

The Wayne County Board of Commissioners meeting was called to order by Vice-Chairman Dean Burbach at 9:00 a.m. on Tuesday, January 4, 2022, in the Wayne County Courtroom. Vice-Chairman Burbach and Member James Rabe, Attorney Amy Miller, Sheriff Jason Dwinell, and Clerk Debra Finn were present. Chairman Terry Sievers was absent. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on December 23, 2021. A copy of the Open Meetings Act was posted and accessible to the public.

Vice-Chairman Burbach presented the following consent agenda items:

- a. Approve minutes of December 21, 2021, as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll, with each commissioner abstaining from approving personal claims
- d. Designate the courthouse bulletin board, the Wayne County website, and The Wayne Herald as public notice sites for 2022

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

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

A Memorandum of Understanding with the NE Department of Veterans’ Affairs to use the web-based “VetraSpec” database was reviewed. This program allows the county to view and add information to assist veterans and/or their dependent(s) access benefits. The memorandum is in effect from January 1, 2022, through December 31, 2023, and can be renewed for two additional two-year periods. The memorandum was approved on a motion made by Rabe and seconded by Burbach. Roll call vote: Rabe, Burbach – aye; motion carried.

Highway Superintendent Mark Casey reported the 911 addressing signs for the Haystack Project came in and will need to be installed on the tower number posts. Round six of the county bridge match projects should be announced around January 14th. Preliminary work has started on the One and Six Year Plan.

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

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

General Fund: Payroll & Reimbursements: \$ \$65,226.43; Alarcon-Flory, LLC, Perla, J, OE \$100.00; Albin, Mark D., OE \$218.50; Antelope County Sheriff, OE \$3,515.00; Barritt, Samantha, OE \$1,296.00; Black Hills Energy, OE \$1,315.07; Blue 360 Media, SU \$611.07; Bomgaars, RP, SU \$83.13; Eakes Office Solutions, RP \$849.61; Floor Maintenance, SU \$38.05; Granicus, SU \$3,500.97; Holiday Inn Express, OE \$2,069.10; Madison County District Court, OE \$50.00; Madison County Sheriff, OE \$28.03; Mahon, Marcia L, OE \$54.25; Mainelli Wagner & Associates Inc., OE \$24,550.00; Miller Law, OE, ER \$4,361.58; Northeast Nebraska County Assessor Association, OE \$50.00; Quadient Leasing, ER \$1,049.70; Quality Printing & Office Supplies, SU \$15.60; Rabe, James, OE \$110.00; Sass, Sixta C., OE \$300.00; Stratton, Delay, Doele, Carlson & Buetner, P.C. LLO, OE \$2,472.24; Tacos & More, OE \$17.98; Tom’s Body & Paint Shop, Inc., RP \$390.00; US Drug Testing Laboratories, Inc., OE \$1,000.00; Wayne County Clerk of District Court, OE \$180.00; Farmers State Bank Acct# 244-220, PS \$15,330.18; Retirement Plans Division of Ameritas, PS \$7,398.05

County Road Fund: Payroll & Reimbursements: \$ \$33,643.50; Ambroz, Connie J., ER \$60.00; Black Hills Energy, OE \$264.56; Bomgaars, SU \$1,123.75; Fredrickson Oil Company, MA \$3,098.75; Grossenburg Implement, CO, SU, MA \$3,784.29; Midwest Service and Sales Co., MA \$3,735.20; Murphy Tractor & Equipment Co., RP \$2,075.00; NMC Exchange, RP \$301.42; Northeast Power, OE \$224.94; Farmers State Bank Acct# 244-220, PS \$6,958.97; Retirement Plans Division of Ameritas, PS \$3,763.80

ROD Preservation & Modernization Fund: The Little Red Hen Theatre, OE \$750.00

County Improvement Fund: Beiermann, Merlin, PS \$144.00; Carlson, Ellen, PS \$24.00; Clark, Marian, PS \$24.00; Fallesen, Delores, PS \$12.00; Hefti, Roger, PS \$55.00; Hitchcock, Richard, PS \$84.00; Holdorf, Delmar, PS \$36.00; Janssen, Leroy, PS \$120.00; Johnson, Lorraine, PS \$252.00; Kraemaer, Maxine, PS \$300.00; Landanger, Billy, PS \$36.00; Lutt, Melinda, PS \$96.00; McDonald, Karen, PS \$156.00; Miller, Myron, PS \$72.00; Muhs, Douglas, PS \$48.00; Mundil, Joseph Edward, PS \$60.00; Nissen, Robert, PS \$204.00; Reeg, Joyce, PS \$12.00;

At 9:17 the meeting was recessed until Wednesday, January 5th at 9:00 a.m. in the Safety Annex.

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The Wayne County Board of Commissioners meeting reconvened at 9:00 a.m. on Wednesday, January 5, 2022, in the Public Safety Annex. Chairman Sievers, Members Dean Burbach and James Rabe, Sheriff Jason Dwinell, and Clerk Debra Finn were present. A copy of the Open Meetings Act was posted and accessible to the public.

A motion was made by Burbach and seconded by Rabe to appoint Rabe as Chairman of the Board of Commissioners. Roll call vote: Burbach, Rabe, Sievers – aye; motion carried.

A motion was made by Burbach and seconded by Rabe to appoint Sievers as Chairman of the Board of Equalization. Roll call vote: Burbach, Rabe, Sievers – aye; motion carried.

Rabe took over as Chairman.

A motion was made by Sievers and seconded by Burbach to re-appoint Mark Casey as Wayne County Highway Superintendent from January 1, 2022, through December 31, 2022, and to authorize him to sign all road/bridge reports. Roll call vote: Sievers, Burbach, Rabe – aye; motion carried.

A motion was made by Sievers and seconded by Burbach to re-appoint Dr. Mark McCorkindale as County Coroner’s Physician, and to make the following board appointments: Northeast NE Area Agency on Aging – Burbach, Northeast NE Economic Development District – Burbach, Goldenrod Regional Housing Agency – Burbach, Northeast Juvenile Services, Inc – Sievers, Northeast NE Public Health Department – Rabe, Northeast NE RC&D – Rabe, NorthStar Services – Rabe, Region IV Mental Health Services – Rabe, Wayne Area Economic Development Board – Burbach, Wayne Area Business & Industry Committee – Sievers, Wayne Community Redevelopment Authority – Sievers, Wayne County Safety Committee – Burbach, Wayne County Security Committee – Dwinell, Knutson, Sievers. Roll call vote: Sievers, Burbach, Rabe – aye; motion carried.

Employee cost-of-living raises for 2022 were set at 5.9% on a motion made by Sievers and seconded by Burbach. Roll call vote: Sievers, Burbach, Rabe – aye; motion carried.

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 January 4, 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 10th day of January 2022.

Debra Finn, Wayne County Clerk