

Wayne, Nebraska
December 7, 2021

The Wayne County Board of Commissioners meeting was called to order by Chairman Terry Sievers at 9:00 a.m. on Tuesday, December 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 November 25, 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 November 16, 2021, as printed in the Commissioners Record
- b. Approve fee reports: Debra K. Allemann-Dannelly, Clerk of District Court, November fees \$1,171.00
- c. Approve payroll, with each commissioner abstaining from approving their own claim

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.

Bradley Construction Management updated Commissioners on the Haystack Wind Project. Rocky Saucedo was introduced as new site manager. He reported the Southeast portion of the Project is complete. They will be running a night shift two more weeks to finish. If Civil can continue through January, they will keep going with 100% online by Spring. They will be done with cranes by 21st of December if parts are here. It takes 4-5 days to breakdown cranes.

Pat Brentlinger presented a maintenance agreement from Trane. The last agreement was from 2017. Since then, the Courthouse has received a brand-new chiller and updated controllers. At this time, there are no issues with heating & cooling. The agreement presented will have gradual increases in price for the next 3 years. Rabe made a motion to accept the new Trane maintenance agreement. Burbach seconded. Roll call vote: Rabe, Burbach, Sievers-aye; motion carried.

An agreement with Applied Connective Technologies was presented for IT services. IT services are now handled by each office. For a monthly fee, Applied Connective Technologies will cover 28 computer users and 40 technology units. The County Clerk researched many options and felt this was the most cost effective. A motion was made by Rabe, seconded by Burbach, to accept the agreement with Applied Connective Technologies. Roll call vote: Rabe, Burbach, Sievers-aye; motion carried.

Commissioner Burbach lead the discussion on possibly purchasing a John Deere motor grader using State bid prices. He has no definite numbers yet.

Highway Supt. Mark Casey gave an update on road and bridge projects. Bridge inspections are done. Silt & vegetation was found on box culverts. He is requesting the Commissioners watch a video from Valmont with alternative designs of box culverts. Commissioner Burbach questioned whether any bridges were actually closed and Casey reported one. He also had a request for a new address sign. Casey discussed the final approval of the Sholes Wind Farm driveways. Barbara Johnston from Snyder & Associates Engineering needs an email stating that the Commissioners agree with what was submitted. She certified all of them. Some work needs to be cleaned up. He will email Johnston stating that we accept the certifications.

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: \$78,801.12; Beiermann Electric, OE \$1,491.22; Black Hills Energy, OE \$985.97; Bomgaars, SU, RP, OE \$315.29; Carlson, Joel, OE \$1,007.16; Copy Write/Keepsake, OE \$94.82; Des Moines Stamp Mfg. Co., SU \$42.90; Fitzgerald, Vetter, Temple, Bartell, & Henderson, OE \$2,896.48; Floor Maintenance, SU \$180.69; Hytrek Lawn Service, OE \$850.00; Miller Law, OE, ER \$4,221.39; MIPS Inc., ER, CO \$2,749.35; Nebraska Health & Human Services, OE \$93.00; Quality Printing & Office Supplies, SU, CO \$2,296.34; Verizon Wireless, OE \$40.01; Wayne

County Clerk, OE \$10.00; Wayne County Clerk of District Court, OE \$36.00; Wayne, City of, OE \$1,791.76; Farmers State Bank Acct# 244-220, PS \$19,009.41; Retirement Plans Division of Ameritas, PS \$8,890.42;

County Road Fund: Payroll & Reimbursements: \$50,371.50; Black Hills Energy, OE \$79.16; Bomgaars, SU \$241.50; Dinkel's, RP \$292.37; Filtercare of Nebraska, RP \$107.20; Fredrickson Oil Company, MA \$19,656.90; Grossenburg Implement, RP \$161.52; Hireright, LLC, OE \$418.68; Lammers Trailer Repair LLC, RP \$139.98; Matteo Sand & Gravel Co., Inc., MA \$1,185.60; Northeast Glass, RP \$550.00; Northeast Power, OE \$214.23; Roeber Repair LLC, RP \$968.15; Titan Machinery, RP \$84.00; Wayne County Clerk, CO \$22.00; Wayne, City of, OE \$443.64, Weldon Parts Norfolk, RP \$67.91; Winside Museum, OE \$400.00; MIPS Inc., OE \$135.48; Farmers State Bank Acct# 244-220, PS \$11,724.62; Retirement Plans Division of Ameritas, PS \$5,645.70

Meeting was adjourned

Joni Tietz, Deputy 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 subject included in the attached proceedings were contained in the agenda for the meeting of December 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 7th day of December, 2021.

Joni Tietz, Deputy Wayne County Clerk