

The Wayne County Board of Commissioners meeting was called to order by Chairman Dean Burbach at 9:00 a.m. on Tuesday, December 5, 2023, in the 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 November 30, 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 November 21, 2023, as printed in the Commissioners Record
- b. Approve fee report: Diane Pieper, Clerk of District Court, November Fees \$1,100.88
- c. Approve payroll with each commissioner abstaining from approving a personal claim.
- d. Approve Technology Application #23-01 for \$1,872.00
- e. Approve withdrawal of Cusip #91282CDM0 for \$1,000,000 as pledged by Elkhorn Valley Bank

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

Burbach stated his desire to add Highway Superintendent Casey to the agenda at 9:20 a.m. A motion was made by Sievers and seconded by Rabe to add Highway Superintendent Casey to the agenda. Roll call vote: Sievers, Rabe, Burbach – aye; no nays; motion carried.

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

Economic Development Director Luke Virgil introduced his staff and presented an Economic Development Quarterly Report. The primary points included:

1. Restructuring of Wayne Area Economic Development, Inc. (WAED).
2. The funding Agreement was fully executed on November 21st.
3. A new City Department of Economic Development was established on Oct 1, 2023.
4. Rebranding to Wayne America, Inc.
5. City/Wayne Community Housing Development Corporation/WAED - Expectations & goals.
6. Wayne County Commissioners – Expectations & Goals

County Attorney Amy Miller introduced Ted Lohrberg as the new Deputy County Attorney. Lohrberg is a Wayne High graduate that has been practicing law in this area since 1997. He is in his second term as Pierce County Attorney.

Highway Superintendent Mark Casey reported work was continuing on the wavy bridge.

Mark Mainelli of Mainelli Wagner reported the fracture-critical bridge inspections were complete.

At 9:30 a.m., bids were opened for a shop building in Carroll. Bids were submitted by CL Construction of Wahoo, Beiermann Contracting of Columbus, JBM Contracting LLC of Wakefield, MCS Construction Inc. of West Point, and Otte Construction of Wayne. Bid inclusions and exceptions will be reviewed.

A motion was made by Rabe and seconded by Sievers to approve the following claims. Roll call vote: Rabe, Sievers, Burbach – aye; motion carried.

General Fund: Payroll & Reimbursements: \$70,173.95; Ace Hardware & Home, SU \$12.87; Albin, Mark D., OE \$992.07; Black Hills Energy, OE \$632.81; Bomgaars, SU \$241.66; Brown, Marcy, OE \$50.00; Dept. Corrections Svcs, OE \$2,800.85; Eakes Office Solutions, SU \$5.60; Egley, James, OE \$50.00; Floor Maintenance, SU \$200.11; Jack's Uniforms & Equipment, CO \$89.99; Madison County Sheriff, OE \$29.65; Main Street Garage LLC, RP \$599.40; McDonald, Christal, OE \$50.00; Miller Law, OE, SU, ER \$1,710.60; Egley, Fullner, Montag, Morland, Et al, OE \$386.54; Nancy Interpreting Services, OE \$95.00; One Office Solution, SU \$154.08; Stover, Ryan OE \$75.00; Tacos & More, OE \$19.98; Wayne County HRA, PS \$51,777.93; Y&Y Lawn Service, OE \$1,000.00; Nebraska Bank Acct. #244-220, PS \$15,537.81; Retirement Plans Division of Ameritas, PS \$7,913.84;

County Road Fund: Payroll & Reimbursements: \$41,268.22; B's Enterprises Inc., SU \$816.00; Black Hills Energy, OE \$287.11; Bomgaars, SU \$34.63; Dinkel's, ER \$1,269.00; Ellis Home Service, OE \$125.50; Hundertmark, CO \$10,000.00; John's Welding & Tool LLC, RP \$168.44; Martin Marietta Materials, MA \$1,126.70; Matheson Tri-Gas Inc., SU \$241.71; Menard's, SU \$35.96; Nebraska Harvestore Systems, RP \$1,010.13; NMC Exchange LLC, RP \$323.03; Northeast Diesel, RP \$100.00; Northeast Power, OE \$178.86; Pinkelman Radiator Repair, RP \$519.38; SAPP Brothers Inc., SU \$179.56; Nebraska Bank Acct. #244-220, PS \$8,556.53; Retirement Plans Division of Ameritas, PS \$4,642.67;

Lodging Tax Fund: The Little Red Hen Theatre, OE \$500.00;

Inheritance Tax Fund: Bratcher, Clayton, OE \$1,872.00.

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 December 5, 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 8th day of December 2023.

Debra Finn, Wayne County Clerk