

Wayne, Nebraska
October 19, 2021

The Wayne County Board of Equalization meeting was called to order by Chairman James Rabe at 9:00 a.m. on Tuesday, October 19, 2021, in the Wayne County Courthouse courtroom. Chairman Rabe, Members Dean Burbach and Terry Sievers, Sheriff Jason Dwinell, Attorney Amy Miller, Assessor Dawn Duffy, and Clerk Debra Finn were present. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on October 7, 2021. A current copy of the Open Meetings Act was posted and accessible to the public.

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

The meeting was recessed for a public hearing

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A public hearing to review the property tax exemption for real and personal property that had previously been allowed for the First Baptist Church of Wayne convened at 9:02 a.m.

Notice of this hearing was mailed to the First Baptist Church of Wayne on October 6, 2021, and published in the Wayne Herald on October 7, 2021.

Duffy reported that the property was sold to a non-exempt entity on October 1, 2021, and the building would no longer be used for religious purposes. Since it was sold prior to the levy date, the original exemption could be denied, and the property could be placed back on the tax rolls.

No oral or written testimony was received from the public.

The hearing was closed at 9:05 a.m.

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The board of equalization meeting reconvened.

A motion was made by Sievers and seconded by Burbach to deny the real and personal property exemption initially granted to the First Baptist Church of Wayne. Roll call vote: Sievers, Burbach, Rabe – aye; motion carried.

A motion was made by Burbach and seconded by Sievers to approve the value of \$63,500 for the building and property as set by the county assessor. Roll call vote: Burbach, Sievers, Rabe – aye; motion carried.

There being no further business, the meeting was adjourned.

Debra Finn, Wayne County Clerk

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Wayne, Nebraska
October 19, 2021

The Wayne County Board of Commissioners meeting was called to order by Chairman Terry Sievers at 9:05 a.m. on Tuesday, October 19, 2021, in the Wayne County Courthouse courtroom. 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 October 7, 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 October 4, 2021, as printed in the Commissioners Record
- Approve fee reports: Debra Finn, County Clerk, September Fees, \$13,406.50; Jason Dwinell County Sheriff, September Fees, \$1,113.43
- Approve payroll, with each commissioner abstaining from approving a personal claim
- Approve cancellation of County Improvement Fund check #21080037 dated 8/3/21 for \$263,662.02 due to a billing error
- Approve withdrawal of Security Cusip 079212T48 for \$300,000 pledged by Elkhorn Valley Bank
- Approve withdrawal of Security Cusip 442627ED3 for \$265,000 pledged by Elkhorn Valley Bank
- Approve Central Services FY 2020 Cost Allocation Plan for the recovery of FY 2022 IV-D Child Support costs as prepared by MAXIMUS

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

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

Nic Kemnitz reported area Emergency Managers would be working to address projects on the Quarterly Report. As a region, they will be working on communications, exercise planning and training, and developing a universal database of resources and equipment. They also need to create and train a Type 3 Incident Management Team within the region that is three individuals deep on each position. Any interested volunteers should contact Kemnitz.

Highway Superintendent Casey reported the county received \$51,680 from the tire recycling event. The Department of Roads is accepting project applications for Round 6 of CBMP Projects from now until around Thanksgiving. The board needs to submit any ideas to Mainelli-Wagner for preparation.

A motion was made by Rabe and seconded by Burbach to designate Sievers as the primary and Burbach as the alternate to cast the ballots for Wayne County during the election of officers at the 2021 NACO convention in December. Roll call vote: Rabe, Burbach, Sievers – aye; motion carried.

The following claims were approved on a motion by Burbach, seconded by Rabe. Roll call vote: Burbach, Rabe, Sievers – aye; motion carried.

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

General Fund: Payroll & Reimbursements, \$65,544.63; Ace Hardware & Home, SU \$93.86; American Broadband, OE \$2,286.80; Antelope County Sheriff, OE \$7,920.00; Appera, OE \$644.00; Binswanger Glass, RP \$179.50; Cardmember Service, OE \$90.04; Cardmember Service, SU, OE \$506.27; Cardmember Service, MA, SU \$127.45; Comfort Inn, OE \$314.85; Consolidated Management Company, OE \$55.02; Copy Write/Keepsake, SU, OE \$79.32; DAS State Accounting, ER, OE \$114.88; Eakes Office Solutions, ER \$281.22; Farmers Co-operative, MA \$267.36; Floor Maintenance, SU \$355.02; Grossenburg Implement, OE \$383.30; Hometown Leasing, ER \$121.85; Huff, Kyle, RE \$742.80; Lutt Oil, MA, OE \$1,772.60; Midwest Alarm, OE \$415.20; MIPS Inc., ER, CO \$2,749.35; Nebraska Sheriffs Association, OE \$195.00; Nebraska Weed Control Association, OE \$120.00; Northeast Nebraska Telephone Co., OE \$78.78; Olson, Val, OE \$63.75; Pierce County Sheriff's Department, OE \$1,700.00; Quality Printing & Office Supplies, SU \$401.62; Region IV Inc., OE \$2,677.25; U.S. Cellular, OE \$470.52; UHS Premium Billing, PS \$69,453.10; Verizon Wireless, OE \$40.01; Wanek Pharmacy, OE \$381.83; Warnemunde Insurance, OE \$9,447.00; Waste Connections of Nebraska, OE \$145.17; Wattier, Patti, OE \$450.00; Wayne County Clerk of District Court, OE \$110.00; Wayne County Court, OE \$480.50; Wayne County Treasurer, OE \$601.28; Wayne Herald/Morning Shopper, OE \$901.74; Wayne, City of, OE \$10,880.88; Woehler Trailer Court LLC, ER \$700.00; Farmers State Bank Acct# 244-220, PS \$14,810.56; Aflac, PS \$632.38; Delta Dental of Nebraska, PS \$519.65; First Concord Benefits Group, PS \$2,786.64; Legal Shield, PS \$61.80; Nebraska Department of Revenue, PS \$4,845.38; Retirement Plans Division of Ameritas, PS \$7,327.13; Vision Service Plan, PS \$263.78; Washington National Insurance Co., PS \$116.00; Wayne County Treasurer, PS \$1,331.74

County Road Fund: Payroll & Reimbursements, \$33,643.50; Appera, OE \$62.54; Backus Sand & Gravel, MA \$35,353.76; Bauer Built, RP \$9,894.00; Carhart Lumber Company, SU \$31.49; The Carroll Station, Inc., \$22,797.49; Carroll, Village of, OE \$99.10; Dinkel's, RP \$658.00; Faith Regional Physician Services, OE \$395.00; Farmers Co-operative, MA \$3,052.35; Gutter Crew Inc., OE \$75.00; Heikes, Alan, RP, MA \$521.17; John's Welding & Tool, LLC, RP \$796.00; Lutt, Delmar, RP \$30.00; Matteo Sand & Gravel Co., Inc., MA \$4,896.32; Menard's, SU \$80.52; Midwest Service and Sales Co., MA \$12,113.10; NMC Exchange LLC, RP \$1,230.48; O'Reilly First Call, RP \$138.10; RDO Truck Centers, RP \$408.11; S & S Willers, Inc. DBA Pilger Sand & Gravel, MA \$43,185.74; Wayne Auto Parts, SU, RP \$65.97; Wayne, City of, OE \$467.59; Winside, Village of, OE \$79.13; Farmers State Bank Acct# 244-220, PS \$7,030.20; Aflac, PS \$351.91; Delta Dental of Nebraska, PS \$381.75; First Concord Benefits Group, PS \$1,341.64; Nationwide Retirement Solutions, PS \$40.00; Nebraska Department of Revenue, PS \$2,086.32; Retirement Plans Division of Ameritas, PS \$3,763.80; Vision Service Plan, PS \$79.44; Washington National Insurance Co., \$75.40; Wayne County Treasurer, PS \$792.65

Lodging Tax: Janssen, Georgia, RE \$52.76; Wakefield Community Club, OE \$750.00; Wayne Area Economic Development, OE \$900.00; Wayne Herald/Morning Shopper, OE \$84.00

ROD Preservation & Modernization Fund: Microfilm Imaging Systems, OE \$365.00; MIPS Inc., OE \$135.48
County Improvement Fund: Berggren Architects, CO \$3,400.52; Kingery Construction, CO \$14,959.99

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 October 19, 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 25th day of October, 2021.

Debra Finn, Wayne County Clerk