

The Wayne County Board of Equalization meeting was called to order by Chairman Dean Burbach at 9:00 a.m. on Tuesday, February 6, 2024, in the Public Safety Annex. 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 18, 2024. 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 the Educational, Religious, and Charitable Tax Exemption Applications for 2024. A motion was made by Rabe and seconded by Sievers to approve the 2024 Educational, Religious, and Charitable Tax Exemption Applications. Roll call vote: Rabe, Sievers, Burbach - aye; motion carried.

The meeting was adjourned.

Debra Finn, Wayne County Clerk

Wayne, Nebraska
February 6, 2024

The Wayne County Board of Commissioners meeting was called to order by Chairman Terry Sievers at 9:05 a.m. on Tuesday, February 6, 2024, in the Public Safety Annex. 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 18, 2024. A copy of the Open Meetings Act was posted and accessible to the public.

Chairman Sievers presented the following consent agenda items:

- a. Approve the January 18, 2024 minutes, as printed in the Commissioners Record
- b. Approve fee reports: Debra Finn, County Clerk, December fees \$21,769.75; Jason Dwinell, County Sheriff, December Fees, \$1,224.84; Diane Pieper, Clerk of District Court, January fees \$777.00
- c. Approve payroll; commissioners abstain from approving a personal claim
- d. Approve the withdrawal of securities in Elkhorn Valley Bank of Cusip 9128285Z9 for \$1,000,000 and Cusip 91282CBE0 for \$1,000,000
- e. Receive UNL Extension Annual Report
- f. Approve County Burial Application No. 24-01

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.

As a Wayne Radio Works, LLC representative, Mic Kemp presented an ARPA Funds application for an ice bridge to place over the generator for \$3,464.48. The generator, that had been purchased with ARPA funds, is susceptible to damage from ice falling off the tower. The Board acknowledged the project but stated that all the ARPA funds have been awarded, and nothing is left to grant.

Architect Jill Brodersen reported that the windows are manufactured, and a stain is chosen. Installation is to begin in the first part of March. They will have to use different equipment for installation as the ground is not frozen solid. Jill will be looking into a neutral roll-type of shade with a perforation.

Highway Superintendent Kyle Huff reported they are driving pilings for abutment 2 for the Wavy Bridge; they are almost done with the Beiermann Bridge and will open bids for the Wilke Bridge on March 5th. The One and Six Year Road Hearing is set for Tuesday, February 20th, at 9:45 a.m. in the Public Safety Annex. The Carroll shop contracts are signed and mailed to Mainelli Wagner and the contractor. The start date is May 1, 2024, or sooner if the weather permits. An agreement with Mainelli Wagner for the 2024 Fracture Critical Inspections was signed. Huff may be attending an upcoming bridge inspectors training in Kearney.

Burbach announced he will be purchasing a truck & trailer through Sourcewell to replace his 1993 Mack.

As part of the budgeting process, the County Road Fund uses fund transfers from the General Fund for operating purposes rather than assessing property taxes. A motion was made by Burbach and seconded by Rabe to adopt Resolution No. 24-01, transferring part of the funds budgeted for County Road Fund. Roll call vote: Burbach, Rabe, Sievers – aye; motion carried.

Resolution No. 24-01: “WHEREAS, the 2023-2024 Wayne County Budget included a transfer of \$4,043,096.18 from the County General Fund to the County Road Fund for operating purposes and

WHEREAS, a fund transfer was necessary to close out County Road Fund on January 31, 2024, and the Board verbally approved a transfer of \$2,000,000;

NOW, THEREFORE, BE IT RESOLVED by the Wayne County Board of Commissioners that the sum of \$2,000,000.00 transferred from the County General Fund to the County Road Fund on January 31, 2024, be ratified.”

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

General Fund: Payroll & Reimbursements: \$87,509.33; Burbach, Dean, RE \$32.63; Blake, Sam, RE \$17.13; Kleensang, Randy, RE \$35.62; Lindsay, Lisa, RE \$90.08; Meyer, Kelly, RE \$13.70; Sievers, Thomas, RE \$6.22; Albin, Mark, OE \$2,574.92; AMH Family Practice, OE \$216.00; AT & T Mobility, OE \$91.46; Black Hill Energy, OE \$1,754.43; Bomgaars, SU \$770.51; Carhart Lumber Company, RP \$19.98; Copy Write, SU, OE \$68.09; Cuming County Sheriff, OE \$37.96; Dept. Correctional Services, OE \$4,065.75; Eakes Office Solutions, OE \$479.00; Ecolab Pest Elimination Service, OE \$61.42; Egley, Fullner, Montag, Morland, Easland, OE \$1,672.62; EMC Insurance, OE \$686.00; Floor Maintenance, SU \$327.09; Hasemann Funeral Home, OE \$975.00; Heartland Fire Protection Company, RP \$395.90; Hometown Café, Tacos and More, OE \$19.98; Jorgensen Law, OE \$5,123.32; Madison County Sheriff, OE \$29.90; Main Street Garage LLC, OE \$100.00; Mid-States Organized Crime, OE \$100.00; Midwest Alarm, OE \$134.00; Miller Law, OE, ER \$1,658.22; MIPS Inc., ER,OE,CO, \$2,933.63; Moyer, Moyer & Lafleur, OE \$921.55; NACO, OE \$120.00; Nebraska Assoc. of County Treasurers, OE \$50.00; Nebraska County Assessors Assoc., OE \$75.00; Nebraska Dept. of Revenue, OE \$1.13; Nebraska Law Enforcement Train Ctr, OE \$240.00; Northeast Weed Management Area, OE \$100.00; One Office Solution, SU \$131.63; Physicians Laboratory PC, OE \$526.00; Platte County Detention Facility, OE \$150.00; Secretary of State-Election Div. , SU \$30.00; Security Shredding Services, OE \$40.00; University of Nebraska-Lincoln, OE \$10,648.07; Verizon Wireless, OE \$40.01; Wayne County Clerk of Dist. Ct, OE \$108.00; Wayne County Court, OE \$34.00; Wayne County Sheriff, OE \$90.00; Wayne Herald/Morning Shopper, OE \$52.00; Wayne State College Library, OE \$7.48; Wayne, City of, OE \$1,156.17; Nebraska Bank Acct #244-220, PS \$20,213.08; Retirement Plans Division of Ameritas, PS \$11,225.72;

County Road Fund: Payroll & Reimbursements: \$59,338.80; Ace Hardware & Home, SU \$14.50; Black Hills Energy, OE \$1,036.20; Bomgaars, OE, SU, MA \$898.29; Dixon Construction, CO \$219,438.00; Evans Repair, OE \$805.00; Floor Maintenance, SU \$177.06; Grossenburg Implement, RP \$32.84; John’s Welding & Tool LLC, RP \$732.41; Marx Repair LLC, RP \$132.10; Menard’s, SU \$44.89; Midwest Service and Sales Co., SU, \$4,091.70; NMC Exchange LLC, RP, SU, MA \$34,947.27; Northeast Glass, RP, \$830.00; Northeast Power, OE \$289.57; O’Reilly First Call, RP \$4.50; SAPP Brothers Inc., SU \$209.47; Sioux City Tarp, Inc., RP \$2,415.43; Stanley Petroleum Maint. Inc., RP \$962.30; Wayne, City of, OE \$575.66; Nebraska Bank Acct #244-220, PS \$13,557.10; Retirement Plans Division of Ameritas, PS \$6,675.61;

Snow Removal & Equipment: C & B Operations LLC, CO \$34,000.00;

Lodging Tax Fund: Hometown Café Tacos & More, OE \$58.15; Wayne Area Economic Development, OE \$2,000.00;

ROD Preservation & Modernization: MIPS, Inc., OE \$156.48;

Inheritance Tax: Lage, Orville Estate of, OE \$5,627.63;

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 February 6, 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 8th day of February 2024.

Debra Finn, County Clerk