

Wayne, Nebraska
October 4, 2022

The Wayne County Board of Commissioners meeting was called to order by Chairman James Rabe at 9:00 a.m. on Tuesday, October 4, 2022, in the Wayne County Courtroom. Chairman Rabe, Members Terry Sievers and Dean Burbach, Deputy Clayton Bratcher, Attorney Amy Miller, and Clerk Debra Finn were present. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on September 22, 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 September 20, 2022, as printed in the Commissioners Record
- b. Approve payroll, with each commissioner abstaining from approving a personal claim
- c. Receive County Treasurer's 2020 Distress Warrant Return
- d. Cancel check no. 22090115 dated 9/20/22 for \$1,037.20 due to duplicate payment

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.

The 85/15 rule in the Affordable Care Act requires 85% of premiums go toward health care and activities to improve health care quality. In 2021 only 82% of the total premium dollars spent by United HealthCare Insurance, met this guideline. Elkhorn Valley Insurance agent Steve Muir presented the county with rebate check for \$24,374.01.

District Court Clerk Deb Allemann-Dannelly and Clerk Magistrate Ashley Siebrant presented a memorandum of understanding transferring ownership of the new audio-visual components and equipment the Administrative Office of the Courts and Probation will be installing in the courtroom at no cost to the county. This equipment will come with a five-year warranty and service plan. At the end of this coverage, maintenance and replacement will be the county's responsibility. A motion was made by Sievers and seconded by Burbach to approve the memorandum. Roll call vote: Sievers, Burbach, Rabe – aye; motion carried.

The county attorney has been working with Union Pacific Railroad Company on the possible sale of 1.41 acres of railroad property to Wayne County for \$15,000. This land adjoins the county shed property in Winside. Since Union Pacific would transfer the property by quitclaim deed, and the value is only \$15,000, the board decided not to purchase title insurance. A motion was made by Sievers and seconded by Burbach to approve the purchase agreement of 1.4 acres for \$15,000. Roll call vote: Sievers Burbach, Rabe – aye; motion carried.

Sievers advised the board he is considering the purchase of a motor grader through Sourcewell.

Sandra Hansen reported \$1,146,673.49 remains in the American Rescue Plan Act Funds. The following grant applications were submitted to the commissioners for action:

1. Hoskins Rural Fire District 3, \$248,109.00, new water tanker. While discussing the application, it was noted that about half of the fire district is in Stanton County. A motion was made by Sievers and seconded by Burbach to approve \$124,054.50, which is half of the request. Roll call vote: Sievers, Burbach, Rabe – aye; motion carried.
2. Wayne County Sheriff, \$49,396.00, law enforcement cruiser. A motion was made by Sievers, seconded by Burbach, to approve \$49,396.00 for the cruiser. Roll call vote: Sievers, Burbach, Rabe – aye; motion carried.
3. Northeast Nebraska Public Health Department, \$635,000.00, office building. The plans are still incomplete. It is unknown if other counties will participate. A motion was made by Sievers and seconded by Burbach to deny the request. Roll call vote: Sievers, Burbach, Rabe – aye; motion carried.

A final copy of the State and Local Fiscal Recovery Funds Payment Agreement setting out the guidelines for initial payment of grant funds, and recoupment of funds if the US Treasury finds the project ineligible for coverage was reviewed. A motion was made by Sievers and seconded by Burbach to approve the agreement. Roll call vote: Sievers, Burbach, Rabe – aye motion carried. A meeting will be held on October 18th to obtain signatures from grant recipients.

The following claims were approved on a motion by Burbach and a second by Sievers. Roll call vote: Burbach, Sievers, Rabe – aye; motion carried.

General Fund: Payroll & Reimbursements: \$64,923.48; Ace Hardware & Home, SU \$51.00; Albin, Mark D., OE \$199.50; AT & T Mobility, OE \$80.08; Barnes, Ann, RE \$319.37; Black Hills Energy, OE \$140.08; Bomgaars, RP, SU \$93.05; Cardmember Service, SU \$51.32; Cardmember Service, SU \$149.85; Cardmember Service, SU \$98.96; Cardmember Service, MA \$30.00; Centec Cast Metal Products, MA \$1,160.01; Dakota County Correctional Facility, OE \$825.00; Dept Correctional SVCS Interagency Billing #460, OE \$3,511.17; Eakes Office Solutions, SU, OE \$342.42; Fairfield Inn & Suites,

OE \$233.90; Floor Maintenance, SU \$174.19; Frontline Private Security LLC, OE \$11,700.00; Government Forms & Supplies, SU \$409.13; Maximus, Inc., OE \$2,100.00; Miller Law, OE, ER \$4,321.76; Miller, Amy, RE \$115.00; Minnick Funeral Service, Inc., OE \$682.50; Morland, Easland & Lohrberg, OE \$237.58; PIP Marketing Signs, SU \$5,241.80; Quadient Leasing, ER \$1,049.70; Quality Printing & Office Supplies, SU \$374.23; Stratton, Delay, Doele, Carlson & Buetner, OE \$1,477.06; Tacos & More, OE \$19.98; Uline, SU \$49.50; Warnemunde Insurance and Real Estate Agency, OE \$3,969.00; Wayne County Clerk of District Court, OE \$36.00; Wayne County HRA Account, PS \$41,526.93; Wayne County Sheriff, OE \$216.00; Wayne State College, SU \$33.00; Wayne, City of, OE \$3,959.61; Nebraska Bank Acct# 244-220, PS \$15,062.30; Retirement Plans Division of Ameritas, PS \$7,211.25

County Road Fund: Payroll & Reimbursements: \$37,491.50; Bauer Built, RP \$5,176.30; Black Hills Energy, OE \$44.96; Bomgaars, SU, MA \$462.62; Matteo Sand & Gravel Co., Inc., MA \$2,553.45; Midwest Service and Sales Co., MA \$7,375.75; NMC Exchange LLC, RP \$2,469.29; Northeast Power, OE \$188.91; Plumbing & Electric Service, Inc., SU \$61.89; Stanley Petroleum Maintenance, Inc., RP \$2,520.00; Wayne, City of, OE \$485.14; Weldon Parts Norfolk, RP \$224.76; Nebraska Bank Acct# 244-220, PS \$7,904.37; Retirement Plans Division of Ameritas, PS \$4,196.70

Inheritance Tax Fund: Jaeger, Janice Estate of, OE \$5,361.37

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 October 4, 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 12th day of October, 2022.

Debra Finn, Wayne County Clerk