

Wayne, Nebraska
June 21, 2022

The Wayne County Board of Commissioners meeting was called to order by Chairman James Rabe at 9:00 a.m. on Tuesday, June 21, 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 9, 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 June 7, 2022, as printed in the Commissioners Record
- b. Approve payroll, with each commissioner abstaining from approving a personal claim
- c. Approve fee reports: Debra Finn, County Clerk, May Fees, \$18,216.25; Jason Dwinell, County Sheriff, May Fee, \$1,062.20
- d. Approve withdrawal of Cusip No. 313379Q69 for \$2,000,000; No. 685746PB9 for \$140,000; and No. 234219MS9 for \$250,000 as pledged securities for Elkhorn Valley Bank
- e. Approve withdrawal of Cusip No. 70672TAA4 for \$55,000 as pledged security for State Nebraska Bank
- f. Approve withdrawal of Cusip No 25930EDF5 for \$200,000 as pledged security for Madison County Bank

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

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

County Office Updates: Burbach reported the wind farm companies have moved out of his area. Sievers reported they are working on the roads. Rabes reported they are pulling out trees and grading.

Lucas Thompson asked the Board to abandon the utility easement between the lots he purchased in Tuffern Blue Estates. Abandonment would enable him to build on the lots without having to work around the dividing easement. A motion was made by Sievers and seconded by Burbach to vacate the 12-foot utility easement between Lots 1A and 1B of the Corrected Administrative Replat of Lots 1 and 2 of Amended Plat of Tuffern Blue Estates Subdivision excluding the east six feet and the west six feet of said easement. Roll call vote: Sievers, Burbach, Rabe – aye; motion carried.

Elkhorn Valley Insurance Agent Steve Muir presented renewal information for the county's health insurance. The United HealthCare increase is 9.6% effective September 1, 2022. The deductible and out-of-pocket will remain the same. Once the deductible is reached, you will be responsible for a co-pay on prescriptions until you reach your out-of-pocket max (an additional \$300 for an individual, \$600 for a family). Some prescriptions will change coverage tiers. A motion was made by Sievers and seconded by Burbach to approve Plan CD-QP / RX K93Y effective September 1, 2022. Roll call vote: Sievers, Burbach, Rabe – aye; motion carried.

Wayne County Attorney Amy Miller told the Board that Kyle Sperry agreed to be the Coordinator for the Adult Diversion Program. Sperry would serve as an independent contractor effective August 1, 2022. Participants will be responsible for a diversion fee of \$350, of which \$50 will go to the county and \$300 to Sperry. There will also be court costs, restitution, and drug or alcohol screens if required. A Memorandum of Understanding will be submitted for board approval at the July 7, 2022 meeting.

Ken Hall was reappointed to a five-year term on the Veterans Service Committee effective July 1, 2022 on a motion made by Sievers and seconded by Burbach. Roll call vote: Sievers, Burbach, Rabe – aye; motion carried.

Highway Superintendent Mark Casey reported he is finishing up sign inspections and hopes to have the project completed by the end of July.

Resolutions 22-05, 22-06, and 22-07 were approved on a motion made by Sievers and seconded by Burbach. Roll call vote: Sievers, Burbach, Rabe – aye; motion carried.

Resolution No. 22-05: "WHEREAS, the 2021-2022 Wayne County Budget included a transfer from Inheritance Tax Fund to General Fund to reduce the property tax request; and

WHEREAS, there are funds available in Inheritance Tax Fund for the 2021-2022 fiscal year,

NOW, THEREFORE, BE IT RESOLVED by the Wayne County Board of Commissioners that the sum of \$500,000.00 be transferred from Inheritance Tax Fund to General Fund."

Resolution No. 22-06: WHEREAS, the 2021-2022 Wayne County Budget included a transfer from General Fund to County Road Fund; and

WHEREAS, there are funds available in General Fund for the 2021-2022 fiscal year,

NOW, THEREFORE, BE IT RESOLVED by the Wayne County Board of Commissioners that the sum of \$2,000,000.00 be transferred from General Fund to County Road Fund.

Resolution No. 22-07: WHEREAS, on June 5, 1990, the Wayne County Board of Commissioners created and established the Snow Removal and Equipment Fund; and

WHEREAS, said Board on said date provided that the revenues of the Snow Removal and Equipment Fund should consist of cash transfers of unexpended funds from the County Road and Bridge Fund; and

WHEREAS, this is the last Commissioners meeting for the 2021-22 fiscal year and unexpended funds in the County Road and Bridge Fund exist,

NOW, THEREFORE, BE IT RESOLVED by the Wayne County Board of Commissioners that the following amounts be transferred from the County Road and Bridge Fund to the Snow Removal and Equipment Fund: District #1 - \$392,689.96; District #2 - \$372,135.78; District #3 - \$498,413.03.

ARPA funds were discussed. The question needing to be answered is if any courthouse restoration costs incurred during the 2020-21 timeframe would be covered? More research needs to be done on this topic. A simplified application form will be prepared for the commissioner's review.

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

General Fund: \$68,638.44; ACE Hardware & Home, RP \$146.11; Alarcon-Flory, LLC, Perla J., OE \$29.75; American Broadband, OE \$1,473.14; Antelope County Sheriff, OE \$14,594.25; Appera, OE \$538.83; Applied Connective Technologies, OE \$2,744.00; Barnes, Ann, RE \$362.56; Best Western Plus, OE \$153.00; Bomgaars, OE \$60.93; Cardmember Service, CO \$167.33; Cardmember Service, MA \$68.06; Cardmember Service, SU \$40.59; Cardmember Service, SU \$134.82; Copy Write/Keepsake, OE \$16.83; Crowne Plaza, OE \$249.90; DAS State Accounting, ER, OE \$125.88; Eakes Office Solutions, SU \$934.75; Ekberg, Eric, RE 54.08; Farmers Co-operative, MA \$196.51; Finn, Lori, RE \$25.74; Floor Maintenance, SU \$78.42; Grace Lutheran Church, ER \$25.00; Hometown Leasing, ER \$121.85; Janke, Parker, RE \$54.08; KONE, RP \$1,441.68; Lundahl, Sherri, RE \$43.55; Lurz, Tim, RE \$56.16; Lutt Oil, MA, OE \$1,784.15; Mangels, Seth, RE \$18.72; Morland, Easland & Lohrberg, OE \$1,830.40; Nebraska Health & Human Services, OE \$90.00; Norfolk Lodge & Suites, OE \$208.00; Northeast Nebraska Telephone Co., OE \$78.10; O'Reilly First Call, RP \$40.78; PIP Marketing Signs, SU \$650.00; Quadient, ER \$1,049.70; Quality Printing & Office Supplies, SU \$2,755.76; Region IV Behavioral Health System, OE \$6,621.25; Rodriguez, Nancy, OE \$77.50; Stratton Law PC, OE \$3,925.76; Sunset Law Enforcement, SU \$16,614.60; Tacos & More, OE \$17.98; The Station, MA \$169.66; Thurston County Sheriff, OE \$50.00; U.S. Cellular, OE \$423.07; UHS Premium Billing, PS \$74,978.25; University of Nebraska, SU \$407.08; Wanek Pharmacy, OE \$302.40; Warnemunde Insurance and Real Estate Agency, Inc., OE \$211,486.00; Waste Connections of Nebraska, OE \$156.01; Wattier, Patti, OE \$475.00; Wayne Community Schools Foundation, ER \$50.00; Wayne County Court, OE \$153.00; Wayne County Sheriff, OE \$5.00; Wayne County Treasurer, OE \$597.28; Wayne Fire Hall, ER \$150.00; Wayne Herald/Morning Shopper, OE \$3,906.14; Wayne, City of, OE \$6,955.64; Winside American Legion, OE \$25.00; Woehler Trailer Court LLC, ER \$700.00; Nebraska Bank Acct# 244-220, PS \$15,954.59; Aflac, PS \$632.38; Delta Dental of Nebraska, PS \$406.90; First Concord Benefits Group, PS \$2,896.64; Legal Shield, PS \$61.80; Nebraska Department of Revenue, PS \$6,019.54; Retirement Plans Division of Ameritas, PS \$7,642.64; Vision Service Plan, PS \$263.78; Washington National Insurance Company, PS \$116.00; Wayne County Treasurer, PS \$1,373.02

County Road Fund: Payroll & Reimbursements: \$37,282.70; Appera, OE \$50.89; Carroll, Village of, OE \$101.60; Custom Body Company, CO \$187,950.00; Farmers Co-operative, RP, MA \$659.51; Grossenburg Implement, RP \$81.29; Hoskins MFG. Co., Inc., RP \$30.00; Lammers Trailer Repair LLC, RP \$219.52; Martin Marietta Materials, MA \$1,767.89; Matteo Sand & Gravel Co. Inc., MA \$7,164.90; Menard's, SU \$3.49; NMC Exchange LLC, RP \$2,945.43; Norfolk NAPA, RP, SU \$45.63; RDO Truck Centers, RP \$4,468.12; S & S Willers Inc DBA Pilger Sand & Gravel, MA \$40,394.46; Scheer's ACE Hardware, SU \$5.98; Weldon Parts Norfolk, RP \$60.52; Winside, Village of, OE \$130.89; Nebraska Bank Acct# 244-220, PS \$7,862.89; 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 \$3,447.80; Retirement Plans Division of Ameritas, PS \$4,173.21; Vision Service Plan, PS \$79.44; Washington National Insurance Company, PS \$75.40; Wayne

County Treasurer, PS \$765.77

Lodging Tax Fund: That Aint Right, OE \$500.00

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

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 June 21, 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 24th day of June, 2022.

Debra Finn, Wayne County Clerk