

Wayne, Nebraska  
August 16, 2022

The Wayne County Board of Commissioners meeting was called to order by Chairman James Rabe at 9:00 a.m. on Tuesday, August 16, 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 August 5, 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 August 2, 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.

Julie Rother spoke to the board about Northeast NE Public Health Dept considering how they might get a new building space. They need 6500 square feet with 17 working spaces and climate-controlled storage. Rother asked if the county might be interested in working together and sharing space with the Department of Social Services. The Health Dept has \$550,000 in ARPA funds that could go towards a building, but it won't cover the entire cost of a new construction or a rebuild. The commissioners asked to be kept informed of their progress, but they are more interested in buying the Health Department's current building than joining them at a new location.

A representative of Latimer of Summit Carbon Solutions handed out packets of updated information stating that 32% of the easements in Wayne County have been acquired.

Emergency Manager Nic Kemnitz reported he had an appointment set to get the air conditioning repaired in the EOC trailer. On August 27<sup>th</sup> he will be helping Cedar County with an exercise.

Highway Superintendent Mark Casey presented the Annual Certification of Program Compliance. A motion was made by Burbach and seconded by Sievers to approve Resolution No. 22-15. Roll call vote: Burbach, Sievers, Rabe – aye; motion carried.

**Resolution No. 22-15:** "Signing of the County Annual Certification of Program Compliance 2022

Whereas: State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121, and 39-2510(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards; and

Whereas: State of Nebraska Statute, section 39-2120 also requires that the annual certification of program compliance by each county shall be signed by the County Board Chairperson and shall include the resolution of the governing body of the county authorizing the signing of the certification.

Be it resolved that the County Board Chairperson of Wayne County is hereby authorized to sign the County Annual Certification of Program Compliance."

A motion was made by Sievers and seconded by Burbach to approve the grant application for ARPA funds and to accept applications from the county and fire/rescue departments. Roll call vote: Sievers, Burbach, Rabe – aye; motion carried. Applications can be picked up at the county clerk's office or from Sandra Hansen.

A budget work session was held.

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: \$65,700.48; Ace Hardware & Home, SU \$66.14; Albin, Mark D., OE \$2,751.74; American Broadband, OE \$2,409.33; Antelope County Sheriff, OE \$12,136.84; Appera, OE \$538.83; Applied Connective Technologies, CO \$2,856.70; Barnes, Ann, RE \$638.74; Beiermann Electric, OE \$217.72; Black Hills Energy, OE \$139.54; Cardmember Service, OE \$45.02; Cardmember Service, SU \$722.89; Cardmember Service, OE \$30.00; DAS State Accounting, OE, CO \$125.88; Dept Correctional Svcs, OE \$2,710.50; Des Moines Stamp Mfg. Co., SU \$36.90; Eakes Office Solutions, SU \$272.71; Ellis Home Services, SU \$206.71; Farmers Co-operative, MA \$116.98; Floor Maintenance, SU \$85.59; Hall, Ken, PS \$20.00; Hometown Leasing, ER \$121.85; Hytrek Lawn Service, OE \$765.00; Interstate All Battery Center, RP \$131.95; Jaeger, Daniel, PS \$20.00; Lutt Oil, MA, OE \$1,334.53; Madison County Sheriff, OE \$150.00; Main

Street Garage LLC, RP \$25.50; Midwest Alarm, OE \$4,725.00; MIPS, Inc., ER, CO \$4,275.63; Mundil, Daryl, PS \$20.00; NACO, OE \$210.00; Nebraska Educational Telecommunications Commission, ER \$428.79; Nebraska Health & Human Services, OE \$93.00; Northeast Nebraska R C & D Inc., OE \$1,500.00; Northeast Nebraska Telephone Co., OE \$79.59; Pac-N-Save, SU \$13.96; Pro Printing & Graphics, SU \$43.00; Quality Printing & Office Supplies, SU \$406.91; Tacos & More, OE \$19.98; U.S. Cellular, OE \$781.05; Verizon Wireless, OE \$40.01; Wanek Pharmacy, OE \$371.20; Warnemunde Insurance and Real Estate Agency, Inc., OE \$6,240.00; Waste Connections of Nebraska, OE \$156.01; Wattier, Patti, OE \$475.00; Wayne County Court, OE \$545.50; Wayne County HRA Account, PS \$46,524.61; Wayne Herald/Morning Shopper, OE \$431.11; Wayne, City of, OE \$11,550.54; Woehler Trailer Court LLC, ER \$700.00; UHS Premium Billing, PS \$83,866.42; Nebraska Bank Acct# 244-220, PS \$15,507.24; Aflac, PS \$632.38; Delta Dental of Nebraska, PS \$397.13; First Concord Benefits Group, PS \$2,786.64; Legal Shield, PS \$61.80; Nebraska Department of Revenue, PS \$5,195.96; Retirement Plans Division of Ameritas, PS \$7,460.10; Vision Service Plan, PS \$274.86; Washington National Insurance Company, PS \$116.00; Wayne County Treasurer, PS \$1,360.61;

**County Road Fund:** Payroll & Reimbursements: \$37,491.50; Appeara, OE \$45.53; B's Enterprises, MA \$48,552.00; Backus Sand & Gravel, MA \$19,868.12; Big Red Sawmill & Firewood, Inc., ER \$630.88; Black Hills Energy, OE \$44.96; Carhart Lumber Company, SU \$32.34; Carroll, Village of, OE \$100.10; Claussen, Daniel, OE \$100.00; Cornhusker International Trucks, RP \$124.63; Deere & Company Ag & Turf SABD & Government Sales, CO, \$7,370.09; Dinkel's, ER \$4,051.25; Farmers Co-operative, SU, RP \$207.20; Filtercare of Nebraska, RP \$69.65; Frank, Jesse, OE \$100.00; G. I. Trailer, RP \$1,022.17; Grossenburg Implement, RP \$140.89; Hoskins Mfg. Co., Inc., RP \$5.74; John's Welding & Tool, LLC, SU \$727.30; Lance, Mike, SU \$75.00; Laurel Ace Hardware, SU \$5.99; Menard's, SU \$239.92; Midwest Service and Sales Co., SU \$89.10; NMC Exchange LLC, RP \$489.32; S & S Willers Inc. DBA Pilger Sand & Gravel, MA \$34,425.70; Sievers, Larry, OE \$100.00; Tanderup, Robert, RE \$79.70; Wayne Auto Parts, RP, SU \$675.76; Wayne County Treasurer, CO \$22.00; Wayne, City of, OE \$500.20; Weldon Parts Norfolk, RP \$291.19; Winside, Village of, OE \$84.32; Nebraska Bank Acct# 244-220, PS \$7,920.12; Aflac, PS \$351.91; Delta Dental of Nebraska, PS \$319.43; First Concord Benefits Group, PS \$1,341.64; Nationwide Retirement Solutions, PS \$40.00; Nebraska Department of Revenue, PS \$2,337.43; Retirement Plans Division of Ameritas, PS \$4,196.70; Vision Service Plan, PS \$79.44; Washington National Insurance Company, PS \$75.40; Wayne County Treasurer, PS \$789.70

**Lodging Tax Fund:** Gene Topp Memorial Car Show, OE \$500.00; Wakefield Legion Post 81 Baseball, OE \$1,177.00; Wakefield Progressive, OE \$375.00; Wayne County Agricultural Society, OE \$4,000.00

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

**COVID Fund:** Tom Hansen CPA, OE \$13,650.00

The meeting was recessed until Thursday, August 25th, at 9:00 a.m.

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The Wayne County Board of Commissioners reconvened in the second-floor meeting room at 9:00 a.m. on Thursday, August 25, 2022. Chairman Rabe, Members Terry Sievers, Dean Burbach, and Clerk Debra Finn were present. A copy of the Open Meetings Act was posted and accessible to the public.

A 2022-23 budget work session was conducted. The budget hearing will be held on Tuesday, September 6<sup>th</sup> at 9:10 a.m. in the Wayne County Courtroom.

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 meetings of August 16 and August 25, 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 29th day of August 2022.

Debra Finn, Wayne County Clerk