

Wayne, Nebraska
April 5, 2022

The Wayne County Board of Equalization meeting was called to order by Chairman Terry Sievers at 9:00 a.m. on Tuesday, April 5, 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 March 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.

Due to the sale of Carroll Methodist Church property, a motion was made by Rabe and seconded by Burbach to correct the taxable status and deny the exemption. Roll call vote: Rabe, Burbach, Sievers; motion carried.

Tax List Correction No. 69 accelerating personal property, due to the sale of a business, was approved on a motion made by Rabe and seconded by Burbach. Roll call vote: Rabe, Burbach, Sievers – aye; motion carried.

Tax List Corrections No. 70 and 71 reducing the amounts of homestead exemptions 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
April 5, 2022

The Wayne County Board of Commissioners meeting was called to order by Chairman James Rabe at 9:05 a.m. on Tuesday, April 5, 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 March 17, 2022. A copy of the Open Meetings Act was posted and accessible to the public.

Chairman Rabe presented the following consent agenda items:

1. Approve minutes of March 15, 2022, as printed in the Commissioners Record
2. Approve fee reports: Jason Dwinell, County Sheriff, March Fees, \$848.23; Debra K. Allemann-Dannelly, Clerk of District Court,
3. Approve payroll, with each commissioner abstaining from approving a personal claim

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

Randy Hale requested to be removed from the regular agenda prior to the meeting. The regular agenda was approved as amended on a motion made by Sievers and seconded by Burbach. Roll call vote: Sievers, Burbach, Rabe – aye; motion carried.

Grant Terry gave an update on the Summit CO2 Project. They have proposed 2000 miles of pipe across North Dakota, South Dakota, Minnesota, Nebraska, and Iowa. If a farmer doesn't sign, then they have to reroute. They try to stay within 1000 feet of the original proposal. They had over 180 reroutes in South Dakota. Terry answered questions asked by those in attendance.

Bids for one, two or three new truck tractors were received from Custom Body Shop and Cornhusker International. A motion was made by Sievers and seconded by Burbach to table action on the bids until they have the opportunity to review them.

Highway Superintendent Mark Casey reported signed copies had been returned of CBMP #5 and #6. New load rating sheets were received on some bridges. There will be some slight adjustments needed on the three-tier signs.

A motion was made by Sievers and seconded by Burbach to adopt Resolution No. 22-4, agreeing to have the County Surveyor set and reset the monuments as necessary for NDOT STP-98-5. Roll call vote: Sievers, Burbach, Rabe – aye; motion carried.

Resolution No. 22-04: "A Resolution adopting and approving the execution of an agreement with the Department of Transportation of the State of Nebraska for Project No. STP-98-5(106) – North Jct. US-81 – N-35 State Control No. 31515,

Be it resolved by the Chairperson of the Board of the County of Wayne, Nebraska, that:

1. The County shall enter into an Agency Agreement with the Nebraska Department of Transportation for Project No. STP-98-5(106) for the purpose of highway improvements on Highway 35 in Wayne County within the boundaries of Wayne County.
2. The Chairperson of the Board is hereby authorized and directed to execute on behalf of the County of Wayne, and the County Clerk is authorized to attest said execution.
3. This resolution will be marked Exhibit "B" and a copy attached to each Original Agreement."

An Agreement with the Nebraska Department of Roads was signed for Project No. STP-98-5(106) – North Jct. US-81 – N-35 State Control No. 31515.

Commissioner Burbach asked if the County would allow an employee working less than thirty hours per week the option of health insurance coverage if the employee paid for the coverage. This option cannot be offered. It is a policy requirement that an employee work at least thirty hours per week to be eligible for coverage.

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: \$78,964.73; Albin, Mark D., OE \$2,187.39; American Broadband, OE \$357.27; Applied Connective Technologies, OE \$2,250.00; AT & T Mobility, OE \$40.04; Black Hills Energy, OE \$1,381.79; Bomgaars, SU \$47.99; Cardmember Service, SU \$39.61; Centec Cast Metal Products, OE \$241.49; The Carroll Station Inc., MA \$36.24; Eakes Office Solutions, SU, RP \$663.78; Ecolab Pest Elimination Service, OE \$61.42; Fitzgerald, Vetter, & Temple, OE \$993.58; Floor Maintenance, SU \$323.18; Hytrek Lawn Service, OE \$450.00; Madison County District Court, OE \$50.00; Madison County Sheriff, OE \$28.46; Main Street Garage LLC, RP \$25.50; Maul & Bodlak, LLP, OE \$240.91; Miller Law, OE, ER \$4,475.08; MIPS Inc., ER, CO \$2,749.35; NACO, OE \$105.00; NE Association of County Treasurers, OE \$125.00; Nebraska Health & Human Services, OE \$84.00; Quadient Leasing, SU \$1049.70; Quality Printing & Office Supplies, SU \$911.36; Secretary of State, OE \$30.00; Security Shredding Services, OE \$105.00; Smith, Joseph M., OE \$147.25; Warnemunde Insurance, OE \$76.00; Wayne County Clerk of Dist. Court, OE \$72.00; Wayne County Sheriff, OE \$7.50; Wayne, City of, OE \$1,456.08; Farmers State Bank Acct# 244-220, PS \$19,195.50; Retirement Plans Division of Ameritas, PS \$8,952.35;

County Road Fund: Payroll & Reimbursements: \$53,329.50; Ace Hardware & Home, SU, CO \$174.79; Black Hills Energy, OE \$454.11; Bomgaars, SU, CO \$1,452.73; Cardmember Service, SU \$384.98; Grossenburg Implement, RP \$97.95; Hansen Brother Parts & Service Inc., RP \$252.02; NMC Exchange LLC, RP \$352.84; Northeast Power, OE \$257.43; Vakoc Builder’s Resource, CO \$979; Wayne, City of, OE \$646.84; Farmers State Bank Acct# 244-220, PS \$12,470.91; Retirement Plans Division of Ameritas, PS \$5,978.56

ROD Preservation & Modernization Fund: MIPS, Inc., OE \$135.48

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 April 5, 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 11th day of April, 2022.

Debra Finn, Wayne County Clerk