

June 6, 2023

The Wayne County Board of Equalization meeting was called to order by Chairman Jim Rabe at 9:00 a.m. on Tuesday, June 6, 2023, in the Public Safety Annex. Chairman Rabe, Members Terry Sievers and Dean Burbach, Assessor Dawn Duffy, Deputy Attorney Teri Lamplot, Sheriff Jason Dwinell, and Clerk Debra Finn were present. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on May 25, 2023. A copy of the Open Meetings Act was posted and accessible to the public.

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

Tax List Correction No. 79, a redetermination of homestead exemption made by the Property Assessment Division, was approved on a motion made by Sievers and seconded by Burbach. Roll call vote: Sievers, Burbach, Rabe – aye; motion carried.

A listing of overvalued/undervalued property was approved on a motion made by Burbach and seconded by Sievers. Roll call vote: Burbach, Sievers, Rabe – aye; motion carried.

The meeting was adjourned.

Debra Finn, Wayne County Clerk

Wayne, Nebraska

June 6, 2023

The Wayne County Board of Commissioners meeting was called to order by Chairman Dean Burbach at 9:05 a.m. on Tuesday, June 6, 2023, in the Wayne County Courtroom. Chairman Burbach, Members Terry Sievers and Jim Rabe, Deputy Attorney Teri Lamplot, Sheriff Jason Dwinell, and Clerk Debra Finn were present. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on May 25, 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 May 16 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, Sheriff, April Fees, \$1002.90; Debra K. Allemann-Dannelly, Clerk of District Court, May Fees, \$884.00
- d. Approve addition of Cusip 63940NAC4 for \$1,250,000 as security 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 amended and approved to include a Special Liquor License Application for the Wayne Ag Society on a motion made by Rabe and seconded by Sievers. Roll call vote: Rabe, Sievers, Burbach; motion carried.

The Wayne County, NE Highway Allocation Fund Pledge Refunding Bonds, Series 2019 interest payment of \$10,842.50 plus an agent fee of \$200 for a total of \$11,042.50 was approved on a motion made by Sievers and seconded by Rabe. Roll call vote: Sievers, Rabe, Burbach – aye; motion carried.

The Wayne County, NE Highway Allocation Fund Pledge Refunding Bonds Series 2021 interest payment of \$1,755.00 plus an agent fee of \$200 for a total of \$1,955.00 was approved on a motion made by Rabe and seconded by Sievers. Roll call vote: Rabe, Sievers, Burbach – aye; motion carried.

A Special Designated Liquor License submitted by Wayne County Ag Society for the rodeo, concert, derby, and tractor pull on July 27th – July 30th from 5:00 p.m. until 1:00 a.m. was approved on motion by Rabe and seconded by Sievers. Roll call vote: Rabe, Sievers, Burbach – aye; motion carried.

Rachel Kunz, President of the Wayne Historical Society, presented information on the Wayne County Museum and their efforts to make the museum and historical society more prominent in the Wayne community. The county has contributed \$5,000 annually for maintenance costs of the Wayne and Winside museums. Kunz requested an additional \$20,000 to create and implement a museum director position in Wayne. A director could get their textiles up to storage specifications, develop social and fundraising events, and rotate displays. The commissioners will take the request under consideration while working on the budget in July/August.

Emergency Manager Nic Kemnitz reported they were tracking three tornados at the same time on May 12th and realized they needed additional big screens in the EOC. The National Weather Service is conducting Damage Assessment Training in Wayne on June 8th. A Rural Region One Medical Response System Exercise is scheduled for June 14th.

Heidi Borg gave an update on Third District Congressman Adrian Smith's office. Smith represents 80 of the 93 counties in Nebraska. Borg stated Smith is Chairman of the Ways and Means Committee and is very passionate about trade. Several of the current bills before Congress were discussed.

The purchase of used office furniture for the county attorney's office for \$500 from Eric Knutson was approved. The purchase of a new Sharp BP-70C45 copier system with a service agreement for \$6,473.60 from Eakes Office Solutions was approved. The old copier will be moved to the Assessor's office.

A proposed driveway permit application and a proposed utility crossing permit were received from Summit Pipeline. There are some concerns with the agreements, including the depth the lines will be buried. No action was taken.

Spencer Hayward, engineer for FastWyre,, contacted Highway Superintendent Casey to reclarify the specifications for boring depths.

Job qualifications for an Assistant Highway Superintendent were discussed. The position will be 2-3 days per week with the requirements of a Class B County Highway Superintendent License, a Nebraska Bridge Inspectors License, and a valid Nebraska driver's license. Applications will be accepted until June 29th.

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: \$86,895.55; Ace Hardware & Home, SU \$42.30; Albin, Mark D., OE \$1,743.54; All Hours Towing LLC, OE \$325.00; Applied Connective Technologies, CO \$936.00; AT & T Mobility, OE \$40.04; Frederick T Bartell, OE \$649.04; Beiermann Electric, RP \$278.83; Big Red Printing, SU \$647.28; Black Hills Energy, OE \$330.27; Nebraska State Fire Marshal, RP \$36.00; Bomgaars, SU \$151.17; Cardmember Service, SU \$334.54; Cardmember Service, SU \$763.37; Copy Write/Keepsake, SU \$30.45; Danko Emergency Equipment Co., CO \$163.00; Dept Correctional SVCS, CO \$450.00; Ecolab Pest Elimination Service, OE \$61.42; Egley, Fullner, Montag, Morland, & Easland, OE \$2,480.03; Floor Maintenance, SU \$51.39; GIS Workshop, CO \$10,893.00; Hilltop Drugs Etc., OE \$192.63; Jack's Uniforms & Equipment, SU, CO \$414.87; Lincoln Radiology Group PC, OE \$143.58; Miller Law, OE, ER, SU \$1,869.47; MIPS, Inc., SU, ER, CO, OE \$3,223.47; Nebraska County Attorneys Association, OE \$1,240.00; Northeast Weed Management Group, OE \$100.00; O'Reilly First Call, RP \$106.02; One Office Solution, SU, CO \$1,964.64; Pac-N-Save, SU \$24.73; ULINE, CO \$5,036.30; USPS-POC, OE \$10,000.00; Van Diest Supply Company, SU \$122.00; Verizon Wireless, OE \$40.01; Visa, MA \$65.61; Wayne County HRA Account, PS \$34,111.64; Wayne County Sheriff, OE \$156.00; Wayne County Treasurer, OE \$15.00; Wetzel Truex, RP \$125.00; Smith, Joseph M, OE \$337.90; Nebraska Bank Acct# 244-220, PS \$20,697.48; Retirement Plans Division of Ameritas, PS \$9,711.26

County Road Fund: Payroll & Reimbursements: \$58,075.50; Ace Hardware & Home, SU \$6.40; Black Hills Energy, OE \$100.95; Bomgaars, SU, MA \$250.28; Dinkel's, RP \$4,192.00; Grossenburg Implement, RP \$31.46; John's Welding & Tools, LLC, MA \$946.80; Lance, Mike, OE \$150.00; Matheson Tri-Gas, SU \$119.94; Matteo Sand & Gravel Co., Inc., MA \$4,442.78; Menard's, SU \$59.98; NMC Exchange, RP, SU, MA \$8,272.68; Northeast Power, OE \$205.02; RDO Truck Centers, RP \$11.59; Sapp Brothers, SU \$209.05; Tri-State Communications, Inc., RP \$585.29; Weldon Parts Norfolk, RP \$262.68; Nebraska Bank Acct# 244-220, PS \$13,450.33; Retirement Plans Division of Ameritas, PS \$6,512.40

Lodging Tax Fund: Boomerfest, OE \$1,000.00

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

COVID Fund: Sandra Hansen, OE \$5,400.00

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 June 6th, 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 June 2023.

Debra Finn, County Clerk