

The Wayne County Board of Commissioners meeting was called to order by Chairman Dean Burbach at 9:00 a.m. on Tuesday, January 2, 2024, in the Wayne 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 December 21, 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 December 19, 2023, as printed in the Commissioners Record
- b. Approve payroll, with each commissioner abstaining from approving personal claims
- c. Designate the courthouse bulletin board, the Wayne County website, and The Wayne Herald as public notice sites for 2024
- d. Set uniform allowance at \$50.00 per month and on-call at \$100.00 per month for 2024

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

A motion was made by Sievers and seconded by Rabe to amend Agenda Item 6n. to read Wayne Community Redevelopment Authority. Roll call vote: Sievers, Rabe, Burbach – aye; 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.

Sievers was elected Chairman of the Board of Commissioners on a motion by Rabe and second by Sievers. Roll call vote: Rabe, Sievers, Burbach – aye; motion carried.

Burbach was elected Chairman of the Board of Equalization on a motion by Sievers and second by Rabe. Roll call vote: Sievers, Rabe, Burbach - aye; motion carried.

Rabe was elected Vice-Chairman of the Board of Commissioners and the Board of Equalization on a motion by Burbach and a second by Rabe. Roll call vote: Burbach, Rabe, Sievers – aye; motion carried.

A motion was made by Rabe and seconded by Burbach to appoint Kyle Huff as Wayne County Highway Superintendent from January 1, 2024, through December 31, 2024, and to authorize Huff to sign all road/bridge reports. Roll call vote: Rabe, Burbach, Sievers – aye; motion carried.

A motion was made by Rabe and seconded by Burbach to re-appoint Dr. Mark McCorkindale as County Coroner's Physician, to appoint Kyle Huff as Flood Plain Administrator, and to make the following board appointments: Northeast NE Area Agency on Aging – Burbach, Northeast NE Economic Development District – Burbach, Northeast Nebraska Joint Housing Agency – Burbach, Northeast Juvenile Services, Inc – Sievers, Northeast NE Public Health Department – Rabe, Northeast NE RC&D – Rabe, NorthStar Services – Rabe, Region IV Mental Health Services – Rabe, Wayne Area Economic Development Board – Burbach, Wayne Area Business & Industry Committee – Sievers, Wayne Community Redevelopment Authority – Sievers, Wayne County Safety Committee – Burbach, Wayne County Security Committee – Dwinell, Brentlinger, Sievers. Roll call vote: Rabe, Burbach, Sievers – aye; motion carried.

Highway Superintendent Huff reported the walls on the Beiermann project have been poured. Some back-filling was done on the Wavy Bridge; after this week, they will be moving to the north side. The grade work is done on the District #2 building project. Huff needs to pull and complete the paperwork on 41 bridge files. Board members were asked to come in for a visit with Huff about projects for the 2024 One and Six-Year Plan.

A Memorandum of Understanding with the NE Department of Veterans Affairs for the use of NDVA VetraSpec license for two more years was renewed on a motion by Rabe and second by Burbach. Roll call vote: Rabe, Burbach, Sievers – aye; motion carried.

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: \$71,164.02; Pieper, Diane, RE \$31.48; Advanced Consulting Engineering Services, CO \$6,131.81; Albin, Mark, OE \$3,237.35; AT & T Mobility, OE \$74.35; Blue 360 Media, OE \$657.48; Bomgaars, SU, RP \$219.60; Cardmember Service, SU \$43.13; Crowne Plaza, OE \$404.85; Dept. of Correctional Services, OE \$5,745.28; First Concord Benefits Group, OE \$400.00; Holiday Inn, OE \$3,238.65; Jack's Uniforms & Equipment, SU \$53.90; Jorgensen Law, OE \$13,924.06; MIPS Inc., OE \$313.77; Motorola Solutions Inc., SU \$60.00; Marriott Hotel-The Cornhusker, OE \$375.00; Miller Law, OE, SU, ER \$1,600.43; O'Reilly First Call, RP \$8.07; One Office Solution, SU \$21.53; Quadient Leasing, ER \$1,049.70; State Nebraska Bank, SU \$33.96; Wayne County Clerk of District Court, OE \$220.00; Wayne County Sheriff,

OE \$7.50; Wayne, City of, OE \$62,500.00; Nebraska Bank Acct #244-220, PS \$15,564.26; Retirement Plans Div. of Ameritas, PS \$7,970.85

**County Road Fund:** Payroll & Reimbursements: \$41,870.40; Ace Hardware & Home, SU \$11.95; Bomgaars, RP, SU, MA \$828.59; Cornhusker International Trucks, RP \$17.51; Grossenburg Implement, RP \$467.07; Hoskins MFG. CO. Inc., CO \$2,000.00; Hundertmark, RP \$998.40; John’s Welding & Tool LLC, SU \$90.32; NMC Exchange LLC, RP \$678.92; Northeast Power, OE \$219.12; Pinkelman Radiator Repair, RP \$689.38; Nebraska Bank Acct #244-220, PS \$8,578.32; Retirement Plans Div. of Ameritas, PS \$4,710.42

**Lodging Tax Fund:** Carroll Park Renovation, OE \$500.00; Wayne County Museum, OE \$722.00;

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 2, 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 5th day of January, 2024.

Debra Finn, County Clerk