

The Wayne County Board of Commissioners meeting was called to order by Chairman Dean Burbach at 9:00 a.m. on Tuesday, May 2, 2023, in the Wayne County Courtroom. Chairman Burbach, Members Terry Sievers and Jim Rabe, Sheriff Jason Dwinell, and Clerk Debra Finn were present. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on April 20, 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 the 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: Jason Dwinell, County Sheriff, March Fees, \$987.63

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.

Disaster Recovery Specialist Sandra Hansen presented ARPA fund applications:

- Village of Hoskins- \$5,613.20 for a remote on the side of a pole that will receive a signal from Norfolk dispatch. Currently, someone must activate the siren manually. A motion was made by Rabe and seconded by Sievers to approve the request. Roll call vote: Rabe, Sievers, Burbach – aye; motion carried.
- Village of Carroll, \$33,056.00 for replacing one fire siren in town that can be activated by Wayne dispatch or any Carroll radio tone. The siren will carry for a mile. A motion was made by Rabe and seconded by Sievers to approve the request. Roll call vote: Rabe, Sievers, Burbach – aye; motion carried.
- KTCH Radio - \$49,682.77 for a generator, hookup, and propane to be used if rural Wayne ever loses power. A motion was made by Sievers and seconded by Rabe to approve the request. Roll call vote: Sievers, Rabe, Burbach – aye; motion carried.
- Wayne Ag Society - \$47,520 concrete for sidewalk and handicapped ramp to new fairground bleachers. Burbach raised concerns that the Ag Society had already received money for the bleachers and should not be coming back for more money. A motion was made by Rabe and seconded by Sievers to approve the request. Roll call vote: Rabe, Sievers, Burbach – aye; motion carried.
- Sievers made a motion to approve a consulting services agreement with Sandra Hansen for the preparation of American Rescue Plan Act (ARPA) financial information, and a second by Rabe. Roll call vote: Sievers, Rabe, Burbach – aye; motion carried. This contract supersedes the contract signed with Tom Hansen on March 17, 2020 for COVID-19 pandemic consulting and the contract signed on January 18, 2022 for preparation of ARPA information.
- Sandra Hansen presented ARPA project updates.

Rob Vinson of Fastwyre Broadband and Paul Schudel of Woods Aitken were present to request right-of-way access for the construction of a fiber optics broadband network to provide high-speed internet access to seventy new residences and businesses in the Carroll area. The Wayne County policy is to place the cable 3-4 foot deep down the middle of the road; underneath culverts it should be 8 feet deep. Fastwyre is proposing to place it along or within four feet of the fence line. Mr. Schudel felt Wayne County was unique in their requirements, the county disagreed. The county attorney and the NACO attorneys will be contacted for opinions.

Bids for C-90(653) replacement of Bridge C0090003920 (Wavy) Bridge were opened at 9:53 a.m. Bids received from Graves, Construction, Dixon Construction, KEA, J&K Construction. The bids will be submitted to Mainelli-Wagner & Associates for review.

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: \$72,755.98 ; Albin, Mark D., OE \$1,622.61; Applied Connective Technologies, CO \$695.63; Arrow Hotel, OE \$282.00; Arnie's Ford, RP \$1,588.45; AT & T Mobility, OE \$40.04; Claussen & Sons Irrigation, Inc., OE \$358.70; Elite Court Reporting Service Inc., OE \$275.50; Fitzgerald, Vetter, Temple, Bartell & Henderson, OE \$1,168.04; Floor Maintenance, SU \$192.87; Galyen Boettcher Baier PC, OE \$104.50; Hilltop Drugs ETC, OE \$647.87; Jerry's Trailers & Campers, Inc., CO \$119.67; Main Street Garage LLC, RP \$1,233.39; Miller Law, OE, ER \$1,596.80; Morland, Easland & Lohrberg, OE \$576.54; NACO, OE \$375.00; Northeast NE Economic Development District, OE \$915.00; One Office Solution, SU \$133.72; Van Diest Supply Company, SU \$1,442.70; Wayne County Clerk of District Court, OE \$72.00; Wayne County Court, OE \$276.00; Wayne County Sheriff, OE \$192.64; Nebraska Bank Acct# 244-220,

PS \$16,450.17; Retirement Plans Division of Ameritas, PS \$8,075.20

County Road Fund: Payroll & Reimbursements: \$38,779.50; B's Enterprises, Inc., MA \$93,868.56; Bauer Built, RP \$7,311.66; Bomgaars, RP, SU \$191.98; Grossenburg Implement, RP \$34.80; Hireright, LLC, OE \$305.70; Matteo Sand & Gravel Co., Inc., MA \$18,082.22; Menard's, SU \$18.39; Northeast Power, OE \$250.99; RDO Truck Centers, RP \$29.01; Stanley Petroleum Maintenance, Inc., RP \$468.00; Tri-State Communications, Inc., RP \$401.68; Weldon Parts Norfolk, RP \$226.08; Nebraska Bank Acct# 244-220, PS \$8,078.56; Retirement Plans Division of Ameritas, PS \$4,341.60

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 May 2, 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 May 2023.

Debra Finn, County Clerk