

Wayne, Nebraska
March 5, 2024

The Wayne County Board of Commissioners meeting was called to order by chairman Terry Sievers at 9:00 a.m. on Tuesday, March 5, 2024, in the Wayne County Courtroom. Chairman Sievers, Members Dean Burbach and Jim Rabe, Deputy Attorney Ted Lohrberg, Sheriff Jason Dwinell and Deputy Clerk Joni Tietz were present. Notice of the meeting was published in the Wayne Herald, a legal newspaper, on February 22, 2024. A copy of the Open Meetings Act was posted and accessible to the public.

Chairman Sievers presented the following consent agenda items:

- Approve the February 20, 2024 minutes as printed in the Commissioners Record
- Approve fee reports: Diane Pieper, District Court Clerk, February fees \$1,127.85
- Approve payroll; commissioners abstain from approving a personal claim
- Approve withdrawal of Cusip #3130AAAG3 for \$150,000 pledged by Madison County Bank

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

Motion made by Rabe and seconded by Burbach to approve claims with #24030001 being removed. Roll call vote: Rabe, Burbach, Sievers-aye; motion carried.

Luke Virgil with Wayne Area Economic Development presented a quarterly report reviewing topics being worked on including launching the new brand, social media presences, duties of personnel and legislative issues.

The Board reviewed the lawn service quotes. All prices stayed the same. Motion to approve the quotes was made by Rabe and seconded by Burbach. Roll call vote: Rabe, Burbach, Sievers-aye; motion carried.

Chairman Sievers told the Board that he, Nic Kemnitz and Pat Brentlinger agreed that Allo was a good fit for the county and recommended that the County phone service be converted to Allo. Motion made by Burbach and seconded by Rabe that Wayne County's phone and internet service be switched to Allo. Roll call vote: Burbach, Rabe, Sievers-aye; motion carried.

Kyle Huff, Highway Superintendent, opened bids for Project C-90(622), C009002220, Wilke Bridge. Bids were submitted by JJK Construction, Ceresco, NE; AM Cohran & Sons, Atlantic, IA; Dixon Construction, Correctionville, IA; KEA Constructors, Milford, NE; Simon, North Platte, NE; Graves Construction, Spencer, IA; Herbst Construction, Lemars, IA. No awards were made at this time.

Huff also opened bids for the sale of fire-damaged Case IH Max 240. Bids were submitted by Miller Repair of Maxwell, NE and Northeast Tractor of Alliance, NE. Motion made by Burbach and seconded by Rabe to accept the bid of Miller Repair. Roll call vote: Burbach, Rabe, Sievers-aye; motion carried. Huff gave an update on the bridge projects including the Wavy Bridge and the Nau bridge and box culvert.

Wayne County Historical Society member, Kaki Ley, came before the Board to request that the County increase their budget for additional funds. The Historical Society has received the same amount of \$2500 for forty years with half being given to the Winside Historical Society. Ley reported that the Museum house is in need of repairs and the Society doesn't have enough funds for maintenance and upkeep. Motion made by Burbach and seconded by Rabe to table the request until budget time and then revisit the issue. Roll call vote: Burbach, Rabe, Sievers; motion carried.

Highway Superintendent, Kyle Huff, stated that Commissioner Burbach was interested in purchasing a 2025 International HX520 tractor that comes with extended warranty. Delivery would be at

the end of June. Motion made by Rabe and seconded by Burbach to allow Burbach to purchase said tractor. Roll call vote: Rabe, Burbach, Sievers-aye. Motion carried.

The Board also discussed taking bids for a new gravel trailer for Road District #2. Due to anticipated longer travel routes to obtain gravel the Board felt that a newer, more robust trailer was warranted. Bids will be solicited.

Chairman Burbach told the Board that there would be an electrician meeting in the basement of the Courthouse at 1:20 for his District #2 shop.

Chairman Sievers reported to the Board that he, County Clerk Debra Finn and Jill Brodersen had worked with Jerry Berggren in submitting paperwork with the Nebraska State Historical Society so the County could continue working on the building.

Glen Meyer, candidate for Legislative District #17, introduced himself to the Board. Meyer is a resident of Thurston County.

General Fund: Payroll & Reimbursements: \$68,730.88; Arnie’s Ford, RP \$72.82; AT & T Mobility, OE \$91.46; Big Red Printing, SU \$724.23; Black Hills Energy, OE \$1,020.12; Bomgaars, SU,RP,CO \$1,511.41; CVSOAN, OE \$60.00; Eakes Office Solutions, SU \$317.74; First Concord Benefits Group, OE \$105.00; Floor Maintenance, SU \$274.61; Hometown Café/Tacos & More, OE \$21.98; Jorgensen Law, OE \$2,004.50; Miller Law, OE,ER \$1,617.32; Mips Inc., ER,CO \$2,858.63; NACO, OE \$20.00; Security Shredding Services, OE \$40.00; Warnemunde Insurance, OE \$66.00; Wayne County Sheriff, OE \$85.00; Wayne, City of, OE \$1,133.97; Zach Heating & Cooling, RP \$181.14; Nebraska Bank Acct #244-220, PS \$15,224.61; Retirement Plans Division of Ameritas, PS \$8,057.87;

County Road Fund: Payroll & Reimbursements: \$39,078.20; Ace Hardware & Home, MA \$15.18; Black Hills Energy, OE \$392.03; Bomgaars, RP,SU \$1,930.32; Carroll Freed & Grain Co., MA \$36.00; Carroll, Village of, OE \$10.00; Dixon Construction Co., CO \$119,825.97; DNT Repair, RP \$190.00; Grossenburg Implement, RP \$383.66; Jerry’s Body Shop, RP \$2,183.00; Martin Marietta Materials, MA \$5,036.73; Matteo Sand & Gravel Co. Inc., MA \$8,210.15; Midwest Service & Sales Co., MA \$9,701.35; Murphy Tractor & Equipment Co., RP \$37,064.89; NMC Exchange LLC, RP \$8,709.32; Northeast Power, OE \$295.37; Wayne, City of, OE \$711.76; Nebraska Bank Acct #244-220, PS \$7,935.07; Retirement Plans Division of Ameritas, PS \$4,396.30;

Lodging Tax Fund: Cars-N-Carroll, OE \$2,200.00;

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

County Improvement Fund: Pella Gateway LLC, CO \$319,476.21; MCS Construction, CO \$157,366.64;

The meeting was adjourned.

Joni Tietz Deputy County Clerk

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State of Nebraska)
County of Wayne) ss.

I, the undersigned ,Deputy 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 March 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 7th day of March 2023.

Joni Tietz, Deputy Wayne County Clerk