

The Wayne County Board of Commissioners meeting was called to order by Chairman James Rabe at 9:00 a.m. on Tuesday, December 20, 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 December 8, 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 December 6, 2022, as printed in the Commissioners Record
- b. Approve payroll, with each commissioner abstaining from approving a personal claim
- c. Approve fee reports: Debra Finn, Wayne County Clerk, November Fees, \$3,949.88; Jason Dwinell, County Sheriff, November Fees, \$478.59
- d. Approve withdrawal of Cusip #25928MCQ8 for \$155,000 as security pledged by F&M Bank
- e. Approve withdrawal of Cusip #487571GA3 for \$70,000, and Cusip #938119CT9 for \$205,000 as securities pledged by State Nebraska Bank & Trust
- f. Approve Central Services FY 2020 Cost Allocation Plan for the recovery of FY 2022 IV-D Child Support costs as prepared by MAXIMUS

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 Burbach and seconded by Sievers. Roll call vote: Burbach, Sievers, Rabe – aye; motion carried.

A motion was made by Sievers to approve a Historic Preservation Tax Credit Purchase Agreement with McCarthy Capital. The expected tax credits are \$639,980.00, and the closing date is December 31, 2022. The purchase price will be \$0.92 per \$1.00 of tax credits, which would total \$588,781.60. Burbach seconded the motion. Roll call vote: Sievers, Burbach, Rabe – aye; motion carried.

Highway Superintendent Mark Casey stated a scrap tire grant for 300 tons at \$135, totaling \$41,265.00, has been received. A recycling event has tentatively been scheduled for August 18<sup>th</sup> & 19<sup>th</sup>, 2023.

A draft road use agreement was received from Summit Carbon Solutions. Casey felt it does not contain the level of details needed.

American Broadband/Fastwyre will be submitting an expansion agreement and map for a 78-mile area in the Carroll area. The six-month project will impact all three road districts.

A house built by Northeast Tech students will be moved through the county by DFNC Movers.

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: \$67,322.23; Ace Hardware & Home, SU \$137.00; Advanced Consulting Engineering Services, CO \$2,700.78; Antelope County Sheriff, OE \$10,515.00; Appera, OE \$441.56; Applied Connective Technologies, CO, OE \$4,635.11; Blue 360 Media, SU \$634.27; Cardmember Service, SU \$602.66; Cardmember Service, OE \$5.11; Cardmember Service, SU, MA, CO \$427.79; Carhart Lumber Company, SU \$81.99; DAS State Accounting, OE \$56.00; Des Moines Stamp Manufacturing Co., SU \$82.15; Eakes Office Solutions, SU \$72.08; Egly, Fullner, Montag, Morland, Easland, OE \$1,721.55; Ekberg, Eric, RE \$22.50; Elkhorn Valley Bank, OE \$138.36; Fairfield Inn & Suites, OE \$219.90; Farmers Co-operative, MA \$100.13; Fastwyre Broadband, OE \$2,425.46; Finn, Lori, RE \$27.50; Hilltop Drugs Etc, OE \$11.84; Hometown Leasing, ER \$121.85; Janke, Parker, RE \$20.00; JB Mart Inc., MA \$19.50; KONE, RP \$1,441.68; Lundahl, Sherri RE \$28.13; Lurz, Tim RE \$90.00; Lutt Oil, MA \$1,143.45; Madison County Sheriff, OE \$50.00; Mainelli Wagner & Associates, Inc., OE \$2,190.00; MIPS, Inc., SU \$297.40; Nebraska Health & Human Services, OE \$729.00; Northeast Nebraska Telephone Co., OE \$77.90; One Office Solution, SU \$294.06; Pac-N-Save, SU \$20.08; Physicians Laboratory PC, OE \$15.00; PIP Marketing Signs, SU \$5,334.21; Quadiant, SU \$281.20; Region IV Behavioral Health System, OE \$6,621.25; Trane, RP \$1,699.64; U.S. Cellular, OE \$424.62; UHS Premium Billing, PS \$82,433.37; Verizon Wireless, OE \$40.01; Wanek Pharmacy, OE \$627.17; Waste Connections of Nebraska, OE \$156.01; Wattier, Patti, OE \$475.00; Wayne County Clerk of District Court, OE \$108.00; Wayne County Court, OE \$375.50; Wayne Herald/Morning Shopper, OE \$2,482.68; Wayne, City of, OE \$9,479.43; Woehler Trailer Court LLC, ER \$700.00; Albin, Mark D., OE \$629.25; Gaylen Boettcher Baier PC, OE \$1,302.22; Morland, Easland & Lohrberg, OE \$1,619.99; Warnemunde Insurance and Real Estate Agency, Inc., OE \$966.00; Nebraska Bank Acct# 244-220, PS \$15,846.48; 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 \$6,032.90; Retirement Plans Division of Ameritas, PS \$7,534.42; Vision Service Plan, PS \$274.86; Washington National Insurance Co., PS \$116.00; Wayne County Treasurer, PS \$1,395.95;  
**County Road Fund:** Payroll & Reimbursements: \$37,699.50; Ace Hardware & Home, SU \$209.87; Appeara, OE \$46.64; Backus Sand & Gravel, MA \$6,467.11; Cardmember Service, SU \$161.98; Carhart Lumber Company, SU \$13.60; Carroll, Village of, OE \$104.60; Cornhusker International Trucks, RP \$552.00; Dinkel's, ER \$3,750.00; Farmers Co-operative, MA, OE, RP \$47,006.10; Fredrickson Oil Company, MA \$1,770.16; Hefti Trucking, RP \$900.00; Heikes, Alan DBA Heikes Automotive Service, RP \$280.53; Hireright, LLC, OE \$602.54; John's Welding & Tool, LLC, RP, SU \$130.97; Mainelli Wagner & Associates Inc., CO \$34,595.00; Menard's, SU \$130.93; Midwest Service and Sales Co., MA \$807.00; Nebraska Harvestore Systems, RP \$229.66; NMC Exchange LLC, RP \$3,328.84; S & S Willers Inc. DBA Pilger Sand & Gravel, MA \$6,981.79; Titan Machinery, RP \$222.50; Wayne Auto Parts, RP, SU \$334.96; West Point Auto & Truck Center, RP \$470.60; Winside, Village of, OE \$191.49; Truck Center Companies, RP \$949.95; Nebraska Bank Acct# 244-220, PS \$7,959.70; 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 \$3,505.07; Retirement Plans Division of Ameritas, PS \$4,220.10; Vision Service Plan, PS \$79.44; Washington National Insurance Co., PS \$75.40; Wayne County Treasurer, PS \$862.62

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 20, 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 27th day of December 2022.

Debra Finn, Wayne County Clerk