

Wayne, Nebraska
February 15, 2022

The Wayne County Board of Commissioners meeting was called to order by Chairman James Rabe at 9:00 a.m. on Tuesday, February 15, 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 February 3, 2022. A copy of the Open Meetings Act was posted and accessible to the public.

Chairman Rabe presented the following consent agenda items:

- a. Approve minutes of February 1, 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 Debra K. Allemann-Dannelly, Clerk of District Court, January 2022 Fees \$1,116.50; Debra Finn, County Clerk, January 2022 Fees \$25,386.25
- e. Receive and place on file the Wayne County Extension programming and financial summaries for 2021

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.

UNL Extension Educator Amy Topp requested authorization to purchase a new computer for the office. It would be a cost-share with the state; the county's share would be around \$1,600.00. A motion was made by Sievers and seconded by Burbach to authorize the purchase of a new computer. Roll call vote: Sievers, Burbach, Rabe – aye; motion carried

Topp had previously told the board that she had accepted a position with UNL Extension as an Engagement Zone Coordinator for nine counties. She asked to use available office space in the courthouse and to park a vehicle at the courthouse. Both requests were approved.

The Wayne County Extension Board's constitution and by-laws were updated and approved by the Extension Board during their February 10, 2022 meeting. A motion was made by Sievers and seconded by Burbach to approve the updated constitution and by-laws. Roll call-vote: Sievers, Burbach, Rabe – aye; motion carried. A motion was made by Burbach and seconded by Sievers to approve the 2022 Interlocal Agreement with the University of Nebraska to provide cooperative extension services to the residents of the county. Roll call vote: Burbach, Sievers, Rabe – aye; motion carried.

Emergency Manager Nic Kemnitz received authorization from the board to serve as a Planning Section Chief at a Nebraska Forest Service exercise in late April. This will give Kemnitz training in the wildfire protection plan and will allow him to keep his certification current.

Kemnitz also reported:

- a. Severe weather week is March 21 – 25th. There will be a state-wide drill.
- b. An Emergency Response Guidebook is available.
- c. A public meeting for the LEPC Hazardous Materials Emergency Response Plan was held in Norfolk. A draft of the plan will be sent for board review after a second meeting is conducted.
- d. The requirement to upload and keep the Local Emergency Operations Plan current in the BOLD planning platform was rescinded.
- e. A Federal Aid review of the Emergency Management Performance Grant for 2020 found Kemnitz to be in compliance with all performance goals.

County Attorney Amy Miller reported she had reviewed and approved the proposed Tax Credit Purchase Agreement with McCarthy Capital. This agreement is for the sale of Historic Tax Credits from the courthouse restoration project at 92 cents per dollar. A Power of Attorney, permitting David Levy of Baird Holm LLP to transfer the tax credits to McCarthy Capital, was included. A motion to approve the agreement and a power of attorney was made by Sievers and seconded by Burbach. Roll call vote: Sievers, Burbach, Rabe – aye; motion carried.

Ken Kwapnioski of Arnies Ford spoke to the board about replacing the 2010 Ford Escape. State bids for vehicles of this size are not available for GM, Ford, and Dodge models due to commodity issues. This is about more than covid; all these manufacturers use other suppliers to put their products together. There are other government programs for vehicles that can be looked into.

Highway Superintendent Mark Casey reported he has started on sign inspections. Anyone interested in riding along to learn what he is looking for is welcome to join him.

Bids for supplying materials to construct culverts for C-90(670) on 563 Ave between 853 Rd and 854 Rd and C-90(671) on 563 Ave between 854 RD and 855 Rd; and C-87(151) and C-87(181) in Thurston County were opened. Bids received from Midwest Service and Sales and B’s Enterprises, Inc. will be reviewed.

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: \$66,831.78; American Broadband, OE \$2,263.06; Apex Therapy Services LLC, OE \$840.00; Appera, OE \$536.51; Applied Connective Technologies, OE \$2,419.00; Aristatek, Inc., CO \$2,500.00; Arnie’s Ford, MA \$54.10; Beiermann Electric, RP \$234.90; Black Hills Energy, OE \$2,097.75; Cardmember Service, SU \$123.69; Cardmember Service, OE, SU \$26.81; Cardmember Service, SU, CO \$710.19; Cardmember Services, SU \$40.00; Columbus Community Hospital, OE \$2,979.00; DAS State Accounting, OE, ER \$114.88; Des Moines Stamp Mfg. Co., SU \$24.55; Dixon County Jail, OE \$440.00; Eakes Office Solutions, SU \$213.79; Ecolab Pest Elimination Service, OE \$61.42; Fairfield Inn & Suites, OE \$239.90; Farmers Co-operative, MA \$235.63; GIS Workshop, CO \$12,381.29; Hometown Leasing, ER \$121.85; Jorgensen, Kate DBA Jorgensen Law, OE \$9,219.87; Lutt Oil, MA \$1,052.01; Madison County District Court, OE \$50.00; Madison County Sheriff, OE \$28.46; MIPS, Inc., SU, ER, OE, CO \$3,169.23; Nebraska Emergency Management Agency, OE \$110.00; Nebraska State Fire Marshall, RP \$120.00; Northeast Nebraska Telephone Co., OE \$77.58; Olson, Val, OE \$266.25; Porter & Company PC, OE \$7,650.00; Quadient, SU \$168.21; Quality Printing & Office Supplies, SU \$439.45; Security Shredding Services, OE \$35.00; Tacos & More, OE \$8.99; U.S. Cellular, OE \$484.63; UHS Premium Billing, PS \$73,957.46; Verizon Wireless, OE \$40.01; Volkman Plumbing & Heating Inc., RP \$170.00; Wanek Pharmacy, OE \$396.52; Waste Connections of Nebraska, OE \$145.17; Wattier, Patti, OE \$475.00; Wayne Area Economic Development Inc., OE \$100.00; Wayne County Court, OE \$210.00; Wayne County Treasurer, OE \$20.50; Wayne Herald/Morning Shopper, OE \$783.56; Wayne, City of, OE \$8,574.82; Woehler Trailer Court LLC, ER \$700.00; Farmers State Bank Acct# 244-220, PS \$15,247.87; Aflac, PS \$632.38; 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 \$5,012.36; Retirement Plans Division of Ameritas, PS \$7,503.68; Vision Service Plan, PS \$263.78; Washington National Insurance Co., PS \$116.00; Wayne County Treasurer, PS \$1,316.83;

County Road Fund: Payroll & Reimbursements: \$35,615.50; Appera, OE \$43.65; Beiermann Electric, RP \$293.07; Black Hills Energy, OE \$696.10; Carroll, Village of, OE \$111.10; Dinkel’s, ER \$3,058.00; Farmers Co-operative, MA \$1,529.33; John’s Welding & Tool, LLC, RP \$106.81; Lutt, Delmar, RP \$33.75; NMC Exchange LLC, RP \$1,591.25; Sioux City Truck Sales, RP \$325.01; RDO Truck Centers, RP \$1,546.69; Wayne Auto Parts, RP, SU \$330.57; Wayne County Clerk, CO \$50.00; Wayne, City of, OE \$635.95; Weldon Parts Norfolk, RP \$172.49; Winside, Village of, OE \$192.44; Arnie’s Ford, CO \$36,020.00; Farmers State Bank Acct# 244-220, PS \$7,485.20; 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 \$2,223.50; 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 \$807.73;

Lodging Tax Fund: Cars-N-Carroll, OE \$1,300.00

ROD Preservation & Modernization Fund: Microfilm Imaging Systems, OE \$135.00; MIPS, Inc., OE \$135.48

County Improvement Fund: Berggren Architects, CO \$1,320.00

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 February 15, 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 18th day of February 2022.

Debra Finn, Wayne County Clerk