

Wayne, Nebraska

April 4, 2023

The Wayne County Board of Equalization meeting was called to order by Chairman Jim Rabe at 9:00 a.m. on Tuesday, April 4, 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 30, 2023. A copy of the Open Meetings Act was posted and accessible to the public.

Duffy presented an Exemption Application for Lot 9 and 16' of the alley in Block 3, Crawford & Brown's Addition to Wayne, as this property would now be used for a parsonage. A motion was made by Sievers and seconded by Rabe to approve the exemption. Roll call vote: Sievers, Rabe, Burbach – aye; motion carried.

The meeting was adjourned.

Debra Finn, Wayne County Clerk

Wayne, Nebraska

April 4, 2023

The Wayne County Board of Commissioners meeting was called to order by Chairman Dean Burbach at 9:05 a.m. on Tuesday, April 4, 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 30, 2023. A copy of the Open Meetings Act was posted and accessible to the public.

Chairman Burbach presented the following consent agenda items:

1. Approve minutes of March 21, 2023, as printed in the Commissioners Record
2. Approve payroll, with each commissioner abstaining from approving a personal claim
3. Approve the addition of Cusip 63939FAB6 for \$500,000 pledged by BankFirst

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

Jill Brodersen presented plans for the replacement of 103 windows in the courthouse. The bidders are to bid Pella, aluminum-clad wood windows. The bid opening date is May 2nd.

Sandra Hansen presented an ARPA fund application for \$481,250 for Northeast Nebraska Public Health Department to purchase and remodel the Magic Wok building. Rabe made a motion that Wayne County would contribute \$125,000 in ARPA Funds subject to Cedar County and Dixon County, each contributing at least \$125,000. Roll call vote: Rabe, Sievers, Burbach – aye; motion carried.

A motion was made at 9:25 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, Veterans Service Officer Brad Wieland and Committee Member Casey Junck, Attorney Miller and Clerk Finn. Roll call vote: Sievers, Rabe, Burbach – aye; motion carried.

A motion was made at 9:39 a.m. by Rabe and seconded by Sievers to reconvene open session. Roll call vote: Rabe, Sievers, Burbach – aye; motion carried.

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: \$70,092.20; Albin, Mark D., OE \$803.23; Applied Connective Technologies, CO \$1,692.19; Arnie's Ford, OE \$72.50; Black Hills Energy, OE \$1,736.04; Bomgaars, SU \$418.45; Bruflat, Madge, PS \$30.00; Claussen, Sarah, PS \$30.00; Eakes Office Solutions, OE \$413.05; Ecolab Pest Elimination Service, OE \$61.42; Egley, James, OE \$50.00; Floor Maintenance, SU \$92.25; Hall, Ken, PS \$60.00; Huff, Kyle, RE \$459.01; Jaeger, Daniel, PS \$60.00; Junck, Casey, PS \$60.00; Madison County District Court, OE \$50.00; Madison County Sheriff, OE \$29.65; Miller Law, OE, SU, ER \$1,999.17; Mundil, Daryl, PS \$60.00; NE Association of County Treasurers, OE \$150.00; One Office Solution, SU \$84.34; Quadiant Leasing, ER \$1,049.70; Security Shredding Services, OE \$140.00; Stover, Ryan, OE \$75.00; Stratton, Delay, Dole, Carlson, & Buetner, OE \$1,353.16; Sturgis, Daniel, OE \$50.00; Trane, RP \$2,789.13; Wayne County Clerk of District Court, OE \$36.00; Nebraska Bank Acct# 244-220, PS \$16,020.34; Retirement Plans

Division of Ameritas, PS \$7,837.80; Woehler Trailer Court LLC, ER \$700.00

County Road Fund: Payroll & Reimbursements: \$38,779.50; Beiermann Electric, RP \$360.60; Black Hills Energy, OE \$737.85; Bomgaars, SU, RP \$1,036.15; Grossenburg Implement, RP \$59.97; Lammers Trailer Repair LLC, RP \$18.11; Lance, Mike, OE \$150.00; Martin Marietta Materials, MA \$5,618.03; Midwest Service and Sales Co., MA \$8,624.00; NMC Exchange LLC, RP, MA \$7,934.42; Norfolk Auto Center, RP \$30.04; Northeast Power, OE \$265.85; RDO Truck Centers, RP \$8,562.46; Seals & Service, Inc., RP \$438.00; Titan Machinery, RP \$222.50; Nebraska Bank Acct# 244-220, PS \$8,078.56; Retirement Plans Division of Ameritas, PS \$4,341.60

Spec Road- Snow Removal & Equipment Fund: NMC Exchange LLC, CO \$407,545.00

Lodging Tax Fund: The Little Red Hen Theatre, OE \$1,125.00

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 April 4, 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 5th day of April 2023.

Debra Finn, County Clerk