

Wayne, Nebraska
November 1, 2022

The Wayne County Board of Commissioners meeting was called to order by Chairman James Rabe at 9:00 a.m. on Tuesday, November 1, 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 20, 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 18, 2022, as printed in the Commissioners Record
- b. Approve payroll, with each commissioner abstaining from approving a personal claim
- c. Approve fee report: Jason Dwinell, County Sheriff, September Fees, \$806.93
- d. Approve addition of Cusip #047640GA9 for \$105,000 as security pledged by Nebraska Bank, Carroll
- e. Approve withdrawal of Cusip # 047640GA9 for \$105,000 as security pledged by Nebraska Bank, Carroll
- f. Approve County Burial Application #22-02
- g. Deny County Burial Application #22-03

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.

County Treasurer Tammy Paustian issued and delivered thirty distress warrants totaling \$9,244.09 to the County Sheriff.

Emergency Manager Nic Kemnitz reported on the October 23rd fire by Wisner and Tornado Warning in Wayne County. Kemnitz also reported he is updating a 2015 radio in the EOC to communicate with the state.

Highway Superintendent Mark Casey told the board to have a listing of projects for the next CBMP application ready for the next meeting. A Quitclaim Deed from Union Pacific for county shed property has been filed. The County Attorney will be preparing a purchase agreement for less than one acre from Mike Dunklau for the county shed.

A motion was made by Burbach and seconded by Sievers to approve Resolution No. 22-20 authorizing the signing of the Annual Certification of Program Compliance with the Nebraska Board of Public Roads Classifications and Standards. Roll call vote: Burbach, Sievers, Rabe – aye; motion carried.

Resolution No. 22-20: “**Whereas:** State of Nebraska Statutes, sections 39-2302, and 39-2501 through 39-2505 detail the requirements that must be met in order for a county to qualify for an annual Incentive Payment; and

Whereas: The State of Nebraska Department of Transportation (NDOT) requires that each county must annually certify (by December 31st of each year) the appointment of the County Highway Superintendent(s) to the NDOT using the Year-End Certification of County Highway Superintendent form; and

Whereas: The NDOT requires that such certification shall also include a copy of the documentation of the county highway superintendent’s appointment, i.e., meeting minutes showing the appointment of the County Highway Superintendent by their name as it appears on their License (if applicable), their License Number (if applicable) and Class of License (if applicable) the type of appointment, i.e., employed or under contract (consultant, or interlocal agreement with another county and/or incorporated municipality), and the beginning date of the appointment; and

Whereas: The NDOT also requires that such Year-End Certification of County Highway Superintendent form shall be signed by the County Board Chairperson and shall include a copy of a resolution of the County Board authorizing the signing of the Year-End Certification of County Highway Superintendent form by the County Board Chairperson.

Be it resolved that the County Board Chairperson of Wayne County is hereby authorized to sign the attached Year-End Certification of County Highway Superintendent form(s).”

Burbach reported the Safety Committee received the AED’s and the tornado shelters are set up.

The following claims were approved on a motion made by Burbach and seconded by Sievers. Roll call vote

General Fund: Payroll & Reimbursements: \$68,259.98; Ace Hardware & Home, RP \$29.98; Albin, Mark D., OE \$2,309.80; Arnie’s Ford, MA \$57.73; Bomgaars, RP \$79.96; Brogan & Stafford, P.C., OE \$4,750.30; Cardmember Service, SU \$334.48; Dakota County Correctional Facility, OE \$660.00; DAS State Accounting, OE \$56.00; Dept Correctional SVCS,

OE \$3,852.55; Eakes Office Solutions, SU \$142.74; Election Systems & Software, Inc., OE \$8,067.59; Floor Maintenance, SU \$10.43; Main Street Garage LLC, RP, OE \$1,343.46; Midwest Alarm, RP \$187.50; Miller Law, OE, ER \$1,640.55; Miller, Amy, RE \$312.00; Morland, Easland, & Lohrberg, OE \$1,087.87; NACO, SU \$2,411.93; Nebraska Health & Human Services, OE \$90.00; Nebraska Sheriffs' Association, OE \$320.00; Pathology Medical Service, OE \$2,075.00; Physicians Laboratory PC, OE \$2,050.00; RJ Lee Group, OE \$2,420.27; Security Shredding Services, OE \$35.00; Tom Hansen CPA, OE \$3,293.34; Trane, RP \$9,171.97; Volkman Plumbing & Heating Inc., RP \$189.50; Wayne County Clerk of District Court, OE \$72.00; Wayne County Court, OE \$221.00; Wayne County Sheriff, OE \$174.43; Nebraska Bank Acct# 244-220, PS \$15,704.63; Retirement Plans Division of Ameritas, PS \$7,633.03

County Road Fund: Payroll & Reimbursements: \$37,491.50; Bauer Built, RP \$1,468.00; Bomgaars, SU \$421.09; Cornhusker International Trucks, RP \$746.86; Dinkel's, RP \$228.69; Egan Supply Co., SU \$9,644.00; Martin Marietta Materials, MA \$2,723.01; Marx Repair LLC, RP \$79.44; Matteo Sand & Gravel Co., Inc., MA \$3,254.55; Midwest Service and Sales Co., SU, MA \$2,114.35; NMC Exchange LLC, RP \$2,389.49; Northeast Power, OE \$189.27; RDO Truck Centers, RP \$810.94; Nebraska Bank Acct# 244-220, PS \$7,907.16; Retirement Plans Division of Ameritas, PS \$4,196.70

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 November 1, 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 7th day of November, 2022.

Debra Finn, Wayne County Clerk