

The Wayne County Board of Commissioners meeting was called to order by Chairman Terry Sievers at 9:00 a.m. on Tuesday, March 19, 2024, in the Wayne County Courtroom. 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 March 7, 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 March 7, 2024, minutes as printed in the Commissioners Record
- b. Approve fee reports: Debra Finn, County Clerk, February Fees \$7,370.00; Jason Dwinell, County Sheriff, February Fees \$763.20
- c. Approve payroll; commissioners abstain from approving personal claims
- d. Withdrawal of Cusip #093005LG9, 3134GXJX3, 912828YQ7, 91282CAT8, 91282CBC4, 91282CAB7, 912828ZT0, 912828ZE3, 91282CAM3, 91282CBW0, 91282CCF6 and 006058CU3 as securities pledged by Elkhorn Valley Bank, Wayne
- e. Withdrawal of Cusip #006058CU3 as a security pledged by Elkhorn Valley Bank, Wayne

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.

Emergency Manager Nic Kemnitz attended training at the National Weather Service Office in Valley on using radar and understanding the rationale behind their decisions. March 25-29th is Nebraska and Iowa Severe Weather Awareness Week. There will be a Lower Elkhorn NRD Hazard Mitigation Plan Update Meeting and a Public Meeting on Thursday, April 11th, in Wayne.

County Treasurer Lisa Lindsay reported that 16 parcels and one special assessment were sold at the county tax sale on March 4th, totaling \$55,018.19. Since then, one additional parcel has been sold, leaving \$331.42 in delinquent taxes.

Highway Superintendent Kyle Huff reported a correction of \$2300 on Graves Construction's bid for Project 90-(622). A motion was made by Rabe and seconded by Burbach to accept the bid of \$920,554.97 submitted by Graves Construction for Bridge C009002220, Project C-90(622), the Wilke Bridge. Roll call vote: Rabe, Burbach, Sievers – aye; motion carried. Work will begin on April 15; the project should take 120 work days.

A motion was made by Rabe and seconded by Burbach to accept the bid of \$34,337.77 submitted by B's Enterprises for tubes and headwalls for the Loup River Beef location.

Projects C-90(653), the Wavy Bridge, and C-90(669), the Nau Bridge, were updated.

Morrow's Housemoving Inc. submitted an application to move a home from 56261 858 Rd, Carroll, NE, to 84545 563 Ave, Hoskins, NE. The proposed move date is March 27th. Rabe made a motion, and Burbach seconded it to approve the permit. Roll call vote: Rabe, Burbach, Sievers—aye; motion carried.

Commissioner Burbach reported that construction would begin on his new maintenance building at the end of the month. Heating and electrical bids will be opened on April 2nd.

The following 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: \$69,968.88; Huff, Kyle, RE \$151.94; Kleensang, Randy, RE \$35.62; Krusemark, Ron, RE \$6.22; Meyer, Kelly, RE \$13.70; Albin, Mark, OE \$1,952.16; Antelope County Sheriff, OE \$6,855.00; Appera, OE \$598.94; Aristatek Inc., SU \$2,500.00; Cardmember Service, SU \$20.00; CVSOAN, OE \$100.00; DAS State Accounting, OE, ER \$206.00; Dept. Correctional SVCS, OE \$2,800.85; Eakes Office Solutions, SU \$39.97; Elgin Pharmacy, OE \$50.45; Farmers Co-Operative, MA \$166.88; Fastwyre Broadband, OE \$2,532.74; Floor Maintenance, SU \$91.81; Hawthorne, Amanda, OE \$1,060.00; Hometown Leasing, ER \$121.85; Jorgensen Law Office, OE \$8,539.94; Kiesler Police Supply, OE \$1,632.20; Kone, RP \$1,580.16; Lampli, Locke & Beaudette, OE \$915.56; Lutt Oil, MA, OE \$879.92; Madison County District Court, OE \$50.00; Madison County Sheriff, OE \$25.80; NACEB, OE \$100.00; Nebr. State Patrol, OE \$1,312.42; Nebraska Assoc. of Co. Engineers, etc., OE \$50.00; Norfolk Area Shopper, OE \$228.60; Norfolk Daily News, OE \$309.86; Northeast Nebraska Telephone Co., OE \$81.62; Physicians Laboratory PC., OE \$2,350.00; Region IV Behavioral System, OE \$6,774.00; Rolling Hills Supply, SU

\$632.50; Straton, Delay Doele, Carlson & Buetner, OE \$6,047.55; U.S. Cellular, OE \$497.20; U.S. Postal Service, OE \$20,000.00; UHS Premium Billing, PS \$96,968.01; Verizon Wireless, OE \$40.01; Visa, OE, SU \$229.49; Visa, MA \$74.90; Waste Connections, OE \$175.00; Wattier, Patti, OE \$475.00; Wayne America Inc., OE \$100.00; Wayne County Clerk of District Court, OE \$36.00; Wayne County Court, OE \$48.00; Wayne Herald, OE \$717.23; Wayne, City of, OE \$31,250.00; Woehler Trailer Court LLC, ER \$700.00; Nebraska Bank Acct #244-220, PS \$15,348.80; AFLAC, PS \$716.68; Delta Dental of Nebraska, PS \$448.05; First Concord Benefits Group, PS \$3,045.78; Legal Shield, PS \$52.85; Nebraska Department of Revenue, PS \$4,861.51; Retirement Plans Div. Of Ameritas, PS \$8,183.65; Vision Service Plan, PS \$320.87; Washington National Ins. Co., PS \$55.10; Wayne County Treasurer, PS \$1,594.06;

County Road Fund: Payroll & Reimbursements: \$37,427.20; Ace Hardware & Home, RP, SU \$127.58; B’S Enterprises Inc., MA \$97,804.80; Backus Sand & Gravel, MA \$3,747.51; Carroll, Village of, OE \$111.00; Farmers Co-Operative, OE, MA \$23,214.20; Fredrickson Oil Company, RP, MA \$21,417.77; Gary Backhaus Gravel, MA \$18,080.82; Grossenburg Implement, MA, \$139.83; Hoskins Mfg. Co. Inc., RP, SU \$4,773.38; Janke, Patricia, MA \$7,807.50; John’s Welding & Tool LLC, SU \$350.82; Mainelli Wagner & Assoc. Inc., CO \$69,780.89; Martin Marietta Materials, MA \$1,158.46; Matteo Sand & Gravel Co. Inc., MA \$5,033.53; Midwest Service & Sales Co., MA \$13,339.60; Murphy Tractor & Equipment Co., RP \$620.12; NMC Exchange LLC, RP \$2,324.32; Northeast Community College, OE \$1,105.00; Rollin’ Coal Trucking LLC, MA \$3,946.88; Seals & Service Inc., RP \$2,400.00; Titan Machinery, RP \$28,195.90; Vakoc Builder’s Resource, RP \$66.58; Wayne Auto Parts, RP, SU \$625.82; Weldon Parts Norfolk, RP \$155.85; Winside, Village of, OE \$261.08; Cardmember Service, OE \$380.27; Nebraska Bank Acct #244-220, PS \$7,556.51; AFLAC, PS \$303.94; Delta Dental of Nebraska, PS \$333.48; First Concord Benefits Group, PS \$1,129.32; Nebraska Department of Revenue, PS \$2,279.33; Retirement Plans Div. of Ameritas, PS \$4,210.56; Vision Service Plan, PS \$57.93; Wayne County Treasurer, PS \$1,096.67.

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 March 19, 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 25th day of March, 2024.

Debra Finn, County Clerk