

The Wayne County Board of Commissioners meeting was called to order by Chairman Dean Burbach at 9:00 a.m. on Tuesday, August 15, 2023, in the County Courtroom. Chairman Burbach, Members Terry Sievers and Jim Rabe, Deputy Attorney Teri Lamplot, Deputy Sheriff Jesse Frank, and Clerk Debra Finn were present. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on August 3, 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 August 1, 2023 minutes, as printed in the Commissioners Record
- b. Approve payroll, commissioners abstained from approving a personal claim
- c. Approve fee reports: Debra K. Allemann-Dannelly, Clerk of District Court, July Fees \$893.50; Debra Finn, County Clerk, July Fees \$6,359.00
- d. Approve the withdrawal of Cusip 91282CCN9 for \$1,000,000 as securities pledged twice by Elkhorn Valley Bank.
- e. Cancel check number 23070089 for \$1,014.90 dated 7/18/2023 for duplicate payment

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.

Fair board members Doug Temme, Dave Jaeger, and Merlin Felt met with the board to present their 2023/24 budget request of \$160,000. This request is the same amount as last year. The 2023 fair and future fairground projects were discussed.

Highway Superintendent Mark Casey is checking into reducing the speed limit for a housing development east of Beverly Hills Addition on 561 Rd. Burbach reported he had received permission from the Village of Carroll to hook up his new building to the Carroll village sewer. Scrap tire recycling will be Friday, August 18<sup>th</sup>, from 8:00 a.m. until 4:00 p.m. and Saturday, August 19<sup>th</sup>, from 8:00 a.m. until noon. Only tires arriving in vehicles with Wayne County plates will be accepted. Casey, Huff, and Sievers are registered to attend a Transportation Summit focusing on funding opportunities for federal grants.

Emergency Manager Nic Kemnitz presented a copy of the updated 2023 Local Emergency Operations Plan. Deputy Attorney Teri Lamplot will review the plan with Kemnitz before submitting it to the board for final approval.

The following preliminary tax dollar requests were approved on a motion made by Rabe and seconded by Sievers. Roll call vote: Rabe, Sievers, Burbach – aye; motion carried.

- a. Resolution No. 23-09 Wayne Ag Society, General Fund \$160,000
- b. Resolution No. 23-10 Carroll Rural Fire Protection, General Fund \$41,492, Bond Fund \$39,008
- c. Resolution No. 23-11 Wayne Rural Fire Protection, General Fund \$71,600, Bond Fund \$21,000
- d. Resolution No. 23-12 Hoskins Rural Fire District, General Fund \$55,000, Bond Fund \$30,500
- e. Resolution No. 23-13 Winside Rural Fire District, General Fund \$35,885, Bond Fund \$14,000
- f. Resolution No. 23-14 Wakefield Rural Fire District, \$102,000
- g. Resolution No. 23-15 Wayne County Library Association, General Fund \$13,000

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

**General Fund:** Payroll & Reimbursements: \$79,172.43; Ace Hardware & Home, SU \$239.98; Albin, Mark, OE \$289.58; Antelope County Sheriff, OE \$6,770.00; Appera, OE \$489.57; Applied Connective Technologies, OE \$7,433.00; Arnie's Ford, MA \$71.35; Beiermann Electric, RP \$2,188.83; Black Hills Energy, OE \$138.92; Cardmember Service, SU, CO \$2,246.93; Cardmember Service, SU \$54.20; CJH Technologies, CO \$82.09; DAS State Accounting, OE, ER \$309.50; Farmers Co-operative, MA \$95.15; Fastwyre Broadband Dept. #3072, OE \$2,472.04; Floor Maintenance, SU \$142.56; Hometown Leasing, ER \$121.85; Lutt Oil, MA \$1,192.20; Main Street Garage LLC, OE \$125.00; Midwest Alarm, RP \$621.24; MIPS Inc., ER, CO \$2,858.63; NACO, OE \$470.00; Northeast Nebraska Juvenile Services Inc., OE \$1,440.00; Northeast Nebraska Telephone Co., OE \$77.25; Quadiant, SU \$140.60; Tacos & More, OE \$9.99; U.S. Cellular, OE, \$424.93; UHS Premium Billing, PS \$108,127.94; Van Diest Supply Company, SU \$1,037.95; Verizon, Wireless, OE \$40.01; Visa, OE \$45.02; Warnemunde Insurance, OE \$2,659.00; Waste Connections of Nebraska, OE \$156.50; Wattier, Patti, OE

\$475.00; Wayne Auto Parts, RP \$214.99; Wayne County Court, OE \$140.00; Wayne County HRA Account, PS \$51,756.37; Wayne Herald, OE \$777.44; Wayne, City of, OE \$10,813.50; White Dog Lawn Service, OE \$800.00; Woehler Trailer Court LLC, ER \$700.00; Nebraska Bank Account #244-220, PS \$18,450.52; Aflac, PS \$596.82; Delta Dental of Nebraska, PS \$401.72; First Concord Benefits Group, PS \$2,658.32; Legal Shield, PS \$52.85; Nebraska Department of Revenue, PS \$5,608.57; Retirement Plans Division of Ameritas, PS \$9,004.66; Vision Service Plan, PS \$340.60; Washington National Insurance Co., PS \$55.10; Wayne County Treasurer, PS \$1,548.31

**County Road Fund:** Payroll & Reimbursements: \$42,757.54; Appeara, OE \$69.07; Backus Sand & Gravel, MA \$68,086.24; Bauer Built, SU, MA \$982.04; Black Hills Energy, OE \$45.60; Carhart Lumber Company, SU \$20.37; Carroll, Village of, OE \$111.00; Farmers Co-Op, MA, RP, SU \$31,885.47; Fredrickson Oil Company, SU \$57.00; Grossenburg Implement, RP \$41.96; Lammers Trailer Repair, RP \$72.07; Lutt Oil, RP \$620.32; Mainelli, Wagner & Associates Inc., CO \$15,118.06; Martin & Marietta Materials, MA \$3,186.84; Matteo Sand & Gravel Co., MA \$10,181.13; Nebraska Harvestore Systems, RP, MA \$190.15; NMC Exchange LLC, RP, MA, CO \$20,347.86; Rolling Hills Supply, SU \$1,035.00; Sapp Brothers Inc., SU \$189.15; Titan Machinery, RP \$20,688.43; Wayne Auto Parts, RP, SU \$966.45; Winside, Village of, OE \$52.00; Wayne, City of, OE \$431.28; Nebraska Bank Account #244-220, PS \$8,969.63; Aflac, PS \$351.91; Delta Dental of Nebraska, PS \$400.22; First Concord Benefits Group, PS \$1,360.00; Nationwide Retirement Solutions, PS \$40.00; Nebraska Department of Revenue, PS \$2,618.02; Retirement Plans Division of Ameritas, PS \$4,789.13; Vision Service Plan, PS \$100.10; Washington National Insurance Co., PS \$75.40; Wayne County Treasurer, PS \$994.91

**Lodging Tax Fund:** Wakefield Progressive, OE \$375.00; Wayne County Ag Society, OE \$4,000.00;

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

The board recessed until 10:30 a.m.



The meeting reconvened at 10:30 a.m. in the basement meeting room. A budget work session was held.

Luke Virgil presented additional information for the Wayne Area Economic Development (WAED) budget request. Wes Blecke, Cale Giese, Mike Powicki, and Jeaney Harris supported the recommendation and answered questions. The county has been contributing to WAED but could benefit even more from this new partnership. Economic development and housing services could be emphasized outside the City of Wayne, specifically in the villages. The request was discussed at length, the county's concern being if they would see the promised benefits. A motion was made by Sievers and seconded by Rabe to award WAED \$125,000 in 2023, \$150,000 in 2024, and \$175,000 in 2025. If the county has not seen sufficient benefits, the award in 2026 will go back down to \$10,000. Roll call vote: Sievers, Rabe, Burbach – aye; motion carried.

The meeting was adjourned.



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 August 15<sup>th</sup>, 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 August 2023.

Debra Finn, County Clerk