

Wayne, Nebraska
September 7, 2021

The Wayne County Board of Commissioners meeting was called to order by Chairman Terry Sievers at 9:00 a.m. on Tuesday, September 7, 2021, in the Wayne County Courthouse courtroom. Chairman Sievers, Members Dean Burbach and James Rabe, Attorney Amy Miller, Sheriff Jason Dwinell, and Deputy Clerk Joni Tietz were present. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on August 26, 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 August 17, 2021, as printed in the Commissioners Record
- b. Approve fee reports: Debra K Allemann-Dannelly, Clerk of District Court, August fees \$1,424.25; Jason Dwinell, Sheriff, July Fees, \$1115.77
- c. Approve payroll, with each commissioner abstaining from approving their own claim
- d. Approve Special Designated Liquor License Permit for Johnnie Byrd Brewing Company to serve a wedding reception at 85365 567th Ave., Winside, NE on October 9, 2021, from 2 p.m. until 11:59 p.m.
- e. Approve Special Designated Liquor License Permit for Greenhorn Entertainment LLC to serve at the Demolition Derby at the Wayne County Fairgrounds Grandstand on September 26, 2021, from 1 p.m. to 11:30 p.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 approve the agenda was made by Burbach and seconded by Rabe. Roll call vote: Burbach, Rabe, Sievers - aye; motion carried.

Emergency Manager, Nic Kemnitz, received a request from the Dixon County Emergency Management for assistance during the Missouri River Outdoor Expo to be held on September 17-19. Setup begins with the Portable Communications Trailer on September 13, the EOC Trailer on September 14 and hard wire the EOC Trailer on September 15. The State of Nebraska will install communications equipment in the EOC trailer. Equipment will be brought back to Wayne on September 20. Commissioners approved the request. Chairman Sievers offered to assist Kemnitz, if needed.

Kemnitz also requested that the commissioners review the Middle Northeast Community Wildfire Protection Plan Draft. Burbach questioned Kemnitz regarding the risk in Wayne County. Changes need to be made to the draft by September 30.

Kemnitz, as President of the Nebraska Association of Emergency Managers, has been asked by the Nebraska Association of County Officials to attend the Legislative Conference on October 14, in Holdrege to discuss upcoming legislation.

Commissioners received the County Treasurer's Distress Warrant Return.

A motion was made by Rabe and seconded by Burbach to approve the County Officials' Personal Property inventories for the 2021-22 fiscal year. Roll call vote: Rabe, Burbach, Sievers-aye; motion carried.

A motion was made by Burbach, seconded by Rabe to set the minimum rate for personal property inventories for 2021-22 at \$300. Roll call vote: Burbach, Rabe, Sievers-aye; motion carried.

Highway Supt. Mark Casey gave an update on engineering progress made on several projects. Bridge inspections will begin this month. Bids will be taken on CBMP #4(623) on September 21, at 9:45 for District 1. Some discussion was held on the bridges in the One and Six Year Road Plan.

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: Payroll & Reimbursements, \$79,831.23; Ace Hardware & Home, OE \$2.99; Advanced Consulting Engineering Services, CO \$2,520.88; Albin, Mark D., OE \$4,115.26; AMH Family Practice, OE \$205.00; Antelope County Sheriff, OE \$9,215.00; Appera, OE \$517.81; Black Hills Energy, OE \$122.72; Bomgaars, SU \$97.36; Brown, Marcy, OE \$66.80; CDW Government Inc., OE \$3,326.72; Claussen & Sons Irrigation, Inc., OE \$629.95; Dixon County Sheriff, OE \$940.85; Egley, James, OE \$66.80; Fitzgerald, Vetter, Temple, Bartell, & Henderson, OE \$779.16; Hytrek Lawn Service, OE \$1,353.00; Jack's Uniforms & Equipment, SU \$46.75; Johnson, Mark, SU \$30.89; Jorgensen Concrete & Construction, CO \$14,000.00; Lynn Peavy Company, SU \$143.65; Madison County District Court, OE \$182.88; Madison County Sheriff, OE

\$53.05; Main Street Garage LLC, RP, OE \$872.96; McDonald, Christal, OE \$50.00; Miller Law, OE, ER \$4,064.69; MIPS, Inc., ER, CO \$2,749.35; NACO, OE \$225.00; Nebraska Health & Human Services, OE \$93.00; NSA/POAN Conference, OE \$100.00; PAC-N-SAVE, OE \$5.98; Pictometry International Corp., CO \$22,340.00; Pierce County District Court, OE \$62.72; Quality I Graphics, CO \$100.00; Quality Printing & Office Supplies, SU \$734.65; Ramada Midtown Conference Center, OE \$576.00; Region IV Behavioral Health System, OE \$6,564.75; Scotts Bluff County Sheriff's Office, OE \$22.52; Stover, Ryan, OE \$91.80; Tacos & More, OE \$15.98; Van Diest Supply Company, SU \$551.30; Verizon Wireless, OE \$40.01; Wanek Pharmacy, OE \$1,176.27; Warnemunde Insurance and Real Estate Agency, Inc., OE \$668.00; Wayne County Sheriff, OE \$17.50; Wayne, City of, OE \$4,018.41; Farmers State Bank Acct# 244-220, PS \$19,506.32; Retirement Plans Division of Ameritas, PS \$8,982.87

County Road Fund: Payroll & Reimbursements, \$49,735.89; Appeara, OE \$42.54; Backus Sand & Gravel, MA \$40,594.17; Bauer Built, RP \$389.90; Black Hills Energy, OE \$39.76; Bomgaars, RP, SU, MA \$214.32; The Carroll Station, Inc., MA \$18,592.54; Dinkel's, ER \$2,908.00; Fredrickson Oil Company, MA \$1,363.90; Grossenburg Implement, RP, SU, MA \$319.38; Hoskins Mfg. Co., Inc., RP \$84.00; Kimball Midwest, SU \$264.98; Matteo Sand & Gravel Co., Inc., MA \$11,464.83; Menard's, SU \$19.99; Midwest Service and Sales Co., MA \$20,805.80; NMC Exchange LLC, RP \$1,676.86; Northeast Power, OE \$184.25; Powerplan, RP \$270.31; S & S Willers Inc. DBA Pilger Sand & Gravel, MA \$21,928.53; Vic's Engine Service, SU \$423.00; Wayne Auto Parts, RP, SU, MA, \$727.33; Wayne, City of, OE \$527.99; Weldon Parts Norfolk, RP \$279.15; Winside, Village of, OE \$73.67; Farmers State Bank Acct# 244-220, PS \$11,459.46; Retirement Plans Division of Ameritas, PS \$5,546.07

Lodging Tax Fund: Wakefield Progressive, OE \$375.00; Wayne Community Theatre, OE \$500.00

ROD Preservation & Modernization: MIPS, Inc., OE \$135.48

Meeting was adjourned

Joni Tietz, Deputy Wayne County Clerk

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State of Nebraska)
County of Wayne) ss.

I, the undersigned, Deputy 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 September 7, 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 9th day of September 2021.

Joni Tietz, Deputy Wayne County Clerk