

The Wayne County Board of Commissioners meeting was called to order by Chairman James Rabe at 9:00 a.m. on Tuesday, February 1, 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 20, 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 18, 2022, as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll, with each commissioner abstaining from approving personal claims
- d. Approve monthly fee report of Jason Dwinell, Sheriff, December Fees, \$1,196.61
- e. Approve addition of Cusip No. 3130ANKL3 for \$250,000; 3130AKXB7¹ for \$250,000; 3130AKXB7² for \$250,000; 3130AQFB4 for \$250,000; 3130ALEM2 for \$500,000; as securities pledged by State Nebraska Bank & Trust

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 Sievers and seconded by Burbach. Roll call vote: Sievers, Burbach, Rabe – aye; motion carried.

Baird Holm representative, David Levy, explained the county has two steps left to receive the historic tax credit money from the courthouse restoration project. The Department of Revenue determined the tax credit to be about \$640,000. Baird & Holm presented a proposal to first work with the Department of Revenue during the expense audit, then find a buyer and negotiate a sales agreement for the tax credits. Their service fee will be between \$3,500 and \$5,000. A motion was made by Sievers and seconded by Burbach to hire BairdHolm to complete the tax credit process. Roll call vote: Sievers, Burbach, Rabe – aye; motion carried.

Clerk Magistrate Ashley Siebrandt and District Court Clerk Deb Allemann-Dannelly reviewed the audio-visual equipment update the state is proposing for the courtroom. The equipment, valued at \$61,600, would come from Conference Technologies, Inc. and would be paid for by the state. The county is responsible for providing additional outlets in the courtroom. A motion was made by Sievers and seconded by Burbach to move forward with the proposal, and asked to be kept updated on the project. Roll call vote: Sievers, Burbach, Rabe – aye; motion carried.

Emergency Manager Nic Kemnitz hosted a Winter Storm EOC Functional Exercise on January 31st with fifteen participants. Kemnitz is working with other counties on the LEPC Hazardous Materials Emergency Response Plan. A special planning meeting for the Response Plain will be open to the public on February 9th in Norfolk. The Nebraska Emergency Management Division has modified the completion requirements for the Local Emergency Operations Plan. By December 31, 2022, the plan must be cloud-based, must be reviewed at least every thirty days, and must be formally adopted by the county board by December 31st of each year.

Grant Coordinator Sandra Hansen clarified some of the uses of the ARPA Funds, including premium pay, culvert and bridge projects, and other capital improvement projects. Elected officials must not be steering the funds.

Options to replace the 2010 Escape will be brought to the February 15th meeting.

The 2021 Chevrolet pickup ordered in December 2020 never arrived due to Covid. A 2022 Chevrolet has arrived with a very similar package. A motion was made by Burbach and seconded by Sievers to accept the 2022 pickup at the state bid price, which was an additional \$790.00. Roll call vote: Burbach, Sievers, Rabe – aye; motion carried.

Highway Superintendent Mark Casey reported:

- Sealed bids will be opened on February 15th at 9:45 a.m. for CBMP #5, including Projects C-90(670) and C-90(671). The project plans are available in Casey's office.
- A purchase agreement for C-90(623) has been prepared and is ready for signatures.
- Casey is trying to pick up where he left off on signage inspections. Training an employee from each road district was discussed. No classes are currently available, but an area class is being considered.
- The meeting was recessed for the One and Six Year Hearing.

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A public hearing to receive input on the One and Six Year Road Improvement Plan convened at 10:31 a.m. Chairman Rabe, Members Sievers and Burbach, Highway Superintendent Casey, Attorney Miller, Sheriff Dwinell, and Clerk Finn were present.

Notice of this hearing was published in the Wayne Herald on January 20, 2022, provided to KTCH Radio, posted in all banks and post offices in the county, and posted on the courthouse bulletin board.

Casey reported that four projects were finished in District #3 last year, and one was partially finished in District #1. For this year, five of the top seven projects are culverts, and four of the projects have already been bid.

No oral or written testimony was received from the public.

The hearing was closed at 10:38 a.m.

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The regular meeting reconvened.

A motion was made by Sievers and seconded by Burbach to adopt Resolution No. 22-01. Roll call vote: Sievers, Burbach, Rabe – aye; motion carried.

Resolution No. 22-01: “WHEREAS, the Wayne County Roads Department has presented a One and Six Year Highway Improvement Plan to the County Board of said County, and

WHEREAS, the said Board deems it to be in the best interest of the County, to adopt said plan as presented.

NOW THEREFORE BE IT RESOLVED, by the County Board of Wayne County, Nebraska, that said plan be and hereby is approved and accepted.”

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

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

General Fund: Payroll & Reimbursements: : \$66,860.75; Albin, Mark D., OE \$4,911.90; Bomgaars, SU \$110.45; Cardmember Service, SU \$284.90; DAS State Accounting, OE \$45.00; Cardmember Service, OE \$139.95; Eakes Office Solutions, SU \$466.18; E38 Survey Solutions, OE \$2,387.53; Farmers Co-operative, MA \$315.34; First Concord Benefits Group, OE \$110.00; Floor Maintenance, SU \$377.30; Galyen Boettcher Baier PC, OE \$2,558.52; Government Forms & Supplies, SU \$205.00; Heartland Fire Protection Company, OE \$246.00; Jorgensen, Kate DBA Jorgensen Law, OE \$11,955.60; Miller Law, OE, ER \$4,334.36; Nebraska Association of Emergency Management, OE \$50.00; Nebraska Health & Human Services, OE \$183.00; Quality Printing & Office Supplies, SU \$366.60; Secretary of State Notary Division, OE \$30.00; Silver State Consulting Group, OE \$35.00; State of Nebraska-Secretary of State, SU \$170.00; Stratton, Delay, Doele, Carlson & Buetner, OE \$683.94; Tom’s Body & Paint Shop, Inc., RP \$842.69; Wayne County Sheriff, OE \$156.96; Wayne State College, SU \$11.60; Wayne, City of, CO \$6,520.00; Farmers State Bank Acct# 244-220, PS \$15,310.35; Retirement Plans Division of Ameritas, PS \$7,536.08;

County Road Fund: Payroll & Reimbursements: \$35,615.50; Bauer Built, RP \$3,528.00; Bomgaars, SU, RP \$437.04; DMC Repair, SU \$102.00; Farmers Co-operative, MA, SU, RP \$1,767.24; Fastenal, RP, SU \$67.01; Fredrickson Oil Company, MA \$2,374.75; Graham Tire Co., Inc., RP \$688.12; Grossenberg Implement, RP, MA \$220.49; Hireright, LLC, OE \$325.64; Midwest Service and Sales Co., OE \$396.60; NMC Exchange, RP \$4,845.18; Northeast Power, OE \$244.14; Powerplan, RP \$192.43; RDO Truck Centers, RP \$126.69; Sioux City Tarp, Inc., SU \$1,055.45; Vic’s Engine Service Inc., SU \$50.00; Weldon Parts Norfolk, RP \$83.90; Farmers State Bank Acct# 244-220, PS \$7,485.20; Retirement Plans Division of Ameritas, PS \$3,985.65;

ROD Preservation & Modernization Fund: Tacos & More, OE \$44.81.

The meeting was adjourned

Debra Finn, Wayne County Clerk

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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 February 1, 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 4th day of February 2022.

Debra Finn, Wayne County Clerk