

Wayne, Nebraska
June 7, 2022

The Wayne County Board of Equalization meeting was called to order by Chairman Terry Sievers at 9:00 a.m. on Tuesday, June 7, 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 June 2, 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.

Duffy presented an entry on the March 19th assessment roll with a clerical error. A correction 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
June 7, 2022

The Wayne County Board of Commissioners meeting was called to order by Chairman James Rabe at 9:05 a.m. on Tuesday, June 7, 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 June 2, 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 May 26, 2022, as printed in the Commissioners Record
- b. Approve fee reports: Debra K. Allemann-Dannelly, Clerk of District Court, May Fees \$1,708.50
- c. Approve payroll, with each commissioner abstaining from approving a personal claim
- d. Approve addition of Cusip No. 3130APVX0 for \$250,000, Cusip No. 3130APAS4 for \$250,000, Cusip No. 3130ALGJ7 for \$250,000, Cusip No. 3130APGQ2 \$250,000, Cusip No. 3130APJY2 \$250,000, and Cusip No. 3130AQJM6 for \$250,000 as securities pledged by State Nebraska Bank & Trust Company
- e. Approve Special Designated Liquor License submitted by Wayne County Ag Society for the rodeo, concert, derby, and tractor pull on July 21st – July 24th from 5:00 p.m. until 1:00 a.m. at the Wayne County Fairgrounds

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.

The payment of Highway Allocation Fund Pledge Refunding Bond Series 2021 Interest payment of \$1,930.00, Fee \$200.00, for a total of \$2,130.00; and Highway Allocation Fund Pledge Refunding Bond Series 2019 Interest payment of \$12,368.75, Fee \$200.00, for a total of \$12,568.75 on June 15, 2022, was approved on a motion made by Sievers and seconded by Burbach. Roll call vote: Sievers, Burbach, Rabe – aye; motion carried.

LB644 requires any county, city, school district or community college that wants to increase their property tax request by more than the allowable growth percentage to present their information in a joint public hearing. The county must send a postcard to all impacted taxpayers notifying them of the proposed tax increase and providing information on the public hearing. A motion was made by Sievers and seconded by Burbach to designate MIPS as the printer for Wayne County's LB644 postcards. Roll call vote: Sievers, Burbach, Rabe – aye; motion carried.

Wayne County Attorney Amy Miller told the board that Faith Regional Services would no longer provide diversion services for the Adult Diversion Program. Miller has located an individual that can provide the services as either an independent contractor or contract employee. The logistics of insurance have yet to be determined. The fees may increase depending upon the insurance arrangement. Miller will bring updated information to the June 21st meeting.

Winside Fire Chief Don Skokan asked the board to consider awarding some ARPA funds to Winside Fire & Rescue. They have two ambulances that serve the Winside and Carroll areas. They are called to Hoskins occasionally. Skokan noted they put their own families at risk numerous times while making rescue runs during Covid. Several items they could use the money for were noted, and cost estimates were given. The fire department does a couple of fundraisers each year, but Covid has made it challenging the past two years. The request will be considered.

Julie Rother, Health Director of Northeast Nebraska Public Health Department, presented their 2022 profile. She noted that compared to the rest of the state the Northeast Department spent quite a bit less, and the workforce is smaller per capita. They had been growing prior to Covid. The expenses incurred from covid caused them to have to borrow \$145,000 from General Fund. They are asking the counties they serve to reimburse them based on their share of the total population. Wayne County's share would be \$45,000.

The Health Department is currently storing supplies at several locations around town because their building is not large enough. The roof needs to be repaired also. They are looking to relocate at other structures within the City of Wayne or building new.

Culvert bids received from Midwest Service and Sales, and B's Enterprises were opened. A motion was made by Sievers and seconded by Rabe to accept the bid of \$87,606.00 submitted by B's Enterprises, Inc. Roll call vote: Sievers, Rabe, Burbach – aye; motion carried.

Highway Superintendent Mark Casey reported the 40'x73'x30' house that was to be moved was moved by Ensor Moving instead of Scribbs House Moving. All permits were filed, and the move went well. Casey still has not received a utility permit application from the American Broadband contractor.

Repair/replacement of the courthouse windows was discussed briefly. Professional assistance will be needed.

County use of ARPA funds was also discussed. The county is not going to itemize any projects until the money is actually received. The final payment is due this month.

A motion was made by Sievers and seconded by Burbach to approve the following claims. Roll call vote: Sievers, Burbach, Rabe – aye; motion carried.

General Fund: Payroll & Reimbursements: \$81,088.33; Albin, Mark D., OE \$2,913.86; Black Hills Energy, OE \$328.38; Bomgaars, SU \$402.23; Cardmember Service, SU \$448.15; Cardmember Service, SU \$20.39; Cardmember Service, SU \$450.91; Comfort Inn, OE \$259.90; Copy Write/Keepsake, OE \$32.47; DAS State Accounting, OE \$112.00; Dixon County Court, OE \$4.00; Eakes Office Solutions, SU \$87.43; Ecolab Pest Elimination Service, OE \$61.42; Election Systems & Software, OE \$7,653.07; First Concord Benefits Group, OE \$110.00; Hasemann Funeral Home, OE \$890.00; Hytrek Lawn Service, OE \$1,080.00; Mainelli Wagner & Associates, Inc., OE \$3,000.00; Miller Law, OE, ER \$4,329.57; MIPS, SU, ER, CO \$2,924.85; NACO, OE \$2,086.10; O'Reilly First Call, CO \$31.68; Postmaster, OE \$7.16; Quality Printing & Office Supplies, SU \$814.94; Stratton Law PC, OE \$2,130.08; Tri-State Communications Inc., CO \$4,129.00; Tyler Technologies, OE \$449.00; Van Diest Supply Company, SU \$140.00; Verizon Wireless, OE \$40.01; Wayne, City of, OE \$2,017.67; Wayne County Clerk of District Court, OE \$106.00; Wayne County Treasurer, OE \$20.00; Nebraska Bank Acct# 244-220, PS \$19,951.16; Retirement Plans Division of Ameritas, PS \$9,159.67; Nebraska Association of County Clerks, Register of Deeds, and Election Commissioners, OE \$125.00

County Road Fund: Payroll & Reimbursements: \$55,830.30; Backus Sand & Gravel, MA \$58,319.49; Bauer Built, RP \$788.46; Black Hills Energy, OE \$105.86; Bomgaars, SU \$283.06; Fredrickson Oil Company, MA \$36,388.69; Grossenburg Implement, RP \$172.54; Mainelli Wagner & Associates, Inc., CO \$4,975.00; Matteo Sand & Gravel Co., Inc., MA \$19,340.25; Midwest Service and Sales Co., MA \$10,654.05; NMC Exchange, RP, MA, SU \$9,812.15; Northeast Power, OE \$210.15; RDO Truck Centers, RP \$188.78; Stanley Petroleum Maintenance, SU \$40.00; Wayne Auto Parts, RP, MA \$1,524.61; Wayne, City of, OE \$290.86; Wayne, City of, CO \$51,456.90; Weldon Parts Norfolk, RP \$109.48; Nebraska Bank Acct# 244-220, PS \$13,131.27; Retirement Plans Division of Ameritas, PS \$6,259.90

Lodging Tax Fund: Boomerfest, OE \$1,000.00; The Little Red Hen Theatre, OE \$375.00

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

The meeting was adjourned

Debra Finn, Wayne County Clerk

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 June 7, 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 13th day of June, 2022.

Debra Finn, Wayne County Clerk