

Wayne, Nebraska
October 18, 2022

The Wayne County Board of Equalization meeting was called to order by Chairman Terry Sievers at 9:00 a.m. on Tuesday, October 18, 2022, in the courtroom of the Wayne County Courthouse. Chairman Sievers, Members Dean Burbach and James Rabe, Sheriff Jason Dwinell, and Clerk Debra Finn were present.

Notice of this meeting was published in the Wayne Herald, a legal newspaper, on October 6, 2022. A current copy of the Open Meetings Act was posted and accessible to the public.

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

The tax rates for 2022-23 were approved on a motion made by Burbach and seconded by Rabe. Roll call vote: Burbach, Rabe, Sievers – aye; motion carried.

Insert Tax Rates

The meeting was adjourned.

Wayne, Nebraska
October 18, 2022

The Wayne County Board of Commissioners meeting was called to order by Chairman James Rabe at 9:05 a.m. on Tuesday, October 18, 2022, in the Wayne County Courtroom. Chairman Rabe, Members Terry Sievers and Dean Burbach, Sheriff Jason Dwinell, Attorney Amy Miller, and Clerk Debra Finn were present. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on October 6, 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 October 4, 2022, as printed in the Commissioners Record
- b. Approve fee reports: Debra K. Allemann-Dannelly, Clerk of District Court, September Fees, \$1,034.15, Debra Finn, County Clerk, September Fees, \$10,393.56
- c. Approve payroll, with each commissioner abstaining from approving a personal claim
- d. Approve withdrawal of Cusip 231764BK6 for \$200,000 as pledged security for Elkhorn Valley Bank
- e. Approve withdrawal of Cusip 119488CC6 for \$165,000 as pledged security for State Nebraska Bank & Trust

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.

Emergency Manager Nic Kemnitz reported that a lot of training is taking place right now to make up for the postponed training during Covid. Kemnitz felt the National Weather Service Integrated Weather Team Meeting in Omaha was very beneficial. He also talked about the skills they were taught at the Department of Homeland Security Cybersecurity and Infrastructure Security Agency Communications Technician Course.

An update was received on the Summit Carbon Solutions Pipeline Project. The pipeline is proposed to be built in five different states starting in August 2023. It will extend 22 miles in Wayne County. They have about 35% of the easements in Wayne County that they need.

Highway Superintendent Mark Casey presented Resolution No. 22-19 certifying proper completion of CBMP (4) projects (Bridge C009004310 and C009004315/C-90(623) for approval.

Resolution No. 22-19: Whereas, Wayne County and State entered into an agreement entitled “County Bridge Matching Program Agreement” for the structure number C009004310 and C009004315 the Project, Program Agreement number BL2017 signed by the State on the 21st day of April, 2020, and

Whereas, Wayne County has now completed the construction of the Project that was identified in the Program Agreement; and

Whereas, this Resolution is to formally notify State of the proper completion of the Project according to the terms of the Program Agreement.

Be it Resolved: by the Board of Commissioners of Wayne County:

1. The Project, for Structure No. C009004310 and C009004315 has been properly constructed by County and its contractor, in accordance with the terms of the Program Agreement.
2. The bridge was constructed in strict compliance with
 - a. The plans and specifications including and State-approved change orders.
 - b. All applicable design standards, and
 - c. The conditions and requirements of the Program Agreement.
3. County understands that it is the owner of the bridge, and that it is solely responsible for the design, inspection, construction, reconstruction, repair, and operation of the bridge and roadway and is responsible for meeting any environmental or other post-construction permit or legal commitments applicable to the project.
4. The project costs were fair, reasonable and necessary for the proper construction of the project.

NDOT Project Number: STWD-CBMP(4), Control Number: 00974C, LPA Control Number: 00974C(1), Project Name: County Bridge Match Program

Adopted this 18th day of October, 2022 at Wayne, Nebraska

The purchase of land from Union Pacific Railroad Company for a new county shed in Winside was discussed. A survey has been completed and the legal description provided to Union Pacific. A motion was made by Sievers and seconded by Burbach to approve signing the Quitclaim Deed for the purchase of a 1.45 acres tract in the Northwest ¼ of the Northeast ¼ of Section 3, T25N, R2E of the 6th P.M., Wayne County Nebraska from Union Pacific Railroad Company. Roll call vote: Sievers, Burbach Rabe – aye; motion carried.

A motion was made by Sievers and seconded by Burbach to approve action taken by the Wayne County Convention & Visitor's Bureau Committee on the following grant applications. Roll call vote: Sievers, Burbach, Rabe – aye; motion carried.

- a. #22-24 Approved \$375 for advertising Daniel Christian in concert at The Little Red Hen Theatre on October 8, 2022
- b. #22-25 Approved \$1500 for advertising, signage, and programs for Elkhorn Valley Bank Northeast Nebraska Shootout on December 28th-30th, 2022
- c. #22-26 Approved \$1000 for advertising The Fall Thing sponsored by Wayne Area Economic Development on October 22, 2022
- d. #22-27 Approved \$1,000 for advertising Christmas in Wayne sponsored by Wayne Area Economic Development on November 17, 2022
- e. #22-28 Approved \$400 for advertising Winside Museum Spaghetti Dinner on October 23, 2022
- f. #22-29 Declined request for \$900 for mileage and expenses to Nebraska Tourism Conference
- g. #22-30 Approved request for \$500 for the 2022 Christmas Tour of Homes sponsored by Friends of the Museum

An \$80,000 ARPA grant application was received from the Belden Fire Department for bunker gear & water tender. It was discussed that this fire district is headquartered outside of Wayne County. A motion was made by Sievers and seconded by Burbach to deny the request. Roll call vote: Sievers, Burbach, Rabe – aye; motion carried.

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 & Reimbursement: \$66,357.23; Albin, Mark D., OE \$432.25; Antelope County Sheriff, OE \$8,574.00; Appera, OE \$722.60; Applied Connective Technologies, OE \$3,367.50; Barnes, Ann, RE \$319.37; Beiermann Electric, RP \$104.00; Cardmember Service, MA, OE \$599.94; Cardmember Service, SU, CO \$3,297.38; Elkhorn Valley Bank, OE \$96.00; Cardmember Service, OE \$29.99; Cardmember Services, OE \$7,230.60; Centec Cast Metal Products, MA \$81.16; Comfort Inn, OE \$314.85; Das State Accounting, ER \$69.88; Eakes Office Solutions, SU, ER \$580.76; Ecolab Pest Elimination Service, OE \$61.42; Electronic Engineering, CO \$180.60; Farmers Co-operative, MA \$310.98; Fastwyre Broadband, OE \$2,620.27; Floor Maintenance, SU \$174.19; Hometown Leasing, ER \$121.85; Hytrek Lawn Service, OE \$2,185.00; Jack's Uniforms & Equipment, OE \$1,384.95; Krysl, Emma,J, RE \$10.90; Lutt Oil, MA, OE \$1,884.30; Lynn Peavy Company, SU \$96.09; Madison County District Court, OE \$50.00; MIPS Inc., ER, CO \$2,808.22; Nebraska Health &

Human Services, OE \$93.00; Northeast Nebraska Telephone Co., OE \$81.73; Quality Printing & Office Supplies, SU \$13.55; Region IV Inc., OE \$2,677.25; Security Shredding Services, OE \$35.00; Smith, Joseph M., OE \$152.00; The Station, MA \$232.77; U.S. Cellular, OE \$428.87; UHS Premium Billing, PS \$82,433.37; Verizon Wireless, OE \$40.01; Wanek Pharmacy, OE \$500.02; Waste Connections of Nebraska, OE \$156.01; Wattier, Patti, OE \$475.00; Wayne County Treasurer, OE \$671.65; Wayne Herald/Morning Shopper, OE \$1,674.09; Wayne, City of, OE \$6,955.64; Woehler Trailer Court LLC, ER \$700.00; ; Nebraska Bank Acct# 244-220, PS \$15,299.02; Aflac, PS \$596.82; Delta Dental of Nebraska, PS \$397.13; First Concord Benefits Group, PS \$2,979.98; Legal Shield, PS \$42.85; Nebraska Department of Revenue, PS \$4,996.42; Retirement Plans Division of Ameritas, PS \$7,578.30; Vision Service Plan, PS \$257.77; Washington National Ins. Co., PS \$116.00; Wayne County Treasurer, PS \$1,395.95;

County Road Fund: Payroll & Reimbursements: \$37,491.50; Ace Hardware & Home, SU \$24.24; Appeara, OE \$45.46; Backus Sand & Gravel, MA \$32,631.43; Carroll, Village of, OE \$101.60; Cornhusker International Trucks, RP \$3,314.26; Dinkel's, RP \$703.14; Evans, Craig DBA Evans Repair, RP \$3,466.17; Farmers Co-operative, MA, RP \$1,450.40; Fredrickson Oil Company, MA \$38,885.18; Grossenburg Implement, RP, MA \$223.76; Hansen Brothers Parts & Service, Inc., RP \$32.48; Heikes, Alan, RP \$95.00; John's Welding & Tool, LLC, SU \$29.44; Martin Marietta Materials, MA \$1,830.52; Matteo Sand & Gravel Co., Inc., MA \$1,528.65; Midwest Service and Sales Co., MA \$5,263.65; NMC Exchange LLC, RP \$5,454.24; Powerplan, RP \$1,216.00; S & S Willers Inc. DBA Pilger Sand & Gravel, MA \$26,383.82; SAPP Brothers, Inc., SU \$256.52; Wayne Auto Parts, RP \$747.20; Wayne County Treasurer, CO \$22.00; Weldon Parts Norfolk, RP \$14.64; Winside, Village of, OE \$70.29; ; Nebraska Bank Acct# 244-220, PS \$7,904.37; Aflac, PS \$351.91; Delta Dental of Nebraska, PS \$319.43; First Concord Benefits Group, PS \$1,360.00, Nationwide Retirement Solutions, PS \$40.00; Nebraska Department of Revenue, PS \$2,331.90; Retirement Plans Division of Ameritas, PS \$4,196.70; Vision Service Plan, PS \$79.44; Washington National Ins. Co., PS \$75.40; Wayne County Treasurer, PS \$884.75;

Lodging Tax Fund: Tacos & More, OE \$62.64; Wakefield Community Club, OE \$1,000.00; Wayne Herald/Morning Shopper, OE \$111.00;

Preservation & Modernization Fund: Microfilm Imaging Systems, OE \$10.00; MIPS, Inc., OE \$136.48

COVID Fund: Tom Hansen CPA, OE \$1,312.50

County Improvement Fund: Union Pacific, CO \$15,000.00

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 18, 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 21st day of October 2022.

Debra Finn, Wayne County Clerk