

Wayne, Nebraska  
July 5, 2022

The Wayne County Board of Commissioners meeting was called to order by Chairman James Rabe at 9:00 a.m. on Tuesday, July 5, 2022, in the Public Safety Annex. 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 30, 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 21, 2022, as printed in the Commissioners Record
- b. Approve payroll, with each commissioner abstaining from approving a personal claim
- c. Approve fee reports: Debra K. Allemann-Dannelly, Clerk of District Court, June Fees \$1,118.50
- d. Approve addition of Cusip No. 49948LBL8 for \$200,000 as pledged security for Madison County Bank dba Wayne County Bank
- e. Approve withdrawal of Cusip No. 583456HP6 for \$255,000 as pledged security for State Nebraska Bank & Trust
- f. Receive and place the 2020-21 Audit on file

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

Ignacia Gonzalez with Norfolk Area Transit asked to reschedule his appointment with the Board. 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.

UNL Extension Educator Amy Topp introduced Emma Krysl as the new 4-H Assistant. Emma was raised in Holt County and recently graduated from Wayne State College. Julie Kreikemeier has accepted the Extension Educator Position effective September 1<sup>st</sup>. Julie is currently working in Colfax County. The office is wrapping up summer programs with fifteen educational events conducted in May – June.

Emergency Manager Nic Kemnitz reported:

- Preparing for a full-scale exercise at Matheson Gas, located next to Nucor in Stanton County.
- Working with the Winside Public School Superintendent on a potential Safe Room/Storm Shelter Project.
- Preparing for the Wayne County Fair. Kemnitz will be requesting additional support from Cedar, Cuming, and Dixon County Emergency Management.

Wayne County Attorney Amy Miller introduced Kyle Sperry as the new Coordinator for the Adult Diversion Program. Sperry will serve as an independent contractor effective August 1, 2022. A Memorandum of Understanding with Sperry was approved on a motion made by Sievers and seconded by Burbach. Roll call vote: Sievers, Burbach, Rabe – aye; motion carried.

Purchasing a used motor grader under the special purchase provisions was discussed. A Notice of Intent to make a special purchase will be advertised. Quotes will be opened on August 2nd. Burbach has not yet decided if there will be a trade-in.

A draft grant application for ARPA funds was reviewed; no action was taken.

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: Payroll & Reimbursements:** \$67,776.26; Alarcon-Flory, LLC, Perla, J., OE \$25.50; Arnie's Ford, MA, RP \$171.12; Bomgaars, RP, SU \$392.51; Crowne Plaza, OE \$374.85; Danko Emergency Equipment Co., SU \$140.97; Department of Correctional Services, OE \$1,084.20; Jack's Uniforms & Equipment, SU \$15.90; Jorgensen, Kate DBA Jorgensen Law, OE \$4,232.15; O'Reilly First Call, RP \$13.41; Quality I Graphics, SU \$75.00; Quality Printing & Office Supplies, SU \$689.88; Stratton, Delay, Doele, Carlson & Buettner, OE \$5,397.47; Van Diest Supply Company, SU \$547.58; Verizon Wireless, OE \$40.01; Watchguard Video, SU \$212.00; Wayne County Clerk of District Court, OE \$36.00; Wayne County Sheriff, OE \$20.00; Black Hills Energy, OE \$157.73; Cardmember Service, SU \$193.99; Eakes Office Solutions, RP \$471.03; Miller Law, OE, ER \$4,307.07; Nebraska Bank Acct# 244-220, PS \$15,804.83; Retirement Plans Division of Ameritas, PS \$7,578.41

**County Road Fund:** Payroll & Reimbursements: \$37,282.70; Bomgaars, SU, RP \$867.40; Fredrickson Oil Company, SU \$825.00; Gerhold Concrete Company, Inc., MA \$182.51; Matteo Sand & Gravel Co., Inc., MA \$1,012.79; NMC Exchange, RP, MA \$3,127.50; Northeast Power, OE \$199.20; Black Hills Energy, OE \$44.96; Nebraska Bank Acct# 244-220, PS \$7,862.89; Retirement Plans Division of Ameritas, PS \$4,173.21

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 July 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 7th day of July, 2022.

Debra Finn, Wayne County Clerk