

WAYNE BOARD OF COMMISSIONER MEETING
September 3, 2024

The Wayne County Board of Commissioners meeting was called to order by Chairman Terry Sievers at 9:00 a.m. on Tuesday, September 3, 2024, in the Wayne County Courthouse courtroom. Chairman Sievers, Members Dean Burbach and James Rabe, Sheriff Jason Dwinell, and Clerk Joni Tietz were present. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on August 22, 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 August 20, 2024 minutes as printed in the Commissioners Record
- b. Approve payroll; commissioners abstain from approving personal claim
- c. Approve Special Designated Liquor License application for Greenhorn Entertainment LLC dba The Greenhorn of Stanton, NE for a Demolition Derby/Beer Garden on September 28, 2024, at the Wayne County Fairgrounds Grandstand from 1:00 p.m. to 11:30 p.m., with an alternate date of October 5, 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 regular agenda was made by Burbach and seconded by Rabe. Roll call vote: Burbach, Rabe, Sievers-aye; motion carried.

The Board discussed the two proposed insurance addendums submitted by Warnemunde Insurance to buy down the wind/hail deductible on the buildings. Motion made by Burbach and seconded by Rabe to table this item until Scott Watters, representing Warnemunde Insurance, could attend the meeting with further details.

A motion was made by Rabe and seconded by Burbach to approve County Official's personal property inventories for 2024-25 fiscal year. Roll call vote: Rabe, Burbach, Sievers - aye; motion carried.

The meeting recessed at 9:45 a.m. to be reconvened at 1:15 p.m. in the County Commissioner back room.

The Wayne County Board of Commissioners reconvened at 1:15 p.m. in the County Courtroom with commissioners Terry Sievers, Dean Burbach, James Rabe, County Clerk Joni Tietz, and Mike Pommer, CPA, present to open a Budget Hearing. Said hearing was open to the public. Board Member Burbach had questions about his Snow Removal Fund. Clerk Tietz will adjust the amount with no effect on the Budget. No public was present.

After no comments the Budget Hearing was closed.

Chairman Sievers then reconvened the Commissioner meeting.

A motion to take action on increasing the restricted funds by 1% was made by Rabe and seconded by Burbach. Roll call vote: Rabe, Burbach, Sievers – aye; motion carried.

Motion made by Rabe and seconded by Burbach to approve the following Resolution No. 24-18 approving the 2024-25 budget:

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2024, to June 30, 2025, prepared by the Budget Making Authority, was transmitted to the County Board on the 20th day of August 2024.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Wayne County, Nebraska as follows:

SECTION 1. That the budget for the fiscal year July 1, 2024, to June 30, 2025, as categorically evidenced by the Budget Document be, and the same hereby is, adopted as the Budget for Wayne County for said fiscal year.

SECTION 2. The offices, departments, activities, and institutions herein are authorized to expend the amounts herein appropriated to them during the fiscal year beginning July 1, 2024, and ending June 30, 2025.

SECTION 3. The income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund.

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

Motion made by Burbach and seconded by Rabe to approve the following Resolution 24-19 approving the 2024 tax rate:

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the Governing Body of Wayne County passes by a majority vote a resolution or ordinance setting the tax request; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request;

NOW, THEREFORE, the Governing Body of Wayne County resolves that:

1. The 2024-2025 property tax request be set at:

General Fund	\$5,620,000.00
County Improvement Fund	<u>\$ 325,000.00</u>
Total	\$5,945,000.00

2. The total assessed value of the property differs from last year's total assessed value by 13 percent.
3. The tax rate, which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property, would be 0.212657 per \$100 of assessed value.
4. Wayne County proposes to adopt a property tax request that will cause its tax rate to be 0.218430 per \$100 of assessed value.
5. Based on the proposed property tax request and changes in other revenue, the total operating budget of Wayne County will increase last year's budget by 2 percent.
6. A copy of this resolution will be certified and forwarded to the County Clerk on or before October 30, 2024.

Roll call vote: Burbach, Rabe, Sievers – aye. Motion carried.

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

General Fund: Payroll & Reimbursements: \$70,779.90; Beiermann Electric, RP \$618.74; Black Hills Energy, OE \$143.04; Bomgaars, SU \$174.33; Centec Cast Metal Products, SU \$1,241.60; Crowne Plaza, OE \$899.70; Fitzgerald, Vetter, Temple, Bartell et. al., OE \$2,133.46; Govconnection Inc., SU \$396.74; J.P. Cooke Co., SU \$179.10; Jorgensen Law, OE \$345.50; Main Street Garage LLC, RP, MA \$317.76; Miller Law, OE, ER \$1,621.78; MIPS Inc., OE \$75.00; NACO, OE, SU \$86.00; Nancy Interpreting Services, OE \$220.00; Nebraska Public Health Env. Lab, OE \$105.00; One Office Solution, SU \$65.63; Rolling Hills Supply, SU \$1,425.00; Sears Auto Sales & Towing, OE \$150.00; Security Shredding Services, OE \$40.00; Smith, Joseph M., OE \$318.25; UHS Premium Billing, PS \$100,077.75; Wayne County Clerk of Dist. Court, OE \$146.00; Wayne County Sheriff, OE \$25.00; Wayne Green Team, OE \$50.00; Y & Y Lawn Service, OE \$500.00; Nebraska Bank Acct #244-220, PS \$15,668.61; Retirement Plans Div. Of Ameritas, PS \$8,140.41; Schenk, Stacy, OE \$475.00

County Road Fund: Payroll & Reimbursements: \$42,020.80; B's Enterprises, Inc., MA, SU \$13,529.00; Black Hills Energy, OE \$54.16; Bomgaars, SU, MA \$3,873.14; Floor Maintenance, SU \$323.53; Grossenburg Implement, RP, \$143.62; Hansen Brothers Parts & Service Inc., RP \$195.23; Hundertmark, RP \$295.55; Martin Marietta Materials, MA \$8,827.63; Menard's, SU \$2,909.10; Midwest Service & Sales Co., MA \$7,798.00; NMC Exchange LLC, RP \$2,966.90; Northeast Power, OE \$181.25; RDO Truck Centers, RP \$2,384.82; Tri-State Communications Inc., RP \$1,322.68; Vakoc Builder's Resource, RP \$80.97; Nebraska Bank Acct #244-220, PS \$8,403.89; Retirement Plans Div. Of Ameritas, PS \$4,727.34;

Lodging Tax Fund: Little Red Hen Theatre, OE \$1,000.00; Wayne Co. Ag Society, OE \$4,000.00;

Snow Removal & Equipment Fund: Cornhusker International Trucks, CO \$183,926.00;

County of Wayne) ss.

I, the undersigned, 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

IN WITNESS WHEREOF, I have hereunto set my hand this 6th day of August, 2024.

Joni Tietz, Wayne County Clerk