

Wayne, Nebraska
June 18 2024

The Wayne County Board of Equalization meeting was called to order by chairman Dean Burbach at 9:00 a.m. on Tuesday, June 18, 2024, in the Wayne County Courtroom. Chairman Burbach, Members Terry Sievers, Jim Rabe, Assessor Dawn Duffy, Treasurer Lisa Lindsay, County Attorney Amy Miller and Deputy Clerk Joni Tietz were present. Notice of the meeting was published in the Wayne Herald, a legal newspaper, on June 6, 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.

Treasurer Lindsay explained that there was one property (IOLL) not sold at public tax sale in March. Therefore, she requested permission to issue a County Tax Sale Certificate. Motion made by Rabe, seconded by Sievers to approve Resolution 24-04 giving the County Treasurer permission to issue a County Tax Sale Certificate. Roll call vote: Rabe, Sievers, Burbach-aye; motion carried.

Resolution No. 24-04: “WHEREAS, pursuant to the State Statute 77-1918, on or before October 1 of each year, the County Treasurer shall make a report in writing to the county board setting out a complete list of all real property in the county on which any taxes are delinquent and which was not sold for want of bidders at the last annual tax sale held in such county. It shall be the duty of the county board, at its first meeting held after the making of such report, to carefully examine the same, and while it may direct the issuance of tax sale certificates to the county upon any real property upon which there are any delinquent taxes, it shall, as to all real property upon which taxes are delinquent for three or more years, either enter an order directing the foreclosure of the lien of such taxes as provided in section 77-1901 or enter an order for the county treasurer to issue tax sale certificates to the county covering the delinquent taxes upon such real property, to be foreclosed upon in the manner and at the time provided in sections 77-1901 to 77-1918; and

WHEREAS, in order to provide fair and consistent handling of delinquent properties not sold at public tax sale on the first Monday of March, the Wayne County Board of Commissioners wish to order the Wayne County Treasurer to issue all delinquent real property taxes a County Tax Sale Certificate.

NOW, THEREFORE, BE IT RESOLVED, THAT THE Wayne County Board of Commissioners does hereby request the Wayne County Treasurer to issue Tax Sale Certificates to all delinquent, unsold property tax after the first Monday of March in said year.”

Assessor Duffy presented the Over-Under Valued Property Report to the Board. Motion made by Sievers, seconded by Rabe to approve such report. Roll call vote: Sievers, Rabe, Burbach-aye; motion carried.

The meeting was adjourned.

Joni Tietz, Deputy Wayne County Clerk

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The Wayne County of Commissioners meeting was called to order by Chairman Terry Sievers, at 9:10 a.m. on Tuesday, June 18, 2024, in the Wayne County Courtroom. Chairman Sievers, Members Dean Burbach and Jim Rabe, County Attorney Amy Miller and Deputy Clerk Joni Tietz were present. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on June 6, 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 June 4, 2024 minutes as printed in the Commissioners Record
- b. Approve payroll; commissioners abstain from approving personal claims
- c. Review fee reports: Debra Finn, County Clerk, May Fees \$21,793.25; Diane Pieper, Clerk of District Court, May Fees \$2,761.00; Jason Dwinell, County Sheriff, May fees \$1518.70
- d. Approve Special Designated Liquor License submitted by Wayne County Ag Society for the rodeo, concert, derby, and tractor pull on July 25th – 28th 5:00 p.m. until 12:00 a.m. at the Wayne County Fairgrounds.

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 by Burbach, seconded by Rabe. Roll call vote: Burbach, Rabe, Sievers-aye. Motion carried.

Luke Virgil representing Wayne America presented the Economic Development Quarterly Report. Items included were major events, business growth, housing activity and team activities.

Highway Superintendent Kyle Huff reported that the Pierce Telephone Company is requesting permission to replace copper with fiber optic cable on 854 Rd/558 Ave East. Huff informed the Board they had met all requirements. Motion made by Burbach and seconded by Rabe to approve the Request of Pierce Telephone Company. Roll call vote: Burbach, Rabe, Sievers-aye. Motion carried.

Jill Broderson and a representative of the window manufacturer, Pella, came on site to inspect the window project, along with maintenance director Pat Brentlinger. A list of items to repair was created including stress cracks. Brentlinger will stay in contact with the manufacturer. Tammy Schweers of Carhart Lumber showed some options that could be used for window blinds. At this time the Board will seek informal bids on window coverings.

Amy Topp expressed her thanks to the Board for supporting UNL Extension in Wayne County. She mentioned several programs that the Board helped support.

Q125 committee members, Jennifer Spieker and Emma Krysl, asked permission from the Board to purchase a new Christmas tree for the Courthouse together with ornaments. Motion was made by Rabe and seconded by Burbach to approve a \$2000 budget for Christmas décor. Roll call vote: Rabe, Burbach, Sievers-aye. Motion carried. Krysl also presented a t-shirt design that is available for purchase at employees' expense.

Action was taken on Resolution 24-05 transferring \$9,377.98 from Miscellaneous Function to County Jail Function in General Fund for fund shortage due to prisoner boarding and medical treatment. Motion made by Rabe, seconded by Burbach to approve Resolution 24-05. Roll call vote: Rabe, Burbach, Sievers-aye; motion carried.

RESOLUTION NO. 24-05: "WHEREAS, the budget which had been allocated to the County Jail function of the County General Fund for the 2023-24 fiscal year is depleted due to a budgeting shortage due to boarding and medical treatment, and

NOW, THEREFORE, BE IT RESOLVED by the Wayne County Board of Commissioners that the sum of \$9,377.98 be transferred from the Miscellaneous function of General Fund to the County Jail function of General Fund.”

Action was taken on Resolution No. 23-06 transferring unused funds from County Road/Bridge to Snow Removal & Equipment fund for future expenses. Motion made by Rabe, Seconded by Burbach to approve Resolution 24-06. Roll call vote: Rabe, Burbach, Sievers-aye. Motion carried.

RESOLUTION NO. 24-06: “WHEREAS, on June 5, 1990, the Wayne County Board of Commissioners created and established the Snow Removal and Equipment Fund; and WHEREAS, said Board on said date provided that the revenues of the Snow Removal and Equipment Fund should consist of cash transfers of unexpended funds from the County Board and Bridge Fund exist and

WHEREAS, this is the last Commissioners meeting for the 2023-24 fiscal year and unexpended funds in the County Road and Bridge Fund exist,

NOW, THEREFORE, BE IT RESOLVED by the Wayne County Board of Commissioners that the following amounts be transferred from the County Road and Bridge Fund to the Snow Removable and Equipment Fund. District #1 \$194,515.05, District #2 \$364,843.41, District #3 \$420,604.27.

On motion by Burbach and seconded by Rabe a \$1500/year raise for employees was approved. Roll call vote: Burbach, Rabe, Sievers-aye. Motion carried.

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: \$71,699.54; Ace Hardware & Home, CO \$99.22; Advexure LLC, CO \$625.00; Albin, Mark, OE \$1,313.73; Antelope County Sheriff, OE \$9,970.00; Appeara, OE \$633.30; Applied Connective Technologies, OE \$3,682.80; Arnie’s Ford, MA \$62.33; Nebraska State Fire Marshall, OE \$36.00; Cardmember Service, OE \$11.10; Cardmember Service, SU \$996.40; Cardmember Service, OE, SU, CO \$930.46; Cardmember Service, OE \$276.07; Centec Cast Metal Products, SU \$668.23; Crowne Plaza, OE \$139.95; DAS State Accounting, OE, ER \$206.00; Dept. of Correctional Svcs, OE \$23,143.45; Eakes Office Solutions, SU \$652.38; Egley, Fullner, Montag, Morland, et. al., OE \$1,972.04; Ekberg, Eric, OE \$16.08; Election Systems & Software, OE \$1,975.00; Electronic Engineering, OE \$125.00; Farmers Co-Operative, MA \$76.22; Fastwyre Broadband, OE \$2,332.94; Floor Maintenance, SU \$268.70; Our Savior Lutheran Church, ER \$30.00; Hometown Leasing, ER \$121.85; Kone, RP \$1,580.16; Lindsay, Daryl, CO \$1,275.00; Lurz, Tim, OE \$32.16; Lutt Oil, MA, OE \$1,360.56; Maximus Inc., OE \$3,100.00; MIPS Inc., ER, CO \$2,778.11; NACO, OE \$2,152.07; Nebraska County Attorneys Assoc., OE \$1,100.00; Northeast NE Assoc. of Co. Assrs, OE \$25.00; Northeast Nebraska Telephone Co., OE \$77.02; Planz, CO \$8,894.95; PIP Marketing Signs, SU \$91.26; Ramada Midtown Conf. Ctr.; OE \$214.00; Regroup, OE \$4,207.00; Sullivan, Trevor, OE \$8.04; Sunset Law Enforcement, SU \$1,903.60; U.S. Cellular, OE \$470.16; U.S. Postal Service, OE \$10,000.00; U-Save Pharmacy, OE \$2,663.51; UHS Premium Billing, PS \$88,123.90; UNL Print & Copy Services, SU \$261.63; Visa, OE \$399.00; Visa, OE, SU \$650.44; Visa, SU, OE \$702.75; Waste Connections of Nebraska, OE \$170.00; Wayne Community Schools Foundation, ER \$50.00; Wayne County Clerk of Dist Ct, OE \$72.00; Wayne County Court, OE \$509.50; Wayne County Treasurer, OE \$863.20; Wayne Fire Hall,

ER \$150.00; Wayne Herald, OE \$3,586.79; Wayne, City of, OE \$8,902.12; White Dog Lawn Service, OE \$800.00; Woehler Trailer Court LLC, ER \$700.00; Nebraska Bank Acct #244-220, PS \$15,686.40; Aflac, PS \$716.68; Delta Dental of Nebraska, PS \$379.81; First Concord Benefits Group, PS \$2,743.28; Legal Shield, PS \$52.85; Nebraska Department of Revenue, PS \$4,907.71; Retirement Plans Division of Ameritas, PS \$8,152.40; Vision Service Plan, PS \$265.30; Washington National Ins. Co., PS \$55.10; Wayne County Treasurer, PS \$1,473.61;

County Road Fund: Payroll & Reimbursements: \$37,427.20; Appeara, OE \$49.10; Arnie’s Ford, RP \$710.18; B’s Enterprises Inc., MA \$8,620.00; Backus Sand & Gravel, MA \$53,120.36; C&J Fencing, OE \$4,084.00; Carroll, Village of, OE \$109.50; Farmers Co-Operative, MA \$1,000.37; Fredrickson Oil Company, MA \$49,333.93; Gary Backhaus Gravel, MA \$9,674.10; Graves Construction, Co. Inc., CO \$133,393.99; Lammers Trailer Repair LLC, SU \$5.27; Lutt Oil, RP \$20.00; Matteo Sand & Gravel Co., Inc., MA \$12,339.80; Menards, OE, SU \$682.41; Midwest Service & Sales Co., SU \$286.40; NMC Exchange LLC, RP, MA \$14,113.10; Vic’s Engine Service Inc., RP \$309.37; Wayne Auto Parts, RP, SU \$307.82; Wayne, City of, OE \$491.41; Winside, Village of, OE \$162.83; MIPS Inc., OE \$156.48; Wayne County Treasurer, OE \$2,271.24; Nebraska Bank Acct #244-220, PS \$7,557.10; Aflac, PS \$303.94; Delta Dental of Nebraska, PS \$333.48; First Concord Benefits Group, PS \$1,129.32; Nebraska Department of Revenue, PS \$2,216.49; Retirement Plans Division of Ameritas, PS \$4,210.56; Vision Service Plan, PS \$57.93; Wayne County Treasurer, PS \$1,114.59;

County Improvement: Pella Gateway LLC, CO \$16,028.56;

The meeting was adjourned.

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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 June 18, 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 June 2024.

Joni Tietz, Deputy County Clerk