

Wayne, Nebraska

March 21, 2023

The Wayne County Board of Equalization meeting was called to order by Chairman Jim Rabe at 9:00 a.m. on Tuesday, March 21, 2023, in the Wayne County Courtroom. Chairman Rabe, Members Terry Sievers and Dean Burbach, Assessor Dawn Duffy, Attorney Amy Miller, Sheriff Jason Dwinell, and Clerk Debra Finn were present. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on March 16, 2023. A copy of the Open Meetings Act was posted and accessible to the public.

Duffy presented Tax List Correction No. 74 for personal property reported under the wrong ownership. A motion was made by Sievers and seconded by Rabe to approve the correction. Roll call vote: Sievers, Rabe, Burbach – aye; motion carried.

The meeting was adjourned.

Debra Finn, Wayne County Clerk

Wayne, Nebraska

March 21, 2023

The Wayne County Board of Commissioners meeting was called to order by Chairman Dean Burbach at 9:05 a.m. on Tuesday, March 21, 2023, in the Wayne County Courtroom. Chairman Burbach, Members Terry Sievers and Jim Rabe, Attorney Amy Miller, Sheriff Jason Dwinell, and Clerk Debra Finn were present. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on March 16, 2023. A copy of the Open Meetings Act was posted and accessible to the public.

Chairman Burbach presented the following consent agenda items:

- a. Approve minutes of March 7, 2023, as printed in the Commissioners Record
- b. Approve payroll, with each commissioner abstaining from approving a personal claim
- c. Approve fee reports: Debra Finn, County Clerk, February Fees, \$16,241.75; Jason Dwinell, County Sheriff, February Fees, \$456.25
- d. Approve Special Designated Liquor License application for Jerry's Hilltop LLC for a wedding reception on April 15, 2023 from 3:00 p.m. until 12:30 a.m. at the Wayne County Fairgrounds

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

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

Sievers did some follow-up work on the concrete bids and determined that the bids submitted by Sebade Construction of \$38,953.75 for the parking lot and sidewalk replacement and \$4,200 for tearing out the old concrete were the low bids. The parking lot and sidewalk work will be done in mid-May. A motion was made by Rabe and seconded by Sievers to award the concrete bid to Sebade Construction; the county will be responsible for tearing out the old concrete. Roll call vote: Rabe, Sievers, Burbach – aye; motion carried.

Clerk of District Court Deb Allemann-Dannelly asked the board for authorization to look into replacing the attorney and witness chairs in the courtroom. They current chairs are 5-6 years old and are flaking off all over people's clothes and the floor. Only six of the eight chairs need to be replaced. The board authorized her to get bids and spend up to \$5,000 on six chairs. Dannelly also expressed here concern that the upper 2/3 of the courtroom wallboard is coming loose and is in need of repair. Maintenance man Brentlinger responded that some of this is due to the brick walls changing temperatures with the seasons.

Treasurer Lisa Lindsay reported 24 of the 26 parcels were sold for \$30,453.25 at the Delinquent Real Estate Tax Sale. Lindsay asked the board to consider an additional investment option called Public Trust Investors, also known as Nebraska Class. It is an investment, not a bank, so it is not insured by FDIC. It pays a higher rate, and we have the flexibility to pull out our money at any time so it would be an option if the board is interested.

Emergency Manager Nic Kemnitz reported that the state now has an operational Type 3 All-Hazards Incident Management Team. This team helps provide leadership during extended emergencies, including wildfires, floods, and other disasters. Rather than assisting a local jurisdiction, they take over management of the disaster response. Kemnitz is a Type 3 credentialed Team Leader and is subject to call to another area. Paperwork is already signed agreeing to go when called; all expenses are fully reimbursed.

A motion was made at 9:37 a.m. by Sievers and seconded by Rabe to go into executive session to discuss personnel. Individuals included in the session were the county board, Attorney Miller and Clerk Finn. Roll call vote: Sievers, Rabe, Burbach – aye; motion carried.

A motion was made at 9:53 a.m. by Rabe and seconded by Sievers to reconvene open session. Roll call vote: Rabe, Sievers, Burbach – aye; motion carried.

Highway Superintendent Mark Casey reported the federal buyback funds had been received. The amounts of STP funds and carbon and bridge funds were about \$8,000 higher than estimated.

A representative of Fastwyre Broadband met with the board to discuss their counteroffer for placing fiber optic cable at the edge of the road right of way. The board policy is for fiber optic to be bored 8’ deep down the middle of the road. Fastwyre argued against this as it would cost them an additional half million for their project. The board stated that they couldn’t make an exception for random projects.

The following claims were approved on motion by Rabe and seconded by Sievers. Roll call vote: Rabe, Sievers, Burbach – aye; motion carried.

General Fund: Payroll & Reimbursements: \$70,536.23; Ace Hardware & Home, SU \$13.22; Antelope County Sheriff, OE \$5,880.00; AT & T Mobility, OE \$40.04; Bruflat, Madge, PS \$30.00; Bryan Health, OE \$8,390.41; Cardmember Service, OE, MA \$73.56; Cardmember Service, SU \$341.58; Claussen, Sarah, PS \$30.00; Clerk of the Supreme Court, OE \$178.00; DAS State Accounting, OE, ER \$125.88; Eakes Office Solutions, SU \$42.76; Farmers Co-operative, MA \$158.66; Fastwyre Broadband, OE \$2,473.13; Floor Maintenance, SU \$41.00; GIS Workshop, CO \$13,812.34; Heartland Fire Protection Company, RP \$168.65; Hilltop Drugs Etc, OE \$654.84; Hometown Leasing, ER \$121.85; Jack’s Uniforms & Equipment, SU \$15.90; Klein Law Office, P.C., OE \$4,549.60; KONE, RP \$1,491.42; Lutt Oil, MA, OE, RP \$2,120.60; Lynn Peavey Company, SU \$97.50; Main Street Garage LLC, RP \$444.69; Morland, Easland & Lohrberg, OE \$912.08; NACEB, OE \$100.00; NACO, OE \$65.00; Nebraska Clerk of District Court Association, OE \$75.00; Northeast Nebraska R C & D Inc., OE \$1,500.00; Northeast Nebraska Telephone Co., OE \$77.09; One Office Solution, SU \$308.63; Physicians Laboratory PC, OE \$1,000.00; Ramada, OE \$192.00; Tacos & More, OE \$9.99; U.S. Cellular, OE \$425.96; UHS Premium Billing, PS \$81,966.53; Visa, SU \$175.13; Visa, MA \$82.00; Visa, OE, SU \$263.43; Waste Connections of Nebraska, OE \$156.50; Wayne Area Economic Development Inc., OE \$100.00; Wayne County Court, OE \$123.00; Wayne County HRA Account, PS \$43,287.74; Wayne County Sheriff, OE \$21.00; Wayne, City of, OE \$7,164.31; Huff, Kyle, RE \$360.50; Region IV Behavioral Health System, OE \$6,621.25; United States Postal Service, OE \$57.33; Nebraska Bank Acct# 244-220, PS \$16,068.61; Aflac, PS \$596.82; Delta Dental of Nebraska, PS \$434.82; First Concord Benefits Group, PS \$2,879.98; Legal Shield, PS \$42.85; Nebraska Department of Revenue, PS \$5,263.05; Retirement Plans Division of Ameritas, PS \$7,918.66; Vision Service Plan, PS \$249.26; Washington National Insurance Company, PS \$55.10; Wayne County Treasurer, PS \$1,347.20

County Road Fund: Payroll & Reimbursements: \$38,779.50; Backus Sand & Gravel, MA \$20,154.03; Bauer Built, RP \$400.00; Carroll, Village of, OE \$104.60; Faith Regional Health Services, OE \$553.00; Farmers Co-operative, OE, RP \$857.53; Fredrickson Oil Company, MA \$28,109.02; Grossenburg Implement, RP \$258.40; Hansen Brothers Parts & Service, Inc., RP \$35.31; John’s Welding & Tool, LLC, RP \$283.64; Lammers Trailer Repair LLC, RP \$421.40; Martin Marietta Materials, MA \$2,526.91; Matteo Sand & Gravel Co., Inc., MA \$13,563.13; NMC Exchange LLC, RP, SU \$3,980.99; RDO Truck Centers, RP \$30.47; Wayne Auto Parts, RP, SU, MA \$577.28; Winside, Village of, OE \$1,628.72; Lutt Oil, MA \$544.19; Nebraska Bank Acct# 244-220, PS \$8,078.56; 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 \$2,412.22; Retirement Plans Division of Ameritas, PS \$4,341.60; Vision Service Plan, PS \$79.44; Washington National Insurance Company, PS \$75.40; Wayne County Treasurer, PS \$884.75

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 March 21, 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 27th day of March 2023.

Debra Finn, County Clerk