

Wayne, Nebraska
July 16, 2024

The Wayne County Board of Equalization meeting was called to order by Chairman Dean Burbach at 9:00 a.m. on Tuesday, July 16, 2024, in the Wayne County Courthouse courtroom. Present was Chairman Burbach, Members James Rabe, Terry Sievers, Attorney Ted Lohrberg, Sheriff Jason Dwinell and Deputy County Clerk Joni Tietz. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on July 4, 2024. A copy of the Open Meetings Act was posted and accessible to the public.

Rabe made a motion with Sievers seconding it to approve the agenda. Roll call vote: Rabe, Sievers, Burbach-aye; motion carried.

County Assessor Dawn Duffy presented evidence in determining recommendations of Protests 24-01 through 24-21.

The following property valuation protests were presented:

- 24-01 James Gubbels-Property ID 0000431.00
- 24-02 Vern Hood-Property ID 0005345.00
- 24-03 Carol Griffith-Property ID 0001881.00
- 24-04 Lee Brogie-Property ID 0003042.00
- 24-05 Lee Brogie-Property ID 0003051.00
- 24-06 Lee Brogie-Property ID 0003052.00
- 24-07 Lee Brogie-Property ID 0003053.00
- 24-08 Lee Brogie-Property ID 0004006.00
- 24-09 Lee Brogie-Property ID 0004008.00
- 24-10 Lee Brogie-Property ID 0004090.00
- 24-11 Lee Brogie-Property ID 0004092.00
- 24-12 Lee Brogie-Property ID 0004092.01
- 24-13 Lee Brogie-Property ID 0004110.00
- 24-14 Lee Brogie-Property ID 0004180.00
- 24-15 Lee Brogie-Property ID 0004183.00
- 24-16 Lee Brogie-Property ID 0004191.00
- 24-17 Lee Brogie-Property ID 0004515.00
- 24-18 Lee Brogie-Property ID 0004519.00
- 24-19 Lee Brogie-Property ID 0004547.00
- 24-20 Lee Brogie-Property ID 0004567.00
- 24-21 Lee Brogie-Property ID 0004700.00

No one appeared for Protests 24-01, 24-02, or 24-03. Lee Brogie appeared requesting the Assessor and Commissioners review properties described in Protests 24-04 through 24-21.

Assessor will make recommendations to the Board at a later time.

Motion made by Rabe, seconded by Sievers to accelerate the taxes on V Temme property. Roll call vote: Rabe, Sievers, Burbach-aye; motion carried.

Motion made by Sievers, seconded by Rabe to designate the CSG printing company for LB644 postcards. Roll call vote: Sievers, Rabe, Burbach-aye; motion carried.

Meeting was recessed until 1:00 to discuss reviews of protest property and receive County Assessor recommendations.

Meeting was reconvened at 1:00 p.m. in the Courtroom. Assessor Duffy reviewed Protests 24-01 through 24-21 with the Board. Motion made by Sievers, seconded by Rabe to accept all protest recommendations as submitted by Assessor Duffy. Roll call vote: Sievers, Rabe, Burbach-aye; motion carried.

There being no further business, the meeting was adjourned.

WAYNE BOARD OF COMMISSIONER MEETING

July 16, 2024

The Wayne County Board of Commissioners meeting was called to order by Chairman Terry Sievers at 9:20 a.m. on Tuesday, July 16, 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 July 4, 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 July 2, 2024, as printed in the Commissioners Record
- b. Approve payroll, with each commissioner abstaining from approving their own claim
- c. Approve fee reports: Debra Finn, County Clerk, May fees \$21,793.25; Diane Pieper, Clerk of District Court, June fees \$1081.50

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 Rabe and seconded by Burbach. Roll call vote: Rabe, Burbach, Sievers - aye; motion carried.

Due to shortened length of Board of Equalization meeting the Board of Commissioners meeting was recessed until 10:00 a.m.

Meeting was reconvened at 10:00.

Heather Headley from the Wayne Public Library and Lara Lanphear from the Lied Winside Public Library appeared before the Board to thank them for the support from Wayne County. Both libraries utilize the funds given by Wayne County to provide downloadable books, technology and programs.

Kyle Huff, Highway Superintendent, presented a permit for cable in District 2 from Fastwyre. After review, action on the permit was tabled. Huff will contact Fastwyre to obtain more details.

Motion made by Rabe and seconded by Burbach, to approve the following Lodging Tax Grant Applications:

- a. #24-10 Approved \$3000 for Henoween on July 12, 2024, sponsored by Wayne America Inc
- b. #24-11 Approved \$500 for The Curious Incident of the dog in the Night-Time on April 12,13,14,2025, sponsored by The Little Red Hen Theatre
- c. #24-12 Approved \$250 for A Touch of Brass on April 27, 2025, sponsored by The Little Red Hen Theatre
- d. #24-13 Approved \$1000 for Disney's Beauty and the Beast on July 19,20,21,26,27,28, 2024, sponsored by The Little Red Hen Theatre
- e. #24-14 Approved \$2000 for printing fair books for Wayne County Fair on July 27-30, 2024, sponsored by the Wayne County Agricultural Society.
- f. #24-15 Approved \$2000 for radio advertising for Wayne County Fair on July 27-30, 2024, sponsored by the Wayne County Agricultural Society.
- g. #24-16 Approved \$3000 for Wayne Chicken Show on July 12-14 ,2024, sponsored by Wayne Area Economic Development
- h. #24-17 Approved \$2000 for Bressler Fest on September 8,15,22,29, 2024, sponsored by Wayne Chamber of Commerce
- i. #24-18 Approved \$1000 for Wakefest on August 17, 2024, sponsored by Wakefield Community Club
- j. #24-19 Approved \$\$750 for Fools by Neil Simon, on July 18-20, 2024, sponsored by Wayne Community Theatre

Roll call vote: Rabe, Burbach, Sievers-aye; motion carried.

Jill Broderson advised the Board that she had received two bids for Courthouse window blinds. She requested bids from Tammy Schweers of Carhart Interior Designs, Fay's Furniture & Floor Coverings and Magnolias. Carhart Interior Designs and Fay's Furniture & Floor Coverings submitted bids. The low bid of Carhart Interior Designs of \$36,102.00 was approved on motion made by Burbach and seconded by Rabe, subject to approval by the State Historical Society. On roll call vote: Burbach, Rabe, Sievers-all aye; motion carried. Brodersen will contact Architect Jerry Berggren to obtain approval.

Mike Pommer, CPA, advised the Board that he will work on the Budget for 2024-25. Burbach asked various questions in regard to how Pommer would put the budget together. Pommer informed the board that Wayne County is in very good condition and the Board would have to make some decisions once he gets a draft done. He will come to the next meeting on August 6.

Meeting was recessed until July 23, at 9:00 a.m. in the Commissioners' Room on the 2nd floor to review applications for County Clerk position, interviews and appointment of such position.

The following claims were approved on motion by Rabe and seconded by Burbach. Roll call vote: Rabe, Burbach, Sievers – aye; motion carried.

General Fund: Payroll & Reimbursements: \$71,610.39; Albin, Mark, OE \$593.75; Allo Communications, OE \$12,250.67; Antelope County Sheriff, OE \$9,810.00; Appera, OE \$473.16; Applied Connective Technologies, OE \$3,784.80; Arnie's Ford, MA \$61.76; Beiermann Electric, CO \$2,300.00; Cardmember Service, SU \$79.20; Cardmember Service, SU \$508.25; DAS State Accounting, OE,ER \$206.00; Eakes Office Solutions, SU,CO,ER \$3,496.46; Farmers Co-Operative, MA \$165.23; Farran, Jeffery II, SU \$6,720.00; Fastwyre Broadband, OE \$142.49; Floor Maintenance, SU \$55.81; Hometown Leasing, ER \$121.85; Lutt Oil, MA,OE \$1,218.79; Menard's, SU \$569.97; Moyer, Moyer & Lafleur, OE \$5,282.23; Nebraska Weed Control Assoc., OE \$150.00; Northeast Nebraska Telephone Co., OE \$77.02; One Office Solution, SU \$17.88; Physicians Laboratory PC., OE \$100.00; Region IV Inc., OE \$2,667.25; Security Shredding Services, OE \$80.00; U.S. Cellular, OE \$470.16; U-Save Pharmacy, OE \$1,010.15; UHS Premium Billing, PS \$88,725.53; United States Treasury, PS \$396.00; Verizon Wireless, OE \$40.01; Visa, OE \$45.02; Waste Connections of Nebraska, OE \$170.00; Wayne County Clerk of Dist Ct, OE \$224.00; Wayne County Court, OE \$278.00; Wayne Herald, OE \$567.65; Wayne, City of, OE \$10,138.82; White Dog Lawn Service, OE \$1,000.00; Woehler Trailer Court LLC, ER \$700.00; Nebraska UC Fund, PS \$1,240.00; Nebraska Bank Acct #244-220, PS \$15,738.06; 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 \$5,563.51; Retirement Plans Division of Ameritas, PS \$8,230.34; Vision Service Plan, PS \$265.30; Washington National Ins. Co., PS \$55.10; Wayne County Treasurer, PS \$1,461.07;

County Road Fund: Payroll & Reimbursements: \$42,020.80; Backus Sand & Gravel, MA \$61,433.44; Bauer Built, RP,MA \$502.57; Black Hills Energy, OE \$197.47; Carroll, Village of, OE \$108.00; Centurylink, OE \$2,576.52; Dinkel's, ER \$4,537.00; Dixon Construction Co., CO \$248,420.91; Faith Regional Health Services, OE \$150.00; Farmers Co-Operative, MA,RP \$11,278.33; Filtercare of Nebraska, RP \$236.20; Gary Backhaus Gravel, MA \$1,079.10; Grossenburg Implement, RP \$66.88; Martin Marietta Materials, MA \$8,077.27; Matteo Sand & Gravel Co. Inc., MA \$1,051.40; Menard's, OE \$1,143.21; NMC Exchange LLC, RP \$3,986.84; Wayne Auto Parts, RP,MA \$870.39; Wayne, City of, OE \$452.31; Winside, Village of, OE \$114.36; Nebraska Bank Acct #244-220, PS \$8,416.74; Aflac, PS \$303.94; Delta Dental of Nebraska, PS \$333.48; First Concord Benefits Group, PS \$1,129.32; Nebraska Department of Revenue, PS \$2,451.37; Retirement Plans Division of Ameritas, PS \$4,727.34; Vision Service Plan, PS \$57.93; Wayne County Treasurer, PS \$1,113.38;

Lodging Tax Fund: Hoskins Q125 Inc., OE \$2,250.00; Wayne Herald, OE \$132.00

Joni Tietz, Deputy Wayne County Clerk

The Wayne County Board of Commissioners meeting reconvened on Tuesday, July 23, 2024, at 9:00 AM in the Commissioners' Room on the 2nd floor of the Wayne County Courthouse. Chairman Terry Sievers, Members Dean Burbach and Jim Rabe were present. Diane Pieper was present as acting secretary to the Board. A copy of the Open Meetings Act was posted and accessible to the public. Interviews for the position of Wayne County Clerk were conducted.

A Motion was made by Rabe and seconded by Burbach to offer the position to Joni Tietz. Roll call vote: Sievers, Burbach, Rabe – aye; motion carried. Tietz accepted the position. A swearing-in ceremony will be scheduled after August 5, 2024, which is the last day of employment for the current Clerk. Meeting was adjourned

Diane Pieper, Acting Secretary

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 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 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 23rd day of July, 2024.

Joni Tietz, Deputy Wayne County Clerk