

The Wayne County Board of Commissioners meeting was called to order by Chairman Terry Sievers at 9:00 a.m. on Tuesday, April 16, 2024, in the Wayne County Courtroom. Chairman Sievers, Members Dean Burbach and Jim Rabe, Deputy Jesse Frank, Deputy Attorney Ted Lohrberg, and Clerk Debra Finn were present. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on April 4, 2024. A copy of the Open Meetings Act was posted and accessible to the public.

Chairman Sievers presented the consent agenda items:

- a. Approve April 2, 2024 minutes as printed in the Commissioners Record
- b. Approve payroll; commissioners abstain from approving personal claims
- c. Review fee reports: Diane Pieper, Clerk of District Court, March Fees \$1,215.50; Debra Finn, County Clerk, March Fees \$14,977.99.
- d. Approve the addition of Cusip #63941NAD1 for \$200,000 pledged by BankFirst

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.

Highway Superintendent Kyle Huff reported he had reviewed the bids received for the Road District #2 County Shed and found them to be correct. A motion was made by Rabe and seconded by Burbach to accept the bid of \$10,185.91 for the heating system submitted by Zach Heating and the bid of \$25,250.00 for the electrical system submitted by Beiermann Electric. Roll call vote: Rabe, Burbach, Sievers – aye; motion carried.

Project #C-90(653), C009002910, the Wavy Bridge is built. Channel grading and dirt work will start on May 1<sup>st</sup>. Project C-90(669), C009002905, the Nau box culvert, is finished except for some grading. It is not complete until inspected by the state. Work has started on Project C-90(622), C009002220, the Wilke Bridge.

Projects moving forward on the one-year plan include a CDMP going to bid and a project in each road district.

Eastern NE Telephone Company's application to place fiber cable in county road ROW was rejected on a motion made by Rabe and seconded by Burbach. The board requires the cable to be placed four feet deep in the road, 3-4" from the edge of the grass, and all crossings bored. Roll call vote: Rabe, Burbach, Sievers—aye; motion carried.

Architect Jill Brodersen reported the new window installation on the courthouse is 90% complete. The contractor ran short on trim and there is some mortar work left around the bars in the Treasurer's vault. The project should be completed in about a month. Brodersen is starting to look at blinds for the windows; roller shades are being considered.

Lodging Tax Grant Applications were reviewed. A motion was made by Rabe and seconded by Burbach to approve the recommendations made by the Wayne County Convention & Visitors Bureau Committee. Roll call vote: Rabe, Burbach, Sievers – aye; motion carried.

1. #24-1 Approved \$500 for The Wakefield Party on June 1<sup>st</sup> sponsored by Wakefield Progressive
2. #24-2 Approved \$375 for The Wakefield Market on June 1<sup>st</sup>, July 20<sup>th</sup>, September 28<sup>th</sup>, and December 7<sup>th</sup>, hosted by Wakefield Progressive/Little Red Hen Theatre
3. #24-3 Approved \$2000 for Cruise Main in Wayne on the 3<sup>rd</sup> Friday of May through September
4. #24-4 Approved \$1000 for Gene Topp Memorial Car Show on June 16<sup>th</sup> in Winside
5. #24-5 Approved \$2250 for Hoskins Q125 Celebration on June 28-30<sup>th</sup>
6. #24-6 Approved \$1000 for Boomerfest on April 18<sup>th</sup> in Wayne
7. #24-7 Approved \$750 for Humanities Nebraska Speaker Sue McClain on June 1<sup>st</sup>, sponsored by Wayne County Museum/Historical Society
8. #24-8 Disapproved grant for Wayne County Museum Rack Cards hosted by Wayne County Museum/Historical Society
9. #24-9 Approved \$2250 for Winside Old Settlers on June 14-16, sponsored by Winside PRIDE

The following claims were approved by a motion made by Rabe and seconded by Burbach. Roll call vote: Rabe, Burbach, Sievers – aye; motion carried. *Abbreviations: SU-Supplies, MA-Materials, RP-Repairs, OE-Operating Expense, ER-Equipment Rent, CO-Capital Outlays*

**General Fund:** Payroll & Reimbursements: \$68,687.50; Nelson, Dawn, RE \$30.00; Admin. Office of Courts & Probation, PS \$1,943.69; Advanced Consulting Engineering Services, CO \$65.84; Antelope County Sheriff, OE \$7,855.00; Appera, OE \$471.20; Applied Connective Technologies, OE, CO \$6,583.33; Brown, Marcy, OE \$120.10; Cardmember Service, OE, SU \$449.68; Cardmember Service, SU \$221.98; Copy Write, OE \$1,700.20; DAS State Accounting, OE, ER \$206.00; Des Moines Stamp Mfg. Co., SU \$88.15; Dixon County Jail, OE \$500.00; Eakes Office Solutions, SU, ER \$507.18; Egley, James, OE \$120.10; Election Systems & Software, OE \$6,951.80; Elgin Pharmacy, OE \$929.83; Farmers Co-operative, MA \$187.69; Fastwyre Broadband, OE \$2,498.56; Fitzgerald, Vetter, Temple, Bartell, OE \$4,939.52; Floor Maintenance, SU \$148.04; Hometown Café, Tacos & More, OE \$19.98; Hometown Leasing, ER \$121.85; Jorgensen Law, OE \$3,943.75; Lengemann & Associates P.C., OE \$28,500.00; Lutt Oil, OE, MA \$947.42; Main Street Garage LLC, OE, MA, RP, \$1,918.07; McDonald, Christal, OE \$100.00; Midwest Alarm, RP \$35.25; MIPS Inc., ER, CO \$2,858.63; Nebr. Clerk of District Court Assn., OE \$75.00; Nebraska Law Enforcement Training Center, OE \$80.00; Norfolk Daily News, OE \$197.50; Northeast NE Economic Develop Dist., OE \$920.00; Northeast Nebraska Telephone Co., OE \$77.55; One Office Solution, SU \$86.12; Pac-N-Save, SU \$4.77; Region IV Inc., OE \$2,677.25; Secretary of State-Election Division, SU \$50.00; Stover, Ryan, OE \$170.10; U.S. Cellular, OE \$457.23; UHS Premium Billing, PS \$87,385.52; University of Nebraska-Lincoln, OE \$10,645.45; Vakoc Builder’s Resource, CO \$154.60; Verizon Wireless, OE \$40.01; Visa, OE, SU \$169.97; Visa, MA \$300.33; Visa, SU, MA \$96.65; Wakefield Republican, OE \$45.00; Waste Connections of Nebraska, OE \$170.00; Wattier, Patti, OE \$475.00; Wayne County Clerk of Dist. Court, OE \$72.00; Wayne County Court, OE \$154.50; Wayne County Treasurer, OE \$187.06; Wayne Herald, OE \$1,284.45; Wayne, City of, OE \$7,379.24; Woehler Trailer Court LLC, ER \$700.00; Nebraska Bank Acct #244-220, PS \$15,067.55; Aflac, PS \$716.68; Delta Dental of Nebraska, PS \$448.05; First Concord Benefits Group, PS \$2,703.28; Legal Shield, PS \$52.85; Nebraska Department of Revenue, PS \$4,764.18; Retirement Plans Division of Ameritas, PS \$7,917.70; Vision Service Plan, PS \$289.03; Washington National Ins. Co., PS \$55.10; Wayne County Treasurer, PS \$1,544.36;

**County Road Fund:** Payroll & Reimbursements: \$37,427.20; Ace Hardware & Home, SU \$13.45; Appera, OE \$43.54; Backus Sand & Gravel, MA \$7,772.75; Dinkel’s, ER \$4,346.40; Farmer’s Co-Operative, OE, SU, MA \$363.05; Gary Backhaus Gravel, MA \$11,301.84; Grossenburg Implement, MA \$239.32; Hefti, Travis, RP \$749.04; Jerry’s Body Shop, RP \$180.86; John’s Welding & Tool LLC, MA \$508.00; Kelly Supply Company, RP \$234.04; Martin Marietta Materials, MA \$815.69; Matheson Tri-Gas Inc., SU \$768.99; Midwest Service & Sales Co., MA \$1,676.00; NMC Exchange LLC, RP \$1,084.15; RDO Truck Centers, RP \$949.12; Sapp Brothers Inc., SU \$169.58; Titan Machinery, RP \$112.73; Vakoc Builder’s Resource, SU \$60.64; Wayne Auto Parts, RP, SU \$794.13; Wayne County Clerk, CO \$32.00; Wayne, City of, OE \$547.14; Weldon Parts Norfolk, RP \$95.94; Winside, Village of, OE \$219.16; Matteo Sand & Gravel Co. Inc., MA \$22,660.00; Nebraska Bank Acct #244-220, PS \$7,559.89; Aflac, PS \$303.94; Delta Dental of Nebraska, PS \$333.48; First Concord Benefits Group, PS \$1,129.32; Nebraska Department of Revenue, PS \$2,217.64; Retirement Plans Division of Ameritas, PS \$4,210.56; Vision Service Plan, PS \$57.93; Wayne County Treasurer, PS \$1,095.18;

**Lodging Tax Fund:** Logan Creek Pheasants Forever, OE \$2,000.00

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

**County Improvement:** Berggren Architects, CO \$1,945.29; Pella Gateway LLC, CO \$189,820.80.

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 April 16, 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 18th day of April 2024.

Debra Finn, County Clerk