

The Wayne County Board of Commissioners meeting was called to order by Chairman Dean Burbach at 9:00 a.m. on Tuesday, September 19, 2023, in the 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 September 7, 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 September 5th and September 14th, 2023, as printed in the Commissioners Record.
- b. Approve fee reports: Debra K. Allemann-Dannelly, Clerk of District Court, August Fees \$846.00; Debra Finn, County Clerk, August Fees \$20,664.00; Jason Dwinell, Sheriff, August Fees \$1,383.13
- c. Approve payroll; commissioners abstain from approving a personal claim.

The consent agenda was approved on a motion made by Sievers and seconded by Rabe—roll call vote: Sievers, Rabe, 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.

A special meeting was held on September 14, 2023, as it was necessary to appoint an interim Clerk of District Court immediately. A motion was made by Rabe and seconded by Sievers to reaffirm action taken on September 14th and appoint Deputy Diane Pieper as Interim Clerk of the District Court for Wayne County, effective September 14, 2023. Roll call vote: Rabe, Sievers, Burbach – aye; motion carried.

A public hearing was conducted on September 14th on the proposed 2023 tax increase in accordance with LB 644. A motion was made by Rabe and seconded by Sievers to approve Resolution No. 23-19, setting the 2023-24 tax dollar request and tax rate. Roll call vote: Rabe, Sievers, Burbach – aye; motion carried.

Resolution No. 23-19: WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the Governing Body of Wayne County passes by a majority vote a resolution or ordinance setting the tax request and WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request;

NOW, THEREFORE, the Governing Body of Wayne County resolves that:

1. The 2023-2024 property tax request be set at:

General Fund	\$5,487,865.85
County Improvement Fund	<u>\$ 300,000.00</u>
Total	\$5,787,865.85
2. The total assessed value of the property differs from last year's total assessed value by 11.478 percent.
3. The tax rate, which would levy the same amount of property taxes as last year, when multiplied by the new total assessed property value, would be 0.216712 per \$100 of assessed value.
4. Wayne County proposes to adopt a property tax request that will cause its tax rate to be 0.240704 per \$100 of assessed value.
5. Based on the proposed property tax request and changes in other revenue, the total operating budget of Wayne County will increase last year's budget by 3.166 percent.
6. A copy of this resolution will be certified and forwarded to the County Clerk on or before October 30, 2023.

Sheriff Jason Dwinell checked on updating the county cell phones. Three current phones are for 3G networks and will be shut off this year. New phones will be chosen from existing service providers; employees can choose Android, iPhone, or AT&T.

Highway Superintendent Mark Casey:

1. Submitted an invoice for \$32,684.21 for tire recycling reimbursement. This includes advertising, labor, and landfill fees.
2. Midwest Service and Sales, B's Enterprises, and Metal Culverts submitted informal culvert quotes for the three districts. The \$23,623.00 quote submitted by B's Enterprises was accepted. The culverts will be ordered.

3. Casey requested listings of cbmp projects
4. A construction conference for the wavy bridge would be conducted at 2:00 p.m. that afternoon.

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

General Fund: Payroll & Reimbursements: \$71,116.38; Albin, Mark, OE \$3,349.75; Appera, OE \$542.58; Applied Connective Technologies, OE, CO \$4,158.62; Bomgaars, SU \$167.69; Butler County Landfill Inc., OE \$32,088.21; Cardmember Service, CO, MA, OE, SU \$2,209.11; DAS State Accounting, OE, ER \$206.00; Eakes Office Solutions, SU \$219.13; Fairfield Inn & Suites, OE \$459.80; Famers Co-Operative, MA \$192.84; Fastwyre Broadband, OE \$2,459.94; Hometown Leasing, ER \$121.85; Jerry's Trailers & Campers Inc., RP \$24.62; Jorgensen, Kate, OE \$2,556.31; Kone, RP \$1,491.42; Lutt Oil, OE, MA \$1,458.42; Main Street Garage LLC, MA \$84.00; Midwest Alarm, RP \$533.52; Northeast Nebraska Telephone Co., OE \$88.45; NSA/POAN Conference, OE \$130.00; One Office Solution, SU \$48.24; Perez Interpreting LLC, OE \$200.00; Region IV Behavioral Health System, OE \$6,774.00; Regroup, OE \$3,913.44; Schultz, Julie, OE \$364.18; Security Shredding Services, OE \$35.00; Stratton, Delay, Doele, Carlson & Buettner, OE \$1,312.60; Tacos & More, OE \$19.98; U.S. Cellular, OE \$424.93; UHS Premium Billing, PS \$97,241.38; United States Treasury, PS \$124.91; UNL Haskell Ag Lab, OE \$95.00; Visa, OE, SU \$261.33; Warnemunde Insurance, OE \$123.00; Waste Connections of Nebraska, OE \$156.50; Wattier, Patti, OE \$475.00; Wayne Auto Parts, SU \$27.49; Wayne County Clerk of District Court, OE \$148.00; Wayne County Court, OE \$305.00; Wayne County HRA Account, PS \$8,015.98; Wayne Green Team, OE \$50.00; Wayne Herald, OE \$1,058.87; Wayne Radio Works LLC, OE \$200.00; Wayne, City of, OE \$7,164.31; White Dog Lawn Service, OE \$600.00; Woehler Trailer Court LLC, ER \$700.00; Nebraska Bank Account #244-220, PS \$15,604.21; Aflac, PS \$798.71; Delta Dental of Nebraska, PS \$591.82; First Concord Benefits Group, PS \$3,145.78; Legal Shield, PS \$52.85; Nebraska Dept. Of Revenue, PS \$6,295.31; Retirement Plans Division of Ameritas, PS \$8,294.16; Vision Service Plan, PS \$349.87; Washington National Insurance Co., PS \$55.10; Wayne County Treasurer, PS \$1,780.73;

County Road Fund: Payroll & Reimbursements: \$41,629.10; ; Appera, OE \$84.57; B's Enterprises Inc., MA \$20,836.00; Backus Sand & Gravel, MA \$57,576.16; Bomgaars, RP, SU, MA \$1,034.65; Carroll, Village of, OE \$108.00; Contech Engineered Solutions LLC, MA \$4,372.77; Faith Regional Health Services, OE \$109.00; Farmers Co-Operative, MA \$15,108.96; Gary Backhaus Gravel, MA \$6,257.92; Grossenburg Implement, RP \$167.84; Hoskins MFG. Co. Inc., RP \$37.50; John's Welding & Tool LLC, SU \$148.93; Martin Marietta Materials, MA \$11,498.48; Matheson Tri-Gas Inc., SU \$254.62; Matteo Sand & Gravel Co. Inc., MA \$8,318.95; Menards, SU \$357.42; Midwest Service and Sales Co., SU \$2,409.95; Murphy Tractor & Equipment Co., RP \$1,815.10; NMC Exchange LLC, RP \$1,846.98; RDO Truck Centers, RP, \$155.50; SAPP Brothers Inc., SU \$17.91; Titan Machinery, RP \$98.33; Waste Connections of Nebraska, OE \$60.00; Wattier True Value Hardware & Service Center, RP \$6.49; Wayne Auto Parts, RP, MA \$108.47; Wayne County Clerk, CO \$16.00; Winside, Village of, OE \$41.00; Nebraska Bank Account #244-220, PS \$8,673.72; Aflac, PS \$351.91; Delta Dental of Nebraska, PS \$426.12; First Concord Benefits Group, PS \$1,129.32; Nationwide Retirement Solutions, PS \$40.00; Nebraska Department of Revenue, PS \$3,859.79; Retirement Plans Division of Ameritas, PS \$4,662.18; Vision Service Plan, PS \$89.77; Washington National Ins. Co., PS \$75.40; Wayne County Treasurer, PS \$1,119.30;

Lodging Tax Fund: Wayne Area Economic Development Inc., OE \$1,500.00;

Juvenile Diversion: Cardmember Service, OE \$11.16;

Sievers motioned to recess until 9:00 a.m. on Friday, September 22, 2023. Roll call vote: Sievers, Rabe, Burbach – aye; motion carried.

The Wayne County Board of Commissioners meeting reconvened on Friday, September 22, 2023, at 9:00 a.m. in the Courthouse basement meeting room. Chairman Burbach, Members Terry Sievers and Jim Rabe, and Clerk Debra Finn were present. A copy of the Open Meetings Act was posted and accessible to the public.

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

Interviews for the Clerk of District Court position were conducted.

A motion was made by Sievers and seconded by Rabe to offer the position to Diane Pieper. Roll call vote: Sievers, Rabe, Burbach – aye; motion carried. Pieper accepted the job; a swearing-in ceremony will be scheduled.

The meeting was adjourned.

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 September 19th, 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 22nd day of September 2023.

Debra Finn, County Clerk