

Wayne, Nebraska
August 2, 2022

The Wayne County Board of Commissioners meeting was called to order by Chairman James Rabe at 9:00 a.m. on Tuesday, August 2, 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 July 21, 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 July 19, 2022, as printed in the Commissioners Record
- b. Approve payroll, with each commissioner abstaining from approving a personal claim
- c. Cancel check no. 22070004 drawn on General Fund for \$374.85

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.

Preliminary tax request presentations for 2022-23 were presented by Heather Headley & Lara Lanphear, the Wayne County Library Association - \$13,000; and members of the Wayne County Ag Society, \$160,000.

City of Wayne representative Joel Hansen presented the plat of Hochstein Estates for board approval. This subdivision is located in part of the Northeast ¼ of the Southeast ¼ of Section 22, T26N, R3E. There will be two lots and the primary residence. A motion was made by Sievers and seconded by Burbach to approve the plat for Hochstein Estates. Roll call vote: Sievers, Burbach, Rabe – aye; motion carried.

Emergency Manager Nic Kemnitz reported that Disaster #4662 had been declared for May 12, 2022. The county submitted a request for this date on behalf of the Nebraska Public Power District. Kemnitz reported the air conditioner in the EOC trailer needs work. He also reported an exercise at Matheson Gas is scheduled on August 11th.

Road Superintendent Mark Casey reported Summit Pipeline is looking for more information on road agreements. The Department of Roads is looking for more information on a couple of bridges. Northeast Nebraska Telephone has submitted a utility permit application.

Burbach and Sievers stated they were not ready to make a decision on the ARPA Funds application.

Additional preliminary tax dollar requests were received and reviewed. The following resolutions were adopted:

- Resolution No. 22-09 Wayne County Library Association, General \$13,000
- Resolution No. 22-10 Carroll Rural Fire District No. 1, General \$14,492.00, Bond \$39,008.00;
- Resolution No. 22-11 Wayne Rural Fire District No. 2, General \$71,600.00. Sinking \$21,000.00;
- Resolution No. 22-12 Hoskins Rural Fire District No. 3, General \$55,000, Sinking \$30,500;
- Resolution No. 22-13 Winside Rural Fire District No. 4, General \$35,885.00. Sinking \$14,000.00;
- Resolution No. 22-14 Wakefield Rural Fire District No. 5, General \$102,000

Claim no. 22080038 was pulled for additional information. 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: \$68,225.59; Ace Hardware & Home, RP, SU \$47.10; Antelope County Sheriff, OE \$8,263.39; Arnie's Ford, RP \$179.58; AT & T Mobility, OE \$5.08; Bomgaars, SU \$54.96; Cooley, Deborah, OE \$4,095.00; Crowne Plaza, OE \$124.95; Eakes Office Solutions, SU \$287.49; Ecolab Pest Elimination Service, OE \$61.42; First Concord Benefits Group, OE \$110.00; Floor Maintenance, SU \$248.66; Main Street Garage LLC, RP \$1,185.71; Miller Law, OE, ER \$4,347.10; MIPS Inc., CO \$1,780.54; Nebraska Weed Control Association, OE \$120.00; Quality Printing & Office Supplies, SU \$143.23; Security Shredding Services, OE \$35.00; Wayne County Clerk of District Court, OE \$36.00; Wayne County Sheriff, OE \$7.50; Nebraska Bank Acct# 244-220, PS \$15,953.39; Retirement Plans Division of Ameritas, PS \$7,728.52

County Road Fund: Payroll & Reimbursements: \$37,491.50; B's Enterprises, Inc., MA \$57,732.00; Bomgaars, SU, MA \$895.47; Carhart Lumber Company, SU \$114.60; Grossenburg Implement, MA, RP \$210.62; Hireright, LLC, OE \$407.60; Mainelli Wagner & Associates, Inc., CO \$6,004.00; Matteo Sand & Gravel Co., Inc., MA \$704.55; Northeast Power, OE \$176.87; Overhead Door Company of Norfolk, RP \$536.00; Peterbilt of Norfolk, RP \$99.99; Tri-State Communications, Inc., RP \$251.00; Weldon Parts Norfolk, RP \$121.04; Nebraska Bank Acct# 244-220, PS \$7,913.15; Retirement Plans Division of Ameritas, PS \$4,196.70

Lodging Tax Fund: Wayne County Historical Society, OE \$380.20; Winside Fire & Rescue, OE \$500.00

The meeting was recessed until Wednesday, August 10th at 9:00 a.m.

The Wayne County Board of Commissioners reconvened in the second-floor meeting room at 9:00 a.m. on Wednesday, August 10, 2022. Chairman Rabe, Members Terry Sievers, 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.

Members of the Wayne County Ag Society were asked to attend to discuss meeting the needs of the youth at the fair. Information was provided on the various programs available through 4-H, FFA, and open-class. Ideas for future growth were developed. For the 2022-23 fiscal year, the Ag Society will be focusing on the PA system, electrical, and youth programs. The camper pads are rented mostly to 4-H families taking care of livestock and some vendors. Corporate sponsorship has increased. It was noted that the beer garden helps pay for programs that can't pay for themselves.

A motion was made by Sievers and seconded by Burbach to approve Resolution No. 22-08 Wayne County Agricultural Society, General Fund \$160,000.00. Roll call vote: Sievers, Burbach, Rabe – aye; motion carried.

Deb Finn gave an overview of the 2021-22 fiscal year. A 2022-23 budget work session was conducted.
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 August 2 and August 10, 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 11th day of August 2022.

Debra Finn, Wayne County Clerk