

Wayne, Nebraska  
July 2, 2024

The Wayne County Board of Commissioners meeting was called to order by Chairman Terry Sievers at 9:00 a.m. on Tuesday, July 2, 2024, in the Wayne County Courthouse courtroom. Chairman Sievers, Members Dean Burbach and James Rabe, Deputy County Attorney Ted Lohrberg,, Sheriff Jason Dwinell, and Deputy Clerk Joni Tietz were present. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on June 20,2024. A copy of the Open Meetings Act was posted and accessible to the public.

Chairman Sievers presented the following consent agenda items:

- a. Approve minutes of June 18, 2024, as printed in the Commissioners Record
- b. Approve payroll, with each commissioner abstaining from approving their own claim
- c. Approve resignation of County Clerk
- d. Re-appoint Casey Junck to Veterans Service Board for a 5-year term effective July 1, 2024

A motion to approve the consent agenda was made by Rabe and seconded by Burbach. Roll call vote: Rabe, Burbach, Sievers - aye; motion carried.

A motion to approve the agenda was made by Burbach and seconded by Rabe. Roll call vote: Rabe, Burbach, Sievers – aye; motion carried.

Steve Muir and Adam Endicott of AgriCity Insurance presented the renewal information for the county’s Group Health Insurance, United Healthcare. Renewal rates will increase 5.9% with the same deductible. The out-of-pocket expense will increase to \$8000. Employees may choose to obtain dental insurance at their own expense which will increase 1.6%. Motion made by Burbach to accept the United Healthcare policy, seconded by Rabe. Roll call vote: Burbach, Rabe, Sievers-aye; motion carried.

Kyle Huff, Wayne County Highway Superintendent received three bids for District 3 culverts. All bids were opened. On motion made by Rabe and seconded by Burbach, B’s Enterprises was awarded the bid for \$92,852.65. Roll call vote: Rabe, Burbach, Sievers-aye; motion carried.

Motion was made by Rabe and seconded by Burbach to approve cancelling EMC insurance for lack of coverage on the Courthouse building itself and accepting Travelers insurance to replace it. Warnemunde Insurance will handle the transition. Roll call vote: Rabe, Burbach, Sievers – aye; motion carried.

Nic Kemnitz, Emergency Manager, gave an update on events he had attended and will attend. He also presented a quote to the board for a new computer, replacing the present one in disrepair. He has not had a new computer since 2019. Motion made by Rabe, seconded by Burbach to approve a new computer purchase. Roll call vote: Rabe, Burbach, Sievers-aye; motion carried.

2024-2025 Budget preparation was discussed. Mike Pommer, CPA, has been contacted and he has agreed to assist Wayne County with the budget. Motion made by Burbach, seconded by Rabe that Mike Pommer be hired to prepare the 2024-2025 budget. Roll call vote: Burbach, Rabe, Sievers-aye; motion carried.

A motion to approve the following claims was made by Burbach and seconded by Rabe. Roll call vote: Burbach, Rabe, Sievers - aye; motion carried.

Abbreviations: SU-Supplies, MA-Materials, RP-Repairs, OE-Operating Expense, ER-Equipment Rent, CO-Capital Outlays  
**General Fund:** Payroll & Reimbursements: \$82,108.54; Ace Hardware & Home, SU \$26.67; Albin, Mark, OE \$611.42; AT & T Mobility, OE \$91.42; Bomgaars, SU, CO \$661.51; Comfort Inn, OE \$239.00; Copy Write, OE \$85.54; Eakes Office Solutions, SU, OE \$574.32; Floor Maintenance, SU \$158.44; Govconnection Inc, SU, CO \$18,861.14; Hometown Café/Tacos & More, OE \$59.95; Intoximeters Inc., OE \$1,980.00; Jaeger, Daniel, PS \$20.00; Jorgensen Law, OE \$10,264.25; Junck, Casey, PS \$20.00; Lynn Peavey Company, SU \$97.81; Midwest Alarm, RP \$630.00; Miller Law, OE, ER \$3,250.97; MIPS Inc., ER, CO \$2,878.35; Mundil, Daryl, PS \$20.00; One Office Solution, SU \$326.00; Quadient Leasing, ER \$1,049.70; Schenk, Stacy, OE \$475.00; Stratton, Delay, Doele, Carlson, et al., OE \$12,344.99; Van Diest Supply Company, SU \$283.40; Warnemunde Insurance, OE \$309,934.00; Wayne County Clerk of Dist. Court, OE \$144.00; Wayne County Sheriff, OE \$227.60; Wieland, Brad, PS \$20.00; Main Street Designs Inc., SU \$2,019.43; Nebraska Bank Acct #244-220, PS \$18,593.45; Retirement Plans Div. Of Ameritas, PS \$9,644.04;

**County Road Fund:** Payroll & Reimbursements: \$40,619.96; Advanced Consulting Engineering Svs, CO \$976.76; Bomgaars, RP, SU, MA \$1,519.88; Carroll, Feed & Grain Co., MA \$36.00; Gerhold Concrete Company Inc., MA \$745.93;

Grossenburg Implement, RP \$226.20; Janke, Patricia, MA \$6,161.82; Mainelli Wagner & Assoc. Inc., CO \$62,911.57; Matteo Sand & Gravel Co. Inc., MA \$6,472.20; Menards, SU, OE \$2,241.43; NMC Exchange, RP, MA \$887.09; Northeast Power, OE \$167.11; Shur-Co LLC, RP \$598.60; Titan Machinery, RP \$28.85; Vakoc Builder's Resource, RP \$741.18; Nebraska Bank Acct #244-220, PS \$8,159.77; Retirement Plans Div. Of Ameritas, PS \$4,569.73;

**Lodging Tax Fund:** Wakefield Progressive, OE \$500.00; Wayne County Museum, OE \$722.00;

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

**COVID Fund:** Hansen, Sandra, OE \$2,550.00;

**County Improvement:** MCS Construction, CO \$86,794.38;

Meeting was adjourned

Joni Tietz, Deputy Wayne County Cler

State of Nebraska)

County of Wayne ) ss.

I, the undersigned, Deputy County Clerk of Wayne County Nebraska, hereby certify that all of the subject included in the attached proceedings were contained in the agenda for the meeting of July 2, 2024, kept continually current and available for the public inspection at the office of the County Clerk; that such subjects were contained in such agenda for at least 24 hours prior to 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 prior to the next convened meeting of said body.

IN WITNESS WHEREOF, I have hereunto set my hand this 2<sup>nd</sup> day of July, 2024.

Joni Tietz, Deputy Wayne County Clerk