

The Wayne County Board of Commissioners meeting was called to order by Chairman James Rabe at 9:00 a.m. on Tuesday, January 3, 2023, 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 22, 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 December 20, 2022, as printed in the Commissioners Record
2. Approve payroll, with each commissioner abstaining from approving a personal claim
3. Reappoint Mae Greve as a Wayne County representative to a three-year term on the Northeast Nebraska Area Agency on Aging Advisory Board

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.

Clerk of District Court Deb Allemann-Dannelly reported the technology updates had been completed in the courtroom except for one speaker that did not fit. A four-inch speaker will be ordered and installed. It needs to be determined if the old light fixtures from behind the bench can be rehung. Sievers will ask Beiermann Electric to check the lights.

Highway Superintendent Mark Casey presented a map for the American Broadband/Fastwyre expansion, which covers a 78-mile area in the Carroll area. The six-month project will impact all three road districts.

Casey talked to Adam at Mainelli Wagner. They have two box culverts, one at Nau's and one at Beiermann's, ready to bid. Cedar County is the lead county on the CBMP 6 Project, which includes six projects. Wayne and Cedar each get two culverts. One is in Dist 1 and one in Dist 3; the wavy bridge and the little chariot bridge.

Casey asked for feedback on the copies he handed out at the December 20<sup>th</sup> meeting on the Summit Carbon preliminary review. The board requested more time.

Casey also reported he would like to start working on the 1&6 Year Program and involve Kyle Huff in the process.

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

**General Fund:** Payroll & Reimbursements: \$67,335.98; Ace Hardware & Home, CO \$125.49; Applied Connective Technologies, CO \$1,283.61; AT & T Mobility, OE \$40.04; Black Hills Energy, OE \$1,941.79; Bomgaars, SU, CO \$161.71; Crowne Plaza, OE \$1,884.28; Dept Correctional SVCS, OE \$12,917.67; Eakes Office Solutions, OE \$1,021.75; Floor Maintenance, SU \$187.97; Jack's Uniforms & Equipment, CO \$89.95; Miller Law, OE, ER, \$1,587.37; NACO, OE \$165.00; One Office Solution, SU \$233.72; Physicians Laboratory PC, OE \$15.00; PIP Marketing Signs, SU \$145.46; Quadiant Leasing, ER \$1,049.70; Trane, RP \$730.95; Wayne County Sheriff, OE \$17.50; Wayne State College, SU \$12.64; Nebraska Bank Acct# 244-220, PS \$15,156.09; Retirement Plans Division of Ameritas, PS \$7,492.23

**County Road Fund:** Payroll & Reimbursements: \$37,699.50; Black Hills Energy, OE \$721.42; Bomgaars, SU, MA \$1,152.03; Carhart Lumber Company, SU \$19.75; Dinkel's, ER \$3,750.00; Grossenburg Implement, RP \$104.28; Menard's, SU \$113.09; NMC Exchange, RP \$15.33; Northeast Power, OE \$246.23; Powerplan, RP \$1,121.36; Nebraska Bank Acct# 244-220, PS \$7,789.53; Retirement Plans Division of Ameritas, PS \$4,220.10

**Lodging Tax Fund:** Wayne Area Economic Development Inc., OE \$7,966.00; Wayne County Historical Society, OE \$400.62

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 January 3, 2023, 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 9th day of January 2023.

Debra Finn, Wayne County Clerk