, OE \$66.20; Backus Sand & Gravel, MA \$26,824.57; Black Hills Energy, OE \$32.12; The Carroll Station, Inc., MA \$441.55; Carroll, Village of, OE \$99.10; Farmers Co-operative, MA \$1,001.34; Gary Backhaus Gravel, MA \$7,828.80; Martin Marietta Materials, MA \$1,255.39; Matteo Sand & Gravel Co., Inc., MA \$2,065.96; Midwest Service and Sales Co., MA \$3,590.52; NMC Exchange, RP \$1,272.83; RDO Truck Centers, RP \$7,162.77; Wayne Auto Parts, RP, SU \$99.31; Wayne, City of, OE \$495.22; Weldon Industries, Inc., RP \$15.01; Winside, Village of, OE \$82.83; Farmers State Bank Acct# 244-220, PS \$6,937.41; 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 \$2,044.58; Retirement Plans Division of Ameritas, PS \$3,675.24; Vision Service Plan, PS \$79.44; Washington National Insurance Company, PS \$75.40; Wayne County Treasurer, PS \$744.78;

Lodging Tax: Wayne Baseball, OE \$293.09; Winside Pride, OE \$1,500.00;

ROD Preservation & Modernization: Microfilm Imaging Systems, OE \$365.00; MIPS, OE \$135.48.

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 17, 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 18th day of August, 2021.

Debra Finn, Wayne County Clerk