

Wayne, Nebraska
July 19, 2022

The Wayne County Board of Equalization meeting was called to order by Chairman Terry Sievers at 9:00 a.m. on Tuesday, July 19, 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 Deputy Clerk Joni Tietz were present. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on July 7, 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 her Three-Year Plan of Assessment for Wayne County. They are working to maintain uniformity and consistency in valuations in compliance with mass appraisal practices.

The report of real property exemptions granted to cemetery organizations was reviewed and approved on a motion made by Rabe and seconded by Burbach. Roll call vote: Rabe, Burbach, Sievers – aye; motion carried.

Personal Property Tax List Correction No. 73 for property moved to Dixon County was approved on a motion made by Rabe and seconded by Burbach. Roll call vote: Rabe, Burbach, Sievers – aye; motion carried.

A change to the March assessment roll due to an overvalued property was approved on a motion by Burbach and seconded by Rabe. Roll call vote: Burbach, Rabe, Sievers – aye; motion carried.

The meeting was adjourned.

Joni Tietz, Deputy Wayne County Clerk

Wayne, Nebraska
July 19, 2022

The Wayne County Board of Commissioners meeting was called to order by Chairman James Rabe at 9:05 a.m. on Tuesday, July 19, 2022, in the Wayne County Courtroom. Chairman Rabe, Members Terry Sievers and Dean Burbach, Attorney Amy Miller, Sheriff Jason Dwinell, and Deputy Clerk Joni Tietz were present. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on July 7, 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 Finn, County Clerk, June Fees, \$20,629.00; Jason Dwinell, County Sheriff, June Fees, \$736.33
- c. Approve payroll, with each commissioner abstaining from approving a personal claim
- d. Receive County Treasurer's Semi-Annual Report and place it 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.

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

Ignacio Gonzalez, Administrative Manager of North Fork Area Transit did not appear for his appointment.

A motion was made by Burbach and seconded by Sievers to approve the action taken by the Wayne County Convention & Visitor's Bureau Committee on the following Lodging Tax Grant Applications:

- a. #22-21 Approved \$500 for advertising Cars-N-Carroll Vendor/Craft Show on Sept 25, 2022
- b. #22-22 Approved \$500 for advertising Gene Topp Memorial Car Show on June 19, 2022
- c. #22-23 Approved \$1000 for advertising Bressler-Fest Music in the Park Series

Roll call vote: Burbach, Sievers, Rabe – aye; motion carried.

A lease agreement for ATV and/or golf carts for county use at the Wayne County Fair at the rate of \$25.00 per day was approved on a motion by Burbach and seconded by Sievers. Roll call vote: Burbach, Sievers, Rabe – aye; motion carried.

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: \$66,297.71; American Broadband, OE \$2,403.68; Appeara, OE

\$642.27; Applied Connective Technologies, OE \$2,856.70; Bomgaars, RP \$206.99; Cardmember Service, SU, MA, CO \$320.14; Cardmember Service, OE \$90.04; Cardmember Service, SU \$444.29; Comfort Inn, OE \$229.90; Danko Emergency Equipment Co., CO \$644.59; DAS State Accounting, OE, ER \$229.38; Eakes Office Solutions, SU, ER \$494.64; Farm & Home Publishing, LTD., SU \$580.00; Farmers Co-operative, MA \$311.81; Feld Fire, CO \$357.95; Floor Maintenance, SU \$122.40; Grossenburg Implement, CO \$247.17; Hytrek Lawn Service, OE \$1,430.00; JB Mart Inc., MA \$39.33; Johnson, Mark, SU \$49.97; Jorgensen, Kate DBA Jorgensen Law, OE \$11,074.74; Kufner, Mytzy, OE \$26.00; Lutt Oil, MA, OE \$1,700.89; MIPS, Inc., ER, CO \$2,808.22; NACEB, OE \$100.00; Nebraska Health & Human Services, OE \$90.00; Nebraska Secretary of State, OE \$20.00; Northeast Nebraska Telephone Co., OE \$82.80; Porter & Company PC, OE \$2,550.00; Quality Printing & Office Supplies, SU \$14.88; Region IV, Inc., OE \$2,677.25; Smith, Joseph M, OE \$218.50; Tacos & More, OE \$19.98; The Station, MA \$130.06; Tri-State Communications, Inc., RP, \$60.00; U.S. Cellular, OE \$423.07; UHS Premium Billing, PS \$73,939.02; UNL Print and Copy Services, SU \$213.68; Wanek Pharmacy, OE \$542.73; Waste Connections of Nebraska, OE \$156.01; Wayne County Clerk of District Court, OE \$72.00; Wayne Herald/Morning Shopper, OE \$641.68; Wayne, City of, OE \$9,570.87; Woehler Trailer Court LLC, ER \$700.00; Hometown Leasing, ER \$121.85; Wattier, Patti, OE \$475.00; Nebraska Bank Acct# 244-220, PS \$15,484.53; Aflac, PS \$632.38; Delta Dental of Nebraska, PS \$406.90; First Concord Benefits Group, PS \$2,786.64; Legal Shield, PS \$61.80; Nebraska Department of Revenue, PS \$5,123.68; Retirement Plans Division of Ameritas, PS \$7,527.28; Vision Service Plan, PS \$274.86; Washington National Insurance Co., PS \$116.00; Wayne County Treasurer, PS \$1,331.91;

County Road Fund: Payroll & Reimbursements: \$37,611.50; Ace Hardware & Home, SU \$40.31; Appeara, OE \$72.04; Backus Sand & Gravel, MA \$22,580.05; Bauer Built, RP \$911.83; Carroll, Village of, OE \$103.10; Farmers Co-operative, MA, SU \$61,627.86; Grossenburg Implement, RP, MA \$206.75; Matteo Sand & Gravel Co., Inc., MA \$5,823.75; Midwest Service and Sales Co., MA \$3,719.00; NMC Exchange, RP \$5,396.16; PowerPlan, RP \$4,190.08; S & S Willers Inc. DBA Pilger Sand & Gravel, MA \$45,400.10; Stanley Petroleum Maintenance, Inc., SU \$170.77; Wayne Auto Parts, RP, SU \$81.95; Wayne, City of, OE \$624.74; West Point Auto & Truck Center, RP \$5,434.40; Winside, Village of, OE \$82.41; Nebraska Bank Acct# 244-220, PS \$7,908.74; 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 \$2325.81; Retirement Plans Division of Ameritas, PS \$4,196.70; Vision Service Plan, PS \$79.44; Washington National Insurance Co., PS \$75.40; Wayne County Treasurer, PS \$789.70;

Lodging Tax Fund: Barner, Darrin, OE \$454.75; Northeast Nebraska Aviators, OE \$2,000.00; Tacos & More, OE \$42.65; Wayne Herald/Morning Shopper, OE \$91.00;

ROD Preservation & Modernization: Microfilm Imaging Systems, OE \$250.00; MIPS Inc., OE \$136.48.

The meeting was recessed until Wednesday, July 20, 2022, at 1:00 p.m.

The Wayne County Board of Commissioners reconvened at 1:00 p.m. on Wednesday, July 20, 2022, in the Wayne County Courtroom. Chairman Rabe, Members Terry Sievers and Dean Burbach, Sheriff Jason Dwinell, and Clerk Debra Finn were present. A copy of the Open Meetings Act was posted and accessible to the public.

Navigator CO2 Ventures LLC representatives presented information and answered questions on their project to construct a pipeline to transport CO2. The technology captures CO2 emissions during the industrial process before it reaches the atmosphere, transports it in liquified form, and stores it underground. The corridor will go across five states. They are working on constructability, physical lay of the land, environmental and cultural surveys.

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 July 19, 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 25th day of July, 2022.

Debra Finn, Wayne County Clerk