

Wayne, Nebraska
May 3, 2022

The Wayne County Board of Equalization meeting was called to order by Chairman Terry Sievers at 9:00 a.m. on Tuesday, May 3, 2022, in the Wayne County Courtroom. Chairman Terry Sievers, Members Dean Burbach and James Rabe, Attorney Amy Miller, Sheriff Jason Dwinell, Assessor Dawn Duffy, Treasurer Tammy Paustian, and Clerk Debra Finn were present. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on April 28, 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.

Motor vehicle exemption applications for Grace Lutheran Church, Haven House, Northeast Nebraska Public Health Department, Our Savior Lutheran Church, and Wayne State Foundation were approved on motion by Rabe and second by Burbach. Roll call vote: Rabe, Burbach, Sievers – aye; motion carried.

The meeting was adjourned.

Debra Finn, Wayne County Clerk

Wayne, Nebraska
May 3, 2022

The Wayne County Board of Commissioners meeting was called to order by Chairman James Rabe at 9:05 a.m. on Tuesday, May 3, 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 April 28, 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 April 19, 2022, as printed in the Commissioners Record
- b. Approve fee reports: None
- c. Approve payroll, with each commissioner abstaining from approving a personal claim
- d. Approve addition of Cusip No. 9128285Z9 for \$1,000,000; No. 912828ZT0 for \$1,000,000; and No. 91282CBEO for \$1,000,000 as securities pledged by State Nebraska Bank
- e. Approve withdrawal of Cusip No. 946153FU2 for \$40,000 as pledged security by State Nebraska 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 as amended on a motion made by Sievers and seconded by Burbach. Roll call vote: Sievers, Burbach, Rabe – aye; motion carried.

WAED Executive Director Luke Virgil, Wes Blecke, and Jill Brodersen met with the board. The Wayne Arts Committee is looking at increasing the number of monuments for the 2022-2023 Wayne Sculpture Walk and is proposing placing a sculpture on the corner of 4th and Pearl. The city would install a small concrete slab for the piece to be placed on. There would be a plaque with a QR code that could be scanned for additional information on the piece. All artists have property insurance coverage. A motion was made by Sievers and seconded by Burbach to approve the placement of artwork on courthouse property as long as they work around the lawn irrigation system. Roll call vote: Sievers, Burbach, Rabe – aye; motion carried.

Emergency Manager Nic Kemnitz asked if the board had any changes or corrections to be made to the Elkhorn Valley Emergency Response Plan. The plan will be reviewed annually and updated as needed. A motion was made by Sievers and seconded by Burbach to adopt the Elkhorn Valley Local Emergency Planning Committee Hazardous Materials Emergency Response Plan. Roll call vote: Sievers, Burbach, Rabe – aye; motion carried.

Kemnitz asked the board to consider his taking a basic firefighter course S-130, and Introduction to Wildfire Fire Behavior course S-190. These two classes are becoming a baseline for the concepts of wildfire behavior. The board agreed to the classes. Kemnitz also presented information on one-time use fire shelters that cost around \$625. Additional information on the shelters will be obtained.

An application for a Class 1 liquor license was reviewed. Sievers made a motion to approve a temporary liquor license for Ben Hogans Heroes LLC dba Logan Valley Golf Course with final approval pending the May 17th public hearing results. Roll call vote: Sievers, Burbach, Rabe – aye; motion carried.

The Safety Committee proposed the county consider purchase automated extended defibrillators for the courthouse, public safety building, county attorney’s office, and the three county shops. The sheriff’s cruisers have defibrillators like those being proposed. They could potentially be purchased with ARPA funds.

A second recommendation was for a portable storm shelter for the Carroll and Winside county shops. The proposed walk-in units weigh about 7 tons, protect 11+ people, and are designed to withstand an EF4 tornado. The cost is \$3,950 each and could also be purchased with ARPA funds.

Sievers brought forward that the Cornhusker International truck bids accepted at the April 19, 2022, did not meet specs since they could not put on the fat boy kits. He visited with Attorney Miller, and confirmed they could take the next lowest bid. The second bidder has one truck available, so the county will have to rebid for a second truck. A motion was made by Sievers and seconded by Burbach to reject the previously accepted bid from Cornhusker International, and accept the bid of \$187,950 from Custom Body Shop. Roll call vote: Sievers, Burbach, Rabe – aye; motion carried. Sievers will take the truck from Custom Body and Rabe will consider rebidding.

Highway Superintendent Mark Casey reported they have the signatures on the purchase agreement for the Barelmann property. A claim will be processed at the next meeting.

Custodian/Maintenance Pat Brentlinger reported the center is rotting out in twelve of the full-size courthouse windows. It will be looked into in the future.

County Treasurer Tammy Paustian reported December tax collections were more than a million and a half higher than last year. People were paying their taxes early due to the income tax break. Sixty-nine percent of the first half of tax dollars have been collected. The early cash flow will make a difference a budget time.

Claim #22050026 was changed from Road District #1 to District #2. The following claims were approved as amended 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: \$64,972.24; Meyer, Kelly, PS \$10.35; Wieland, Bradley, PS \$59.43; Kleensang, Randy, PS \$34.80; Applied Connective Technologies, OE \$9,973.63; Black Hills Energy, OE \$871.41; Consolidated Management Company, OE \$88.87; First Concord Benefits Group, OE \$110.00; Floor Maintenance, SU \$197.97; Hasemann Funeral Home, OE \$1230.00; Holiday Inn Express, OE \$293.85; Hytrek Lawn Service, OE \$970.00; Main Street Garage LLC, MA, RP \$155.01; Maximus, Inc., \$1,601.68; Miller Law, OE, ER \$4,351.75; NACO, OE \$125.00; Nebraska Health & Human Services, OE \$93.00; Postmaster, OE \$4.08; Quality Printing & Office Supplies, SU \$82.55; State Nebraska Bank, SU \$30.55; The Carroll Station, MA \$78.26; Wayne County Clerk of District Court, OE \$36.00; Wayne County Sheriff, OE \$157.06; Farmers State Bank Acct# 244-220, PS \$15,194.21; Retirement Plans Division of Ameritas, PS \$7,364.66;

County Road Fund: Payroll & Reimbursements: \$35,615.50; Black Hills Energy, OE \$334.47; Bomgaars, SU \$429.15; Hank’s Front End Service, Inc., RP \$200.00; Lance, Mike, OE \$75.00; Matteo Sand & Gravel Co Inc., MA \$5,232.45; Midwest Service & Sales Co., MA \$2,608.00; NMC Exchange LLC, RP, MA \$5,917.73; Northeast Power, OE \$236.58; Farmers State Bank Acct# 244-220, PS \$7,556.51; Retirement Plans Division of Ameritas, PS \$3,985.65;

ROD Preservation & Modernization Fund: Microfilm Imaging Systems, OE \$250.00

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 May 3, 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 6th day of May, 2022.

Debra Finn, Wayne County Clerk