

The Wayne County Board of Equalization meeting was called to order by Chairman Dean Burbach at 9:00 a.m. on Thursday, January 18, 2024, in the Wayne County Courtroom. Chairman Burbach, Members Terry Sievers, Jim Rabe, Assessor Dawn Duffy, Sheriff Jason Dwinell, Deputy Attorney Ted Lohrberg, and Clerk Debra Finn were present.

Notice of this meeting was published in the Wayne Herald, a legal newspaper, on January 11, 2024. This notice stated the meeting would convene on Tuesday, January 16th at 9:00 a.m., but due to inclement weather, the meeting was rescheduled for Thursday, January 18th at 9:00 a.m.

A copy of the Open Meetings Act was posted and accessible to the public.

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

Duffy presented a real estate tax list correction for a 2023 homestead exemption. A motion was made by Sievers and seconded by Rabe to approve Tax List Corrections No. 86, decreasing the homestead exemption credit. Roll call vote: Sievers, Rabe, Burbach - aye; motion carried.

The meeting was adjourned.

Debra Finn, Wayne County Clerk

Wayne, Nebraska
January 18, 2024

The Wayne County Board of Commissioners meeting was called to order by Chairman Terry Sievers at 9:05 a.m. on Thursday, January 18, 2024, in the Wayne County Courtroom. Chairman Sievers, Members Dean Burbach and Jim Rabe, Deputy Attorney Ted Lohrberg, Sheriff Jason Dwinell, and Clerk Debra Finn were present.

Notice of this meeting was published in the Wayne Herald, a legal newspaper, on January 11, 2024. This notice stated the meeting would convene on Tuesday, January 16th, at 9:00 a.m., but due to inclement weather, the meeting was rescheduled for Thursday, January 18th, at 9:00 a.m.

A copy of the Open Meetings Act was posted and accessible to the public.

Chairman Sievers presented the following consent agenda items:

- a. Approve January 2, 2024 minutes, as printed in the Commissioners Record
- b. Approve fee report: Diane Pieper, Clerk of District Court December 2023 Fees \$950.00
- c. Approve payroll; commissioners abstain from approving a personal claim
- d. Approve the addition of securities in Elkhorn Valley Bank of Cusip 91282CCF6 for \$1,000,000 and 91282CBW0 for \$1,000,000

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

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

Sievers thanked Emergency Manager Nic Kemnitz for his hard work and extra hours during the blizzard. Kemnitz reported the Emergency Operations Center had been active since January 12th. Issues included getting trucks to the county's four dairies and a #1 diesel fuel shortage at dealerships.

A contract with Lengemann & Associates, P.C. for a Financial Statement Audit and Single Audit for the fiscal year ended June 30, 2023, for \$28,500 was approved on a motion made by Rabe and seconded by Burbach. Roll call vote: Rabe, Burbach, Sievers – aye; motion carried.

Highway Superintendent Kyle Huff presented an update on several of the bridge projects. The One and Six Year Hearing is scheduled for February 20, 2024.

The following claims were approved on motion by Rabe and seconded by Burbach. Roll call vote: Rabe, Burbach, Sievers – aye; motion carried.

General Fund: Payroll & Reimbursements: \$75,461.56; Barnes, Ann, RE \$577.05; Antelope County Sheriff, OE \$8,770.00; Appeara, OE \$470.54; Applied Connective Technologies, OE \$3,696.99; Black Hills Energy, OE \$1,088.19; Cardmember Service, SU \$44.98; CJH Technologies, CO \$50.00; DAS State Accounting, OE, ER \$206.00; Eakes Office Solutions, ER, OE \$611.17; Egley, James, OE \$50.00; Elite Court Reporting Service Inc., OE \$50.00;

Farmers Co-Operative, MA \$144.48; Fullner, Daniel, OE \$194.54; Heartland Fire Protection Company, RP \$395.90; Hometown Leasing, ER \$121.85; K & M Reporting, OE \$50.00; Lutt Oil, MA, OE \$983.19; Madison County District Court, OE \$50.00; Madison County Sheriff, OE \$29.65; MIPS, Inc., SU, ER, CO \$3,673.38; Nebr. Clerk of District Court Assn., OE \$50.00; Nebraska Assoc. of Emer. Mgmt., OE \$50.00; Nebraska Department of Revenue, OE \$4,750.97; Nebraska Weed Control Assn., OE \$150.00; Northeast Nebraska Telephone Co., OE \$79.20; One Office Solution, SU \$798.65; Pac-N-Save, SU \$61.03; Quadient, SU \$140.60; Region IV Inc., OE \$2,677.25; Smith, Joseph, OE \$636.50; Sturgis, Daniel, OE \$100.00; U.S. Cellular, OE \$495.36; UHS Premium Billing, PS \$100,160.26; Verizon Wireless, OE \$40.01; Visa, OE \$45.02; Visa, MA \$24.97; Waste Connections of Nebraska, OE \$170.00; Wattier, Patti, OE \$475.00; Wayne County HRA Account, PS \$45,900.09; Wayne County Treasurer, OE \$484.38; Wayne Herald, OE \$220.86; Wayne Public Library, \$7,800.00; Wayne, City of, OE \$11,332.68; Winside Public Library, OE \$5,200.00; Woehler Trailer Court LLC, ER \$700.00; Visa, MA \$58.70; Fastwyre, Broadband Dept. #3072, OE \$2,466.96; Nebraska Bank Acct #244-220, PS \$16,560.38; Aflac, PS \$822.70; Delta Dental of Nebraska, PS \$512.89; First Concord Benefits Group, PS, OE \$3,145.78; Legal Shield, PS \$52.85; Nebraska Dept. of Revenue, PS \$5,084.64; Retirement Plans Division of Ameritas, PS \$10,055.38; Vision Service Plan, PS \$343.57; Washington National Ins. Co., PS \$55.10; Wayne County Treasurer, PS \$1,690.66;

County Road Fund: Payroll & Reimbursements: \$37,427.20; A & R Construction, CO \$179,934.48; Ambroz, Connie, ER \$60.00; Appera, OE \$27.16; Backus Sand & Gravel, MA \$13,544.16; Black Hills Energy, OE \$352.92; Carroll, Village of, OE \$109.50; Farmers Co-Operative, OE, MA \$53,287.70; Fischer Supply, RP \$49.40; Fredrickson Oil Company, RP, MA \$2,050.14; Gary Backhaus Gravel, MA \$15,571.68; Hireright, LLC, OE \$407.60; John’s Welding & Tool LLC, RP \$272.55; Mainelli Wagner & Assoc. Inc., CO \$32,680.00; Murphy Tractor & Equipment Co., RP \$116.72; NMC Exchange LLC, RP \$21.74; Northeast Glass, RP \$487.00; Stanley Petroleum Maint. Inc., RP \$260.10; The Trusty Wrench, RP \$926.10; Wayne Auto Parts, RP, SU \$241.26; Wayne County Clerk, CO \$54.00; Wayne, City of, OE \$495.24; Weldon Parts Norfolk, RP \$185.60; Winside, Village of, OE \$41.00; Zach Heating & Cooling, RP \$1,923.01; Nebraska Bank Acct #244-220, PS \$7,562.85; Aflac, PS \$327.92; Delta Dental of Nebraska, PS \$379.80; First Concord Benefits Group, PS \$1,129.32; Nebraska Dept. of Revenue, PS \$2,376.71; Retirement Plans Division of Ameritas, PS \$4,210.56; Vision Service Plan, PS \$73.85; Wayne County Treasurer, PS \$1,108.27; Cardmember Services, CO \$1,296.00

Lodging Tax Fund: Wayne Herald, OE \$105.00;

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

Inheritance Tax: Carlson, Ellen, PS \$24.00; Clark, Marian, PS \$24.00; Fallesen, Delores, PS \$12.00; Hefti, Roger, PS \$60.00; Hitchcock, Richard, PS \$84.00; Holdorf, Delmar, PS \$36.00; Janssen, Leroy, PS \$120.00; Johnson, Lorraine, PS \$252.00; Landanger, Billy, PS \$36.00; Lutt, Melinda, PS \$96.00; McDonald, Karen, PS \$156.00; Miller, Myron, PS \$72.00; Muhs, Douglas, PS \$48.00; Mundil, Joseph, PS \$60.00; Nissen, Robert, PS \$204.00; Reeg, Joyce, PS \$12.00

The meeting was adjourned.

Debra Finn, Wayne County Clerk

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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 January 18, 2024, 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 31st day of January 2024.

Debra Finn, County Clerk