

Wayne, Nebraska

April 18, 2023

The Wayne County Board of Equalization meeting was called to order by Chairman Jim Rabe at 9:00 a.m. on Tuesday, April 18, 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 April 6, 2023. A copy of the Open Meetings Act was posted and accessible to the public.

Duffy presented Tax List Correction No. 75 for personal property totaling \$57.72. 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

April 18, 2023

The Wayne County Board of Commissioners meeting was called to order by Chairman Dean Burbach at 9:05 a.m. on Tuesday, April 18, 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 April 6, 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 April 4, 2023 meeting as printed in the Commissioners Record
- b. Approve payroll, with each commissioner abstaining from approving a personal claim
- c. Approve fee reports: Debra K. Allemann-Dannelly, Clerk of District Court, March Fees, \$2,675.00; Debra Finn, County Clerk, March Fees, \$20,717.50
- d. Cancel General Fund check no. 23040006 for \$30.00, check no. 23040007 for \$30.00, and County Road Fund check no. 23040042 for \$222.50

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.

The Veterans Service Committee selected Yancey Keiser as the new Veterans Service Office for Wayne County. Keiser was introduced to the commissioners. A motion was made by Rabe and seconded by Sievers to appoint Yancey Keiser as the new Veterans Service Officer for 37.5 hours a week at \$20.51 per hour. Roll call vote: Rabe, Sievers, Burbach – aye; motion carried.

Emergency Manager Nic Kemnitz is working with the villages to update their local emergency operations plans. Regroup Mass Notification is working with local administrators to update the Wayne County Severe Weather notification system to offer more user options. National Weather Service Storm Spotter Training Class was to be held at the Wayne Fire Hall that evening at 7:00 p.m.

A motion was made by Sievers and seconded by Burbach to approve action taken by the Wayne County Convention & Visitor's Bureau Committee on the following Lodging Tax Grant Applications:

- #23-01 Approved \$1000 for advertising Boomerfest on April 20, 2023 in Wayne;
- #23-02 Approved \$500 for advertising the Gene Topp Memorial Car Show on June 28, 2023 in Winside;
- #23-03 Approved \$500 for advertising the Juneteenth Celebration hosted by the Multi-Cultural Awareness Community Group on June 19, 2023 in Wayne;
- #23-04 Approved \$1500 for advertising the Winside Old Settlers Celebration sponsored by Winside PRIDE June 15th-18th, 2023 in Winside.

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

One bid was received for C-90(683), retaining walls for bridge C009001343 located at the junction of 564th Ave and 860th Road. A motion was made by Rabe and seconded by Sievers to accept the bid for \$124,811 submitted by Husker Steel. Roll call vote: Rabe, Sievers, Burbach – aye; motion carried.

Broadband cable installation for a Winnebago Tribe Project will cross into a road maintenance area shared by Wayne and Dixon counties. Commissioner action will depend on which side of the road the cable will be laid.

Resident requests for the county to provide dust control on gravel roads were discussed. Product effectiveness seems to vary. Until the county knows which product is going to work best, it is up to the landowners to provide and apply what they desire to be used.

BOLD Nebraska and the Nebraska Easement Action Team (NEAT) representatives Jane Kleeb, Tom Genung, and Shelli Meyer met with the board to discuss carbon pipelines and the landowner's property rights. They are asking local government to put ordinances and regulations in place to govern carbon pipelines. The Nebraska oil regulations do not govern carbon pipelines, and the state is unwilling to amend the regulations. The Pipeline Safety Trust believes existing federal regulations do not allow for the safe transportation of CO₂. The recommendation to the commissioners was not to approve road haul agreements until the Pipeline Hazardous Materials and Safety Administration has updated its regulations of CO₂ pipelines.

Architect Jill Brodersen presented the final plans for the courthouse window replacement project. The specs are asking for 103-Pella, single-hung windows that will be white on the outside and stained to match the inside. Replacement of the shades will be a separate project. Bids will be opened on May 9, 2023 at 10:00 a.m.

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

General Fund: Payroll & Reimbursements: \$108,909.82; Antelope County Sheriff, OE \$6,435.00; Appeara, OE \$648.85; Brown, Marcy, OE \$69.65; Cardmember Service, SU \$249.26; Cardmember Service, SU \$268.89; Cardmember Service, SU \$15.98; Copy Write/Keepsake, SU \$32.15; DAS State Accounting, OE, ER \$125.88; Eakes Office Solutions, ER \$355.60; Egley, James, OE \$69.65; Election Systems & Software, Inc., OE \$1,450.00; Farmers Co-operative, MA \$188.86; Fastwyre Broadband, OE \$2,505.89; Floor Maintenance, SU \$142.67; Galyen Boettcher Baier PC, OE \$452.71; Hometown Leasing, ER \$121.85; Lutt Oil, MA, OE \$1,087.79; Madison County District Court, OE \$50.00; McDonald, Christal, OE \$50.00; MIPS, Inc., ER, OE \$2,808.22; NACO, OE \$125.00; Northeast Nebraska Telephone Co., OE \$77.47; One Office Solution, SU \$1,069.11; Pac-N-Save, SU \$34.29; Pictometry International Corp., CO \$22,340.00; Ramada, OE \$297.00; Region IV, Inc., OE \$2,677.25; Security Shredding Services, OE \$70.00; Stover, Ryan, OE \$94.65; The Wakefield Republican, OE \$45.00; U.S. Cellular, OE \$425.96; UHS Premium Billing, PS \$82,452.87; University of Nebraska-Lincoln, CO \$2,225.52; Vakoc Builder's Resource, CO \$472.03; Verizon Wireless, OE \$40.01; Visa, SU \$213.10; Visa, OE, SU \$132.57; Waste Connections of Nebraska, OE \$161.50; Wattier, Patti, OE \$475.00; Wayne County Treasurer, OE \$607.06; Wayne Herald/Morning Shopper, OE \$2,779.49; Wayne, City of, OE \$8,310.43; Woehler Trailer Court LLC, ER \$700.00; Warnemunde Insurance and Real Estate Agency, Inc., OE \$2,150.00, CVSOAN, OE \$60.00; Nebraska Bank Acct# 244-220, PS \$16,062.29; Aflac, PS \$596.82; Delta Dental of Nebraska, PS \$434.82; First Concord Benefits Group, PS \$3,079.98; Legal Shield, PS \$42.85; Nebraska Department of Revenue, PS \$5,259.07; Retirement Plans Division of Ameritas, PS \$7,837.80; Vision Service Plan, PS \$270.26; Washington National Insurance Co., PS \$55.10; Wayne County Treasurer, PS \$1,427.44

County Road Fund: Payroll & Reimbursements: \$38,779.50; Ace Hardware & Home, SU \$8.12; Appeara, OE \$52.73; Backus Sand & Gravel, MA \$54,615.83; Carroll, Village of, OE \$107.60; Farmers Co-operative, OE, MA \$34,996.61; Fredrickson Oil Company, MA \$199.00; Hansen Brothers Parts & Service, Inc., RP \$2,709.60; Zach Harder, RP \$220.00; John's Welding & Tool, LLC, RP \$111.45; Lammers Trailer Repair LLC, RP \$42.54; Lutt, Delmar, RP \$15.00; Mainelli Wagner & Associates, Inc., CO \$35,093.75; Matteo Sand & Gravel Co., Inc., MA \$30,249.97; NMC Exchange LLC, RP \$210.48; Rollin' Coal Trucking LLC, MA \$1,499.96; SAPP Brothers Inc., SU \$180.00; Sioux City Tarp, Inc., SU \$131.50; Stanley Petroleum Maintenance, Inc., RP \$110.00; Wattier True Value Hardware & Service Center, SU \$14.00; Wayne Auto Parts, RP, SU \$471.40; Wayne, City of, OE \$585.15; Weldon Parts Norfolk, RP \$98.60; Winside, Village of, OE \$41.00; 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 Co., PS \$75.40; Wayne County Treasurer, PS \$884.75

Lodging Tax Fund: Cars-N-Carroll, OE \$2,000.00; Tacos & More, OE \$56.25; Wayne Herald/Morning Shopper, OE\$98.00

ROD Preservation & Modernization Fund: MIPS, Inc., OE \$136.48;

The meeting was adjourned.

Debra Finn, Wayne County Clerk

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 18, 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 22th day of April 2023.

Debra Finn, County Clerk