

Wayne, Nebraska  
March 1, 2022

The Wayne County Board of Equalization meeting was called to order by Chairman Terry Sievers at 9:00 a.m. on Tuesday, March 1, 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 February 17, 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.

A public hearing was conducted on a tax-exempt application for the real property tax assessment on the W 30' of Lots 4 & 5, Blk 5, Original Wayne in Tax Year 2022. This exemption had previously been denied by the Board due to objections raised by the Property Assessment Division. Their objections have since been dropped. Lucas Virgil, Executive Director of Wayne Area Economic Development, spoke in favor of the exemption. The hearing was closed.

A motion was made by Rabe and seconded by Burbach, to grant the real property tax exemption on the W 30' of Lots 4 & 5, Blk 5, Original Wayne for Tax Year 2022. Roll call vote: Rabe, Burbach, Sievers – aye; motion carried.

Tax List Correction No. 68 for personal property the taxpayer no longer owns was 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  
March 1, 2022

The Wayne County Board of Commissioners meeting was called to order by Chairman James Rabe at 9:05 a.m. on Tuesday, March 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 February 17, 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 15, 2022, as printed in the Commissioners Record
- b. Approve fee reports: Jason Dwinell, County Sheriff, January Fees, \$827.81
- c. Approve payroll, with each commissioner abstaining from approving a personal claim
- d. Approve addition of Cusip 25928MDY0 for \$300,000 as securities pledged by Madison County Bank dba Wayne County Bank

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.

Sievers spoke about a county commissioner workshop he attended. Topics discussed included the Open Meetings Act, agendas, and conducting meetings. Sievers would like agendas to include time for offices to present updates to the board. All offices could report on a monthly basis, not necessarily at the same meeting. Rabe and Burbach were in agreement with the proposal.

Highway Superintendent Mark Casey reported Thurston County recommended the bid for STWD-CBMP(5) Project be awarded to the lowest bidder. The Project includes C-90(670) and C-90(671) Hoskins Northeast in Wayne County and two Thurston culverts. A motion was made by Burbach and seconded by Sievers to accept the bid of \$242,500.20 submitted by B's Enterprises, Inc. Roll call vote: Burbach, Sievers, Rabe – aye; motion carried.

Casey also reported attending a flood plain & substantial damage workshop and working on signage inventory.

Kylee Kretz and several other representatives of Summit Carbon Solutions answered questions on the multi-state CO-2 pipeline project. Land acquisition has started, and they will be seeking permits. The pipeline will be 2000 miles total; the route has not been finalized. The goal is to be operational in July of 2024.

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: \$67,167.58; Albin, Mark D., OE \$1,189.52; Antelope County Sheriff, OE \$13,430.00; AT & T Mobility, OE \$21.64; Beiermann Electric, RP \$46.98; Brogan & Stafford, PC, OE \$9,080.56; Eakes Office Solutions, SU \$228.27; First Concord Benefits Group, OE \$110.00; Fredrickson Oil Company, RP \$135.95; GIS Workshop, OE \$4,575.00; Hasemann Funeral Home, OE \$705.00; Heartland Fire Protection Company, OE \$41.00; Jorgenson, Kate M, OE \$25,946.52; LaQuinta Inns & Suites, OE \$119.00; Marathon Press, SU \$123.58; Maul & Bodlak, LLP, OE \$646.00; Miller Law, OE, ER \$4,320.66; NACO, OE \$180.00; NE Assoc of County Treasurers, OE \$50.00; Nebraska Health & Human Services, OE \$93.00; One Office Solution, SU \$377.40; Quality Printing & Office Supplies, SU \$323.77; Wayne Auto Parts, RP \$9.99; Wayne County Clerk of Dist. Court, OE \$70.00; Wayne County HRA Account, PS \$46,567.17; Wayne County Sheriff, OE \$5.00; Farmers State Bank Acct# 244-220, PS \$15,467.28; Retirement Plans Division of Ameritas, PS \$7,621.98

**County Road Fund:** Payroll & Reimbursements: \$35,615.50; Bomgaars, SU \$1,057.21; Filtercare of Nebraska, RP \$90.70; Ken’s Trailer Sales & Repair, CO \$6,105.00; Lutt, Delmar, RP \$7.25; Midwest Service and Sales Co., MA \$280.00; Menard’s, SU \$69.68; NMC Exchange LLC, RP \$352.97; O’Reilly First Call, RP \$13.98; Tri-State Communications Inc., RP \$124.80; Weldon Parts Norfolk, RP \$40.80 Farmers State Bank Acct# 244-220, PS \$7,485.20; Retirement Plans Division of Ameritas, PS \$3,985.65

**Lodging Tax Fund:** Wayne Athletic Boosters, OE \$1,500.00

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 March 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 7th day of March, 2022.

Debra Finn, Wayne County Clerk