

Wayne, Nebraska
January 18, 2022

The Wayne County Board of Equalization meeting was called to order by Chairman Terry Sievers at 9:00 a.m. on Tuesday, January 18, 2022, in the Wayne County Courtroom. Chairman Terry Sievers, Members Dean Burbach and James Rabe, Attorney Amy Miller, Sheriff Jason Dwinell, Assessor Dawn Duffy, and Clerk Debra Finn were present. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on January 13, 2022. A copy of the Open Meetings Act was posted and accessible to the public.

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

Tax List Correction Nos. 66 and 67 for personal property placed on the wrong schedule were approved on a motion made by Rabe and seconded by Burbach. Roll call vote: Rabe, Burbach, Sievers – aye; motion carried.

The meeting was adjourned.

Debra Finn, Wayne County Clerk

Wayne, Nebraska
January 18, 2022

The Wayne County Board of Commissioners meeting was called to order by Chairman James Rabe at 9:05 a.m. on Tuesday, January 18, 2022, in the Wayne County Courtroom. Chairman Rabe, Members Terry Sievers and Dean Burbach, Attorney Amy Miller, Sheriff Jason Dwinell, and Clerk Debra Finn were present. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on January 13, 2022. 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 January 4, 2022, as printed in the Commissioners Record
- b. Approve fee reports: Debra K Allemann-Dannelly, Clerk of District Court, December Fees, \$3,178.75, Debra Finn, County Clerk, December Fees, \$43,272.25
- c. Approve payroll, with each commissioner abstaining from approving a personal claim
- d. Set uniform allowance at \$15.00 per month and on-call at \$50.00 per month for 2022
- e. Receive and place on file the Treasurers Semi-Annual Report of Receipts and Disbursements from July 1, 2021, to December 31, 2021
- f. Receive and place Collections Report on file - \$143,043.22 in Taxes Remaining to be Collected for Year 2020.

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

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

A motion was made by Burbach and seconded by Sievers to approve the following recommendations made by the Wayne County Convention & Visitors Bureau Committee on Lodging Tax Grant Applications: #21-26, Approved \$1,500 for Elkhorn Valley Bank Northeast Nebraska Shootout held on December 28-30, 2021; #21-27, Approved \$500 for Winside Fire & Rescue Omelet & Pancake Feed on February 13, 2022; #21-28, Denied grant for That Ain't Right, Wayne Area Women for Humanity celebration on June 19, 2022; #21-29, Approved \$375 for the Wakefield Party sponsored by Wakefield Progressive on June 4, 2022; #21-30, Approved \$375 for "Peter Pan on her 70th Birthday" performed at The Little Red Hen Theatre on March 11, 12 & 13, 2022; #21-31; Approved \$375 for "Elvis Rock N' Remember with Joseph Hall" performed at The Little Red Hen Theatre on April 22 & 23, 2022; #21-32, Approved \$1300 for Cars-N-Carroll Show & Shine on September 25, 2022; #21-33, Denied grant for St Mary's Fish Fry on April 1, 2022; #21-34, Approved \$500 for Carroll Volunteer Fire Department Pancake & Omelet Feed on March 13, 2022. Roll call vote: Burbach, Sievers, Rabe – aye; motion carried.

Highway Superintendent Mark Casey reported bridge #2905 (Nau) and bridge #8330 (Beiermann) were approved as part of a CBMP Project with Cedar County. The two projects were proposed as box culverts and will cost less than \$200,000.

Sandra Hansen presented compliance and reporting information for the Corona Virus Relief funds received through the American Rescue Plan Act. The awarded funds must be used between March 3, 2021, and December 31,

2024, and expended by December 31, 2026. Eligible use categories include administrative, public health/economic impact, premium pay, revenue loss, and water, sewer, and broadband investment. A committee will be appointed to review applications. Any funds not used within the timeline must be returned. A contract with Tom/Sandra Hansen for preparation of the financial information for the ARPA Grant was approved on a motion made by Sievers and seconded by Burbach. Roll call vote: Sievers, Burbach, Rabe – aye; motion carried.

Representatives of Haystack Wind stated one wind tower is left to be built; the parts are here. Sixty-seven of the sixty-nine towers have been handed over to the owner representatives. Some ground work is left to be completed in the spring. The lay-down yard will remain until April.

The following claims were approved on a motion by Sievers and seconded by Burbach. Roll call vote: Sievers, 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: \$66,087.98; Albin, Mark D., OE \$1,114.85; American Broadband, OE \$2,295.27; Appera, OE \$616.54; Applied Connective Technologies, OE \$2,406.00; Avera Medical Group Pierce, OE \$231.00; Barritt, Samantha, OE \$196.80; Camacho, Diana, OE \$59.20; Cardmember Service, SU \$216.71; Cardmember Service, SU \$12.59; Cardmember Service, OE \$45.02; Carroll Public Library, OE \$2,250.00; The Carroll Station, Inc., MA \$91.28; Centec Cast Metal Products, SU \$504.40; Eakes Office Solutions, SU, ER \$668.19; Ellenwood, Mellisa, OE \$59.20; Floor Maintenance, SU \$108.39; Funk, Riley, OE \$59.20; Galyen Boettcher Baier PC, OE \$1,324.88; Government Forms & Supplies, SU \$255.00; Hometown Leasing, ER \$121.85; Lutt Oil, MA, OE \$1,057.16; Madison County Sheriff, OE \$250.00; Main Street Garage LLC, RP \$1,068.23; Mid-States Organized Crime, OE \$100.00; MIPS, Inc., SU, ER, CO \$3,049.35; Nebraska Association of County Clerks, Register of Deeds, and Election Commissioners, OE \$75.00; Nebraska Association of County Engineers, Highway Superintendents, and County Surveyors, OE \$50.00; Nebraska County Assessors Association, OE \$60.00; Nebraska Department of Revenue, OE \$12,248.85; Nebraska Weed Control Association, OE \$280.00; Nebraska.gov, OE \$100.00; Northeast Nebraska Telephone Co., OE \$78.55; Pierce County Sheriff's Department, OE \$800.00; Powell, Amanda, OE \$59.20; Quality Printing & Office Supplies, SU \$2,166.45; Region IV, Inc., OE \$2,677.25; Snitchler, Eric S., OE \$59.20; Tower Plastics Mfg., Inc., SU \$627.62, U.S. Cellular, OE \$469.69; UHS Premium Billing, PS \$77,002.42; University of Nebraska, SU \$100.58; Verizon Wireless, OE \$40.01; Wakefield Republican, OE \$80.00; Wanek Pharmacy, OE \$499.78; Waste Connections of Nebraska, OE \$145.17; Wattier, Patti, OE \$450.00; Wayne County Clerk of District Court, OE \$128.00; Wayne County Court, OE \$307.50; Wayne County Treasurer, OE \$742.24; Wayne Herald/Morning Shopper, OE \$282.38; Wayne Public Library, OE \$6,500.00; Wayne, City of, OE \$8,221.23; Winside Public Library, OE \$4,250.00, Woehler Trailer Court LLC, ER \$700.00; Farmers State Bank Acct# 244-220, PS \$15,247.87; Aflac, PS \$692.24; Delta Dental of Nebraska, PS \$433.45; First Concord Benefits Group, PS \$2,786.64; Legal Shield, PS \$61.80; Nebraska Department of Revenue, PS \$5,002.32; Retirement Plans Division of Ameritas, PS \$7,503.68; Vision Service Plan, PS \$284.78; Washington National Insurance Co., PS \$116.00; Wayne County Treasurer, PS \$1,387.84

County Road Fund: Payroll & Reimbursements: \$35,615.50; Appera, OE \$43.65; Backus Sand & Gravel, MA \$382.72; Barco Municipal Products, Inc., MA \$1,035.89; Cardmember Service, OE \$209.97; Carroll, Village of, OE \$99.10; Floor Maintenance, SU \$206.16; Fredrickson Oil Company, MA \$120.00; Graham Tire Co., Inc., RP \$688.12; Hoskins MFG. Co., Inc., RP \$120.71; Lutt Oil, MA, RP \$1,280.02; Mainelli Wagner & Associates Inc., CO \$5,702.50; Marx Repair LLC, RP \$13.80; Menard's, SU \$154.88; NMC Exchange LLC, RP \$493.44; Northwest Electric, Inc., RP \$456.13; Powerplan, RP \$654.98; Titan Machinery, RP \$273.00; Vic's Engine Service, Inc., SU \$242.80; Wayne Auto Parts, RP, SU \$387.97; Wayne, City of, OE \$469.01; Winside, Village of, OE \$136.38; Farmers State Bank Acct# 244-220, PS \$7,479.48; 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 \$2,155.47; Retirement Plans Division of Ameritas, PS \$3,985.65; Vision Service Plan, PS \$79.44; Washington National Insurance Co., PS \$75.40; Wayne County Treasurer, PS \$822.81

Lodging Tax Fund: Carroll Park Renovation, OE \$250.00

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

County Improvement Fund: Berggren Architects, CO \$1,422.50; History Nebraska, CO \$1,279.96

The meeting was adjourned

Debra Finn, Wayne County Clerk



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 18, 2022, 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 24th day of January, 2022.

Debra Finn, Wayne County Clerk