

The Wayne County Board of Commissioners meeting was called to order by Chairman James Rabe at 9:00 a.m. on Tuesday, December 6, 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 November 17, 2022. A copy of the Open Meetings Act was posted and accessible to the public.

Chairman Rabe presented the following consent agenda items:

1. Approve minutes of November 15, 2022, as printed in the Commissioners Record
2. Approve payroll, with each commissioner abstaining from approving a personal claim
3. Approve fee reports: Debra K. Allemann-Dannelly, Clerk of District Court, October Fees, \$1,097.00; Debra Finn, Wayne County Clerk, October Fees, \$5,515.12
4. Approve withdrawal of Security Cusip #627149AU1 for \$185,000 pledged by Elkhorn Valley Bank
5. Designate the Wayne Herald as the official county newspaper for 2023
6. Approve the 2023 Official Holiday Schedule

The consent agenda was approved on a motion made by Sievers and seconded by Burbach. Roll call vote: Sievers, Burbach, 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.

Burbach made a motion to appoint Rabe as the designee and Burbach as the alternate to cast the ballot for Wayne County at the 2022 NACO convention. Sievers seconded the motion. Roll call vote: Burbach, Sievers, Rabe – aye; motion carried.

Sievers made a motion to make the following bond payments on December 21, 2022: Highway Allocation Fund Pledge Refunding Bonds Series 2019, \$197,366.75, Paying Agent Fee \$200, Total \$197,568.75; and Highway Allocation Fund Pledge Refunding Bonds Series 2021, \$141,930, Paying Agent Fee \$200, Total \$142,130.00. Burbach seconded the motion. Roll call vote: Sievers, Burbach, Rabe – aye; motion carried.

Resolution No. 22-22 authorizing the County Treasurer to invest and reinvest county funds was approved on a motion made by Burbach and seconded by Sievers. Roll call vote: Burbach, Sievers, Rabe – aye; motion carried.

Resolution No. 22-22: WHEREAS, Wayne County, Nebraska has funds on deposit with various banking institutions in the County of Wayne and the State of Nebraska, and

WHEREAS, said investments come due at irregular intervals during the year, and

WHEREAS, it would be in the best interest of said County if the County Treasurer were authorized to invest and reinvest said County funds in such savings certificates as will be to the benefit of said County.

NOW, THEREFORE, the Board of Commissioners of Wayne County, Nebraska, hereby authorizes the County Treasurer of Wayne County, Nebraska, to invest and reinvest funds of the County of Wayne, Nebraska, during the 2023 calendar year, in the several Banking institutions in said County and State upon such terms and conditions as will be most advantageous to the County of Wayne.

Resolution No. 22-23 designating the county depository banks was approved on a motion made by Burbach and seconded by Sievers. Roll call vote: Burbach, Sievers, Rabe – aye; motion carried.

Resolution No. 22-23: WHEREAS, it appears to the Board of County Commissioners that it is necessary and advisable to the County all facilities and services of its depository Bank, for the year 2023.

BE IT THEREFORE RESOLVED that the County Treasurer of Wayne County, Nebraska, be and 20hereby is, authorized and consent is given, to deposit in the following named banks, heretofore duly and legally designated as depositories for county funds, an amount of money in excess of 50% of the paid-up capital and surplus of said Bank, provided said depository Bank gives security as provided in Section 77-2318.01 of the Revised Statutes of Nebraska, Reissue 1958, for protection of any funds of said County such depository Bank may hold to-wit: Elkhorn Valley Bank of Wayne; F&M Bank of Wayne; Wayne County Bank, a division of the Madison County Bank, Winside; State Nebraska Bank of Wayne; Nebraska Bank of Carroll.

Architect Jill Brodersen reported meeting with a representative from Pella Windows. She is looking at white vinyl, Low e-gas, single-hung windows. The inside wood frames would be stained onsite. Additional information will be presented in January.

Custodian Pat Brentlinger presented an updated list of courthouse improvement projects. The windows, electrical work, and new water/sewer lines will be the most expensive. Smaller projects include new ceiling tiles and carpet replacement.

Burbach reported the Safety Committee would like the north parking lot to be repaired. He also stated most offices are in favor of some kind of security. Deb Allemann-Dannelly expressed her frustration that she has tried to get security for many years, and nothing has moved forward.

The bidding process for equipment now includes using Sourcewell to buy through participating local dealers at state bid. Road districts have the option to bid or purchase through Sourcewell.

Employee raises for 2023 will be discussed in the future. A \$1,500 raise per employee was factored into the office budgets at the time of preparation. Additional funds were set aside if a different rate was agreed upon.

Burbach made a motion to approve the following claims, Sievers seconded the motion. Roll call vote: Burbach, Sievers, Rabe – aye; motion carried.

General Fund: Payroll & Reimbursements: \$82,618.28; Ace Hardware & Home, RP \$23.91; Albin, Mark D., OE \$1,294.16; Arnie’s Ford, MA \$91.96; AT&T Mobility, OE \$34.96; Barnes, Ann, RE \$293.12; Beiermann Electric, RP \$599.03; Black Hills Energy, OE \$930.49; Bomgaars, SU \$140.13; Cardmember Service, SU \$39.28; Copy Write/Keepsake, SU \$1,691.25; Cornhusker State Industries, SU \$119.67; DAS State Accounting, OE \$56.00; Dept Correctional SVCS, OE \$8,402.55; Eakes Office Solutions, SU \$267.30; Ecolab Pest Elimination Services, OE \$61.42; Election Systems & Software, OE \$4,975.00; Fitzgerald, Vetter, Temple, Bartell, & Henderson, OE \$884.00; Floor Maintenance, SU \$144.91; Fredrickson Oil Company, RP \$22.00; Hawthorne, Amanda, OE \$215.00; Hytrek Lawn Service, OE \$500.00; Idemia Identity & Security USA LLC, OE \$3,750.00; Jack’s Uniforms & Equipment, CO \$11.95; Jorgensen, Kate DBA Jorgensen Law, OE \$9,596.87; Madison County Sheriff, OE \$50.00; Main Street Garage LLC, MA \$65.00; Miller Law, OE , SU, ER \$1,645.59; MIPS Inc., ER, CO \$2,808.22; Nebraska Health & Human Services, OE \$639.00; Olson, Val, OE \$60.00; Physicians Laboratory PC, OE \$1,226.00; The Radar Shop, SU \$184.00; Vel’s Bakery, SU \$315.00; Volkman Plumbing & Heating Inc., SU \$3,127.00; Warnemunde Insurance and Real Estate Agency, Inc., OE \$21,879.00; Wayne County Clerk of District Court, OE \$111.00; Wayne County Sheriff, OE \$178.00; Wayne State College, SU \$7.52; Wayne, City of, OE \$1,180.42; Nebraska Bank Acct# 244-220, PS \$19,921.36; Retirement Plans Division of Ameritas, PS \$9,187.76

County Road Fund: Payroll & Reimbursements: \$56,455.50; B’s Enterprises, Inc., MA \$528.00; Black Hills Energy, OE \$398.42; Bomgaars, SU \$248.89; Dinkel’s, RP \$124.33; Filtercare of Nebraska, RP \$137.60; Floor Maintenance, SU \$92.25; Grossenburg Implement, RP \$55.38; Hundertmark, RP \$45.51; Menard’s, SU \$58.47; Midwest Service and Sales Co., MA \$180.00; Murphy Tractor & Equipment Co., RP \$181.80; NMC Exchange, RP \$1,496.86; Northeast Power, OE \$222.87; Sioux City Tarp, Inc., RP \$245.97; Titan Machinery, RP \$1,755.37; Wayne, City of, OE \$464.04; Dunklau Family LTD Partnership, CO \$15,000.00; Nebraska Bank Acct# 244-220, PS \$13,291.04; Retirement Plans Division of Ameritas, PS \$6,330.24

Lodging Tax Fund: The Little Red Hen Theatre, OE \$375.00

ROD Preservation & Modernization: Microfilm Imaging Systems, OE \$5,042.48; MIPS Inc., OE \$136.48

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 December 6, 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 before 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 before the next convened meeting of said body.

IN WITNESS WHEREOF, I have hereunto set my hand this 12th day of December 2022.

Debra Finn, Wayne County Clerk