

The Wayne County Board of Commissioners meeting was called to order by Chairman Terry Sievers at 9:00 a.m. on Tuesday, February 20, 2024, in the Public Safety Annex. Chairman Sievers, Members Dean Burbach 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 February 8, 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 February 6, 2024, minutes as printed in the Commissioners Record
- b. Approve fee reports: Debra Finn, County Clerk, January Fees \$7,527.25; Jason Dwinell, Sheriff, January Fees \$1,239.20
- c. Approve payroll; commissioners abstain from approving personal claims

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.

Ryan Poots of Eagleview Pictometry presented imagery taken in 2021. At that time, the County was contracted for 3" imagery for the City of Wayne and 6" for the rest of the County. In the end, the County received 3" imagery county-wide at no additional cost. It is time to renew the contract, and two decisions had to be made.

1. Should the imagery be taken at 3" or 1"? 2. Should the contract be for two years or three years?

Several examples of the 3" vs. the 1" imagery were shown. County and city officials gave examples of how they used the imagery, including property valuation, rural addressing of wind towers, disaster recovery reports, E911, identifying and addressing underground pipes, etc. The cost of 3" imagery would be \$45,680.75 annually for two years. The price of 1" imagery would be \$68,911.05 annually for two years. Kemnitz explained that FEMA requires the imagery used for disaster recovery purposes to be two years old or newer.

It was estimated that the City of Wayne would contribute about \$15,000 per year toward the cost of Pictometry. Rabe made a motion to approve 1" imagery for a two-year contract. Burbach seconded the motion. Roll call vote: Rabe, Burbach, Sievers – aye; motion carried.

The meeting was recessed for the One and Six-Year Road Improvement Hearing.

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A public hearing to receive input on the One and Six-Year Road Improvement Plan convened at 9:46 a.m. Chairman Sievers, Members Rabe and Burbach, Highway Superintendent Huff, Sheriff Dwinell, and Clerk Finn were present.

Notice of this hearing was published in the Wayne Herald on February 15, 2022, provided to KTCH Radio, posted in all banks and post offices in the County, and posted on the courthouse bulletin board.

Huff reported that four projects were finished last year. Two projects were added to the One-Year Plan, and four were added to the Six-Year Plan.

No oral or written testimony was received from the public.

The hearing was closed at 9:52 a.m.

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Resolution No. 24-02 approving the 2024 One and Six-Year Road Improvement Plan was approved on a motion by Rabe and second by Burbach. Roll call vote: Rabe, Burbach, Sievers – aye; motion carried.

Resolution No. 24-02: " **WHEREAS**, the Wayne County Roads Department has presented a One and Six Year Road Improvement Plan to the County Board of said County, and

WHEREAS, the said Board deems it to be in the best interest of the County to adopt said plan as presented,

NOW THEREFORE BE IT RESOLVED, by the County Board of Wayne County, Nebraska, that said plan be and at this moment is approved and accepted."

Superintendent Kyle Huff reported they poured the second abutment on the Wavy Bridge, Project C-90(653). The Wilke bridge plans, Project C-90(622) C009002220, should be here Friday. Wilke's and Backstrom's will need to sign easements. The district bridge inspection summaries are completed. A bid opening for the Wilke bridge and the Dist #3 tractor with fire damage will be during the meeting on March 5.

Nebraska Republican Third District Committee Woman Iris Dutton presented the Board with a packet of information on current legislation.

Allo Fiber is preparing a quote to provide telephone and internet service for the Courthouse, Public Safety Annex, District #1 Shop, and Noxious Weed Building. They would bore their service line to the buildings, and we could use the same wiring inside the buildings. The County could use the same equipment or lease/purchase new equipment.

Except for claim number 24020092, 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: \$70,462.48; Barnes, Ann, RE \$184.92; Miller, Amy, RE \$29.48; Nelson, Dawn, RE \$40.00; Albin, Mark, OE \$621.91; Antelope County Sheriff, OE \$11,095.00; Appeara, OE \$485.18; Applied Connective Technologies, OE, CO \$5,175.37; Cardmember Service, SU \$453.98; Cardmember service, SU \$1,453.99; Cornhusker State Industries, SU \$80.00; DAS State Accounting, OE, ER \$206.00; Eakes Office Solutions, SU \$369.86; Elgin Pharmacy, OE \$46.83; Exhaust Pros Total Car Care, OE \$223.50; Farmers Co-Operative, MA \$221.63; Fastwyre Broadband, OE \$2,499.73; Floor Maintenance, SU \$94.81; GWorks, CO \$13,812.34; Heartland Fire Protection Company, RP \$299.10; Hometown Café/Tacos & More, OE \$39.96; Hometown Leasing, ER \$121.85; Lutt Oil, MA, OE \$968.60; MIPS Inc., SU \$2.15; NACO, OE \$80.00; NE Assoc. of Co. Clerks, ROD, Elect., OE \$50.00; Nebraska Assoc. of Emer. Mgmt, OE \$110.00; Nelson-Berger Northside Funeral Home, OE \$3,100.00; Northeast Nebraska Telephone Co., OE \$77.53; One Office Solution, SU \$143.88; Physicians Laboratory PC, OE \$61.00; Platte County Detention Facility, OE \$450.00; Slueth Systems, SU \$14,754.00; Stonacek Funeral Chapel, OE \$425.00; Trane, RP \$231.65; Tyler Technologies, OE \$449.00; U.S. Cellular, OE \$493.70; UHS Premium Billing, PS \$89,223.23; Visa, OE, SU \$241.86; Visa, SU \$79.16; Volkman Plumbing & Heating Inc., RP \$192.00; Waste Connections of Nebraska, OE \$170.00; Wattier, Patti, OE \$475.00; Wayne County Court, OE \$170.00; Wayne County Treasurer, OE \$20.50; Wayne Herald/Morning Shopper, OE \$2,247.62; Wayne, City of, OE \$7,594.17; Woehler Trailer Court LLC, ER \$700.0; Nebraska Bank Acct #244-220, PS \$15,619.30; AFLAC, PS \$846.68; Delta Dental, PS \$503.63; First Concord Benefits Group, PS \$3,040.78; Legal Shield, PS \$52.85; Nebraska Department, PS \$5,859.37; Retirement Plans Division of Ameritas, PS \$8,252.67; Vision Service Plan, PS \$340.18; Washington National Ins. Co., PS \$55.10; Wayne County Treasurer, PS \$1,658.62;

County Road Fund: Payroll & Reimbursements: \$43,343.20; A & R Construction, CO \$32,914.34; Ace Hardware & Home, SU \$12.87; Appeara, OE \$43.84; Arnie’s Ford, RP \$172.68; Carroll, Village of, OE \$108.00; Farmers Co-Operative, MA, SU \$32,826.91; Fastenal, SU \$174.81; Fredrickson Oil Company, SU, MA \$719.82; Grossenburg Implement, RP \$111.48; John’s Welding & Tool LLC, SU \$367.93; Martin Marietta Materials, MA \$8,721.06; Matheson Tri-Gas Inc., SU \$23.61; Menard’s, SU \$82.05; Midwest Service & Sales Co., MA \$17,466.93; Murphy Tractor & Equipment Co., RP \$1,663.76; Nebraska Harvestore Systems, RP, MA \$295.43; NMC Exchange LLC, RP, MA, \$4,486.34; Northeast Glass, RP \$1,766.00; RDO Truck Centers, RP \$413.97; Sioux City Tarp, Inc., RP \$240.00; Stanley Petroleum, RP \$20.00; Wayne Auto Parts, RP, SU \$587.64; Wayne, City of, \$441.44; West Point Auto & Truck Center, RP \$226.39; Windy View Ag LLC, OE \$4,335.00; Winside, Village of, OE \$484.30; Nebraska Bank Acct #244-220, PS \$8,994.84; AFLAC, PS \$303.94; Delta Dental, PS \$333.48; First Concord Benefits Group, PS \$1,129.32; Nebraska Department of Revenue, PS \$3,610.38; Retirement Plans Division of Ameritas, PS \$4,756.07; Vision Service Plan, PS \$57.93; Wayne County Treasurer, PS \$1,073.46.

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 20, 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 23rd day of February 2024.

Debra Finn, County Clerk