

Wayne, Nebraska
July 6, 2023

The Wayne County Board of Equalization meeting was called to order by Chairman Jim Rabe at 9:00 a.m. on Tuesday, July 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 June 29, 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.

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

The Cemetery Property Ownership and Usage Report was examined, and approved on a motion made by Burbach and seconded by Sievers. Roll call vote: Burbach, Sievers, Rabe – aye; motion carried.

Duffy presented her 3-year assessment plan. The office will continue to monitor sales using market analysis and update cost tables where needed. A new Pictometry flight will be in the Spring of 2024. The public can easily access most of the parcel data at wayne.gworks.com. A motion was made by Burbach and seconded by Sievers to approve the plan. Roll call vote: Burbach, Sievers, Rabe – aye; motion carried.

The meeting was adjourned.

Debra Finn, Wayne County Clerk

Wayne, Nebraska
July 6, 2023

The Wayne County Board of Commissioners meeting was called to order by Chairman Dean Burbach at 9:10 a.m. on Tuesday, July 6, 2023, in the Public Safety Annex. 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 June 29, 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 20, 2023, as printed in the Commissioners Record
- b. Approve payroll, with each commissioner abstaining from approving a personal claim
- c. Approve fee report: Debra Allemann-Dannelly, Clerk of District Court, June Fees \$2,327.00
- d. Approve the addition of Cusip 78442GJF4 for \$100,000 as securities pledged by BankFirst
- e. Re-appoint Daryl Mundil to a five-year term on the Veteran's Service Committee effective July 1, 2023
- f. Receive and file the 2021-22 audit completed by Porter & Company, P.C.

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

The regular agenda was amended to remove the ARPA drone application and approved on a motion made by Sievers and seconded by Rabe. Roll call vote: Sievers, Rabe, Burbach – aye; motion carried.

Steve Muir presented the health insurance renewal information from United Healthcare. The premium on the \$6,500/\$13,100 Deductible plan with 100%/70% coinsurance increased by 10.1%. The only change in the plan was an \$300 increase in the out-of-pocket. A motion was made by Rabe and seconded by Sievers to approve plan CW-19 / RX K93Y effective September 1, 2023. Roll call vote: Rabe, Sievers, Burbach – aye; motion carried. The commissioners thanked Muir for his service to the county employees.

NextLink Area Representative Nathan Murray introduced himself to the board. NextLink is an internet service provider working to reach underserved rural areas. They purchased Connecting Point of Norfolk and can offer over a gig of speed using towers already in place or build new low-base towers. A receiver dish is required for service.

Emergency Manager Nic Kemnitz presented a list of the various trainings he had attended. At the National Weather Assessment Training, they could see a storm from a drone's view. They could see ahead and behind of the storm and the storm's path. Currently, Cuming, Stanton, and Yankton counties have the same make of drones and

provide mutual aid to each other. This may be something we want to look into for the future. New drones have wide angle, zoom, and a thermal heat camera. There is an option of down-link capability that takes what the drone sees and pushes it over the internet to a private link so it can be seen on a screen. A pilot's license is required. Kemnitz was authorized to seek additional information on drones.

Jerry Berggren, Kingery Construction, and Mid Continental representatives heard the courthouse was having some mortar falling out after the restoration work and were following up on it. After reviewing the building, they found most of the mortar was coming out at the south entrance where new stones were placed. With the sun hitting the newly cut stones, the moisture was drawn out of the hot mix too quickly for it to adhere. At the post-construction inspection, it was not evident due to the cold weather. Berggren stated Kingery and Mid Continental would saturate the stones so new hot mix would bond. The work will be done at no additional cost to the county. They have left-over mortar, and will come when it is cooler, probably in October.

Berggren asked about the roof, and the board reported no problems. Despite the concerns with the shingle color combination, the result has received positive feedback from the public. Berggren noted the oriels already need recoating with linseed oil and stain. The original tax credit required the county to hold off on the copper cladding of the oriels for five years. Due to the progression of the weather exposure, Berggren will contact the Historical Society and see if they will rescind the original decision and allow the county to apply the copper sooner. The board thanked Berggren, Kingery, and Mid Continental for following up on the project.

Disaster Recovery Specialist Sandra Hansen asked the board what they wanted to do with the Public Health Department Grant. The building the grant was going to be used to purchase has been sold to someone else. Did the board want to leave the \$125,000 for the purchase of any land or consider splitting it between the Village of Carroll's water project and equipment for the Sheriff's department. Action on the grant was tabled.

Clerk of District Court Deb Allemann-Dannelly stated she would be turning in her retirement letter soon with her final date of employment. She asked if the board would be advertising for her replacement before or after her final day. The position will not be filled until after she has retired.

Highway Superintendent Mark Casey reported the City of Wayne will move a fourth building to Chicago Street. They also have a garage to move.

A contract with Dixon Construction for Bridge C009002910, Project C-90(653) (Wavy), was approved on a motion made by Rabe and a second by Sievers. Roll call vote: Rabe, Sievers, Burbach; motion carried.

Survey documents for Southwest Addition, Winside, NE, were approved on a motion made by Sievers and a second by Rabe. Roll call vote: Sievers, Rabe, Burbach; motion carried.

An offer will be made for the Assistant Highway Superintendent position. The position will be Monday and Tuesday of each week, 8:00 a.m. – 5:00 p.m. Pay will be \$27.30 per hour.

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: \$77,455.39; Antelope County Sheriff, OE \$7,350.00; Applied Connective Technologies, CO \$1,411.95; Arnie's Ford, RP, MA \$270.00; AT & T Mobility, OE \$40.04; Black Hills Energy, OE \$137.88; Bomgaars, SU, CO \$143.44; Cardmember Service, MA \$42.17; Dept Correctional SVCS, OE \$2,800.85; Eakes Office Solutions, RP \$712.82; Floor Maintenance, SU \$154.63; Hampton Inn-Kearney, OE \$899.70; Hilltop Drugs ETC, OE \$205.40; Knutson, Eric, CO \$500.00; Miller Law, OE, ER \$1,598.53; MIPS, Inc., ER, CO \$2,858.63; Morland, Easland & Lohrberg, OE \$1,273.73; Nebraska Public Health Environmental Lab, OE \$105.00; One Office Solution, SU \$158.57; Physicians Laboratory PC, OE \$1,025.00; Quadient Leasing, ER \$1,049.70; Region IV Behavioral Health System, OE \$6,774.00; Trane, RP \$8,800.00; Verizon Wireless, OE \$40.01; Visa, MA \$91.42; Wayne County Sheriff, OE \$349.89; Wayne, City of, OE \$2,605.80; Y & Y Lawn Service, OE \$500.00; Nebraska Bank Acct# 244-220, PS \$17,748.75; Retirement Plans Div. of Ameritas, PS \$8,637.

County Road Fund: Payroll & Reimbursements: \$38,350.70; Black Hills Energy, OE \$45.60; Bomgaars, SU, MA \$863.61; Hansen Brothers Parts & Service, Inc., RP, SU \$1,014.90; Matteo Sand & Gravel Co., Inc., MA \$8,177.00; NMC Exchange, RP \$2,025.50; Northeast Power, OE \$165.93; Wayne, City of, OE \$409.24; Nebraska Bank Acct# 244-220, PS \$7,972.08; Retirement Plans Div. of Ameritas, PS \$4,293.36

Lodging Tax Fund: Wayne Municipal Airport, OE \$2,000.00

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

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 July 6, 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 17th day of July 2023.

Debra Finn, County Clerk