

Wayne, Nebraska
June 20, 2023

The Wayne County Board of Equalization meeting was called to order by Chairman Jim Rabe at 9:00 a.m. on Tuesday, June 20, 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 June 15, 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.

In 2022, LB 644 was passed by the Legislature, requiring any county, city, school district, or community college that wanted to increase their property request by more than the allowable growth percentage to present their information to the public in a joint public hearing. This year it was amended to exempt school bond principal and interest payments. The county is required to send a postcard to all impacted taxpayers notifying them of the proposed tax increase and providing information in a public hearing. A motion was made by Burbach and seconded by Sievers to designate the state printing company as the printer for the county’s postcards. Roll call vote: Burbach, Sievers, Rabe – aye; motion carried.

Valuation protest hearings are scheduled for Tuesday, July 18th, at 10:30 a.m. in the Public Safety Annex.

The meeting was adjourned.

Debra Finn, Wayne County Clerk

Wayne, Nebraska
June 20, 2023

The Wayne County Board of Commissioners meeting was called to order by Chairman Dean Burbach at 9:05 a.m. on Tuesday, June 20, 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 June 8, 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 June 6, 2023, 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, May Fees \$1,347.60; Debra Finn, County Clerk, May Fees \$22,180.00
- d. Approve the addition of Cusip 31422XX23 for \$250,000, Cusip 259327W34 for \$200,000, Cusip 361098DF0 for \$200,000, Cusip 717259FL4 for \$150,000, and withdrawal of Cusip 97750HBAZ for \$110,000 as securities pledged by State Nebraska Bank & Trust
- e. Re-approve 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.

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.

Veterans Service Officer Yancey Keiser was authorized to issue checks on the Soldiers and Sailors Checking Account on a motion made by Rabe and second made by Sievers. Roll call vote: Rabe, Sievers, Burbach – aye; motion carried.

Disaster Recovery Specialist Sandra Hansen updated the board on the Northeast Nebraska Public Health Department ARPA grant request for a building purchase. Wayne County’s \$125,000 pledge was dependent upon Cedar County and Dixon County matching the pledge. Dixon County’s pledge was \$75,000. Hansen asked if the board wanted to stay with the \$125,000 or reduce the grant to \$75,000. The board questioned if the Health Department was still buying the Magic Wok building. Nothing has been finalized yet. A motion was made by Rabe and seconded by Sievers to table action on the grant. Roll call vote: Rabe, Sievers, Burbach – aye; motion carried.

A motion was made by Sievers and seconded by Rabe to approve an addendum to Hansen's consulting services agreement with the county to include a cost ceiling as required by the Federal Emergency Management Agency. Roll call vote: Sievers, Rabe, Burbach – aye; motion carried. Article IV, Paragraph 3 was changed effective June 8, 2023 now reads: "Federally declared disasters will have a cost ceiling not to exceed 10% of the total cost of all projects. If costs are projected to exceed the 10% cost ceiling, they will be accrued separately."

Deb Allemann-Dannelly made a request to go into executive session at 9:33 a.m. to discuss personnel; individuals to be included in the session were Dannelly and the county board. Sievers made a motion to go into executive session to discuss personnel, Rabe seconded the motion. Roll call vote: Sievers, Rabe, Burbach – aye; motion carried.

A motion to reconvene in open session at 9:58 p.m. was made by Sievers and seconded by Rabe. Roll call vote: Sievers, Rabe, Burbach – aye; motion carried.

Under building and grounds, Sievers reported the concrete was poured for the courthouse parking lot. Sievers also said he was waiting to see plans for an attorney building from Jill Brodersen. Burbach questioned if the county had decided to build, it could be cheaper to buy existing space.

Highway Superintendent Casey reported three houses would be moved from the college area to Chicago Street for the City of Wayne. A motion was made by Rabe and seconded by Sievers to waive the permit fee but require insurance coverage. Roll call vote: Rabe, Sievers, Burbach – aye; motion carried.

Casey also reported that Kyle Huff received his Certified Bridge Inspector credentials.

Summit Carbon Pipeline will be staking temporary driveway locations. Casey will make sure anything that doesn't meet site distance requirements has signs.

Fund Transfer Resolutions #23-06, #23-07, and #23-08 were presented for review. A motion was made by Sievers and seconded by Rabe to approve Resolutions #23-06, 07, and 08. Roll call vote: Sievers, Rabe, and Burbach – aye; motion carried.

Resolution No. 23-06: "WHEREAS, the budget which had been allocated to the County Veteran's Service Office function of the County General Fund for the 2022-23 fiscal year is depleted due to the hiring of replacement staff, and WHEREAS, a budgeting shortage was anticipated during the budgeting process, and funds for a potential over-run were included in the Miscellaneous function of the County General Fund for the 2022-23 fiscal year;

NOW, THEREFORE, BE IT RESOLVED by the Wayne County Board of Commissioners that the sum of \$7,160.00 be transferred from the Miscellaneous function of General Fund to the County Veteran's Service Office function of General Fund."

Resolution No. 23-07: "WHEREAS, the budget which had been allocated to the County Attorney's Office function of the County General Fund for the 2022-23 fiscal year is depleted due to a budgeting shortage for personnel costs and the hiring of replacement staff, and WHEREAS, a budgeting shortage was anticipated during the budgeting process, and funds for a potential over-run were included in the Miscellaneous function of the County General Fund for the 2022-23 fiscal year;

NOW, THEREFORE, BE IT RESOLVED by the Wayne County Board of Commissioners that the sum of \$5,400.00 be transferred from the Miscellaneous function of General Fund to the County Attorney's Office function of General Fund."

Resolution No. 23-08: "WHEREAS, on June 5, 1990, the Wayne County Board of Commissioners created and established the Snow Removal and Equipment Fund; and

WHEREAS, said Board on said date provided that the revenues of the Snow Removal and Equipment Fund should consist of cash transfers of unexpended funds from the County Road and Bridge Fund; and

WHEREAS, this is the last Commissioners meeting for the 2022-23 fiscal year, and unexpended funds in the County Road and Bridge Fund exist,

NOW, THEREFORE, BE IT RESOLVED by the Wayne County Board of Commissioners that the following amounts be transferred from the County Road and Bridge Fund to the Snow Removal and Equipment Fund.

District #1 \$332,383.92; District #2 \$141,005.72; District #3 \$207,729.32."

A motion was made by Sievers and seconded by Rabe to set the first commissioner meeting date in July for Thursday, July 6th at 9:00 a.m. Roll call vote: Sievers, Rabe, Burbach – aye; motion carried.

The following claims were approved on a motion by Rabe and seconded by Sievers. Roll call vote: Rabe, Sievers, Burbach – aye; motion carried. Claim No. 060122, payable to Cornhusker International Trucks, Inc, was pulled.

General Fund: Payroll & Reimbursements: \$76,536.01; Barnes, Ann, RE \$372.69; Advanced Consulting Engineering Services, CO \$80.00; Albin, Mark D., OE \$1,820.97; Appera, OE \$529.37; Applied Connective Technologies, OE,CO \$7,021.42; Arnie’s Ford, MA \$65.42; Comfort Inn, OE \$719.70; DAS State Accounting, OE,ER \$86.88; Eakes Office Solutions, SU,CO \$2,806.54; Ekberg, Eric, OE \$22.50; Farmers Co-Operative, MA \$189.45; Fastwyre Broadband, OE \$2,449.35; Finn, Lori, OE \$27.50; Fitzgerald, Vetter, et. al., OE \$1,878.40; Floor Maintenance, SU \$145.12; Garvin’s CB Shop, CO \$450.00; Gilliland, Lauren, OE \$21.40; Hometown Leasing, ER \$121.85; Jack’s Uniforms & Equipment, CO \$39.85; Janke, Parker, OE \$41.98; Jorgensen Law, OE \$19,052.41; Kone, RP \$1,491.42; Kufner, Mytzy, OE \$26.00; Lurz, Tim OE \$71.98; Lutt Oil, MA,RP \$1,276.47, Monument Inn & Suites, OE \$420.00; NACO, OE \$135.00; Nebraska Association of County Clerks, ROD, & Election Commissioners, OE \$125.00; Nebraska Association of County Treasurers, OE \$265.00; Northeast Nebraska Telephone Company, OE \$85.00; O’Reilly First Call, RP \$18.64; One Office Solution, SU,CO \$4,400.54; Our Savior Lutheran Church, ER \$30.00; Sebade Construction, CO \$46,283.75; Security Shredding Services, OE \$35.00; U.S. Celluar, OE \$424.83; Uline, CO \$1,439.09; University of Nebraska-Lincoln, OE \$10,362.25; University of Nebraska-Lincoln, SU \$322.92; UNL Print & Copy Services, SU \$270.53; Visa, OE,SU \$3,901.36; Warnemunde Insurance, OE \$263,305.00; Waste Connections of Nebraska, OE \$161.50; Wattier, Patti, OE \$475.00; Wayne Auto Parts, RP \$121.02; Wayne Community Schools Foundation, ER \$50.00; Wayne County Clerk of District Court, OE \$72.00; Wayne County Court, OE \$245.50; Wayne county Treasurer, OE \$276.81; Wayne Fire Hall, ER \$25.00; Wayne Herald, OE \$587.64; Wayne State College, SU \$346.80; Wayne, City of, OE \$9,748.60; Woehler Trailer Court, \$700.00; UHS Premium Billing, PS \$87,224.83; Nebraska Bank Acct #244-220, PS \$16,823.92; Aflac, PS \$596.82; Delta Dental of Nebraska, PS \$374.39; First Concord Benefits Group, PS \$2,979.98; Legal Shield, PS \$52.85; Nebraska Department of Revenue, PS \$6,222.45; Retirement Plans Division of Ameritas, PS \$8,352.30; Vision Service Plan, PS \$270.26; Washington National Insurance Company, PS \$55.10, Wayne County Treasurer, PS \$1,493.30

County Road Fund: Payroll & Reimbursements: \$38,350.70; Ace Hardware & Home, SU \$62.35; Pflanz, CO \$4,667.32; Appera, OE \$47.75; Backus Sand & Gravel, MA \$81,498.40; Village of Carroll, Village of, OE \$104.60; Farmers Co-Operative, MA \$12,800.38; Fredrickson Oil Company, MA \$22,388.13; Gary Backhaus Gravel, MA \$4,329.92; Grossenburg Implement, RP \$321.76;Hansen Brothers Parts & Service Inc., RP \$499.21; Lutt Oil, RP \$20.00; Mainelli, Wagner & Associates Inc., CO \$18,985.80; Matheson Tri-Gas Inc., SU \$88.79; Matteo Sand & Gravel Company, MA \$3,161.66; Midwest Service & Sales Company, RP,MA,SU \$13,871.00; Titan Machinery, RP \$789.32; Wayne Auto Parts, RP,SU,MA \$552.12; Wayne, City of, OE \$425.09; Winside, Village of, OE \$41.00; Farmers State Bank Acct# 244-220, PS \$7,985.99; 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 \$3,545.71; Retirement Plans Division of Ameritas, PS \$4,293.36; Vision Service Plan, PS \$79.44; Washington National Insurance Company, PS \$75.40; Wayne County Treasurer, PS \$884.75

Snow Removal & Equipment: Murphy Tractor & Equipment Company, CO \$318,800.00

Lodging Tax Fund: The Little Red Hen Theatre, OE \$375.00

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 20, 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 29th day of June 2023.

Debra Finn, County Clerk