

WAYNE COUNTY BOARD OF COMMISSIONER MEETING  
September 17,2024

The Wayne County Board of Commissioners meeting was called to order by Chairman Terry Sievers at 9:00 a.m. on Tuesday, September 17, 2024, in the Wayne County Courthouse courtroom. Chairman Sievers, Members Dean Burbach and James Rabe, Sheriff Jason Dwinell, Deputy County Attorney, Ted Lohrberg and Clerk Joni Tietz were present. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on September 12, 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 September 3, 2024 minutes as printed in the Commissioners Record
- b. Approve payroll; commissioners abstain from approving personal claim
- c. Approve Monthly Fee Reports of Diane Pieper, Clerk of the District Court, of \$1,409.50; Joni Tietz, County Clerk, \$13,821.75

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.

Kyle Huff, Wayne County Highway Superintendent, gave an update on the County Bridge Map Program. Wayne County is eligible to submit one bridge project for bridge money. Huff gave the commissioners three choices: District 1 #02225, Project C(90)654 on 854<sup>th</sup> Rd, pony bridge, 30 ton; District 2 #01025, Project C(90)0662 on 860<sup>th</sup> Rd (1 N & 2 W of Carroll), 15 ton, scour critical Bridge; and District 3 #12320, Project C(90)0678 on 569<sup>th</sup> Ave (S of Joel Carlson) 15 ton, fracture critical bridge. The board chose District 2 bridge as the one to be submitted. These funds are available until 2029.

Scott Watters, representing Warnemunde Insurance Agency, explained the possible buydown of the insurance deductible. Currently the deductible is \$300,000 on the Courthouse and \$10,000/occurrence for any other structure. Watters found a company wherein the County could buydown the deductible. After discussion the Commissioners opted to revisit a proposal in July, 2025.

Lawn care was discussed after the current provider had to be called to correct numerous issues over the past two summers. Commissioners determined that they would finish out the year with the current company with bids being taken in the spring of 2025.

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: \$72,399.11; Ace Hardware & Home, SU \$187.46; Albin, Mark, OE \$4,724.91; All Hours Towing LLC, OE \$275.00; Allo Communications, OE \$3,735.77; Antelope County Sheriff, OE \$8,715.00; Appera, OE \$548.46; Applied Connective Technologies, OE \$3,799.80; Big Red Printing, SU \$430.25; Cardmember Service, MA, SU \$164.57; Cardmember Service, RP, SU, OE \$763.25; Dept. of Correctional Services, OE \$8,276.32; Dixon County Jail, OE \$50.00; Eakes Office Solutions, SU \$504.87; Ecolab Pest Elimination Service, OE \$61.42; Farmers Co-Operative, MA \$82.96; Fastwyre Broadband, OE \$142.49; Fitzgerald, Vetter, Temple, et al., OE \$2,843.98; Floor Maintenance, SU \$97.27; Hasemann Funeral Home, OE \$850.00; Hometown Café/Taco's & More, OE \$11.99; Hometown Leasing, ER \$121.85; Johnson's Inc., SU \$321.84; Kone, RP \$1,580.16; Lutt Oil, MA, OE, RP \$2,472.49; Midwest Alarm, RP \$533.52; MIPS Inc., ER, CO \$2,878.35; NACO, OE \$640.00; Nebraska Educational Tele. Comm., ER \$457.74; Northeast Nebraska Telephone Co., OE \$78.63; One Office Solution, SU \$115.19; Physicians Laboratory PC, OE \$60.00; Pommer Accounting LLC, OE \$2,500.00; Security Shredding Services, OE \$40.00; Stratton, Delay, Doele, et al., OE \$3,657.30; U.S. Cellular, OE \$470.63; U-Save Pharmacy, OE \$269.63; University of Nebraska-Lincoln, OE \$115.00; Visa, SU \$28.40; Warnemunde Insurance, OE \$99.00; Waste Connections of Nebraska, OE \$230.00; Wayne Auto Parts, RP \$37.48; Wayne County Court, OE \$164.50; Wayne Herald, OE \$1,166.34; Wayne, City of, OE \$10,675.55; White Dog Lawn Service, OE \$1,000.00; UHS Premium Billing, PS \$97,024.50; Nebraska Bank Acct #244-220, PS \$15,944.38; Aflac, PS \$688.40; Delta Dental of

Nebraska, PS \$470.58; First Concord Benefits Group, PS \$2,196.62; Legal Shield, PS \$52.85; Nebraska Department of Revenue, PS, OE \$5,171.25; Retirement Plans Division of Ameritas, PS \$8,302.60; Vision Service Plan, PS \$245.99; Washington National Ins. Co., PS \$55.10; Wayne County Treasurer, PS \$1,452.63;

**County Road Fund:** Payroll & Reimbursements: \$42,020.80; Ace Hardware & Home, SU \$18.38; Appera, OE \$27.33; Backus Sand & Gravel, MA \$40,823.24; Bauer Built, RP \$2,262.80; Carroll, Village of, OE \$109.50; Farmers Co-Operative, SU, MA \$11,566.33; Fredrickson Oil Company, RP \$111.40; Gary Backhaus Gravel, MA \$2,178.54; Grossenburg Implement, MA \$135.06; Hansen Brothers Parts & Service Inc., RP \$364.20; John's Welding & Tool LLC, SU \$308.28; Lance, Mike, OE \$240.00; Laurel Ace Hardware, RP \$17.18; Leiting Auto Supply, SU \$50.11; Martin Marietta Materials, MA \$1,132.43; Matteo Sand & Gravel Co. Inc., MA \$661.00; Powerplan, RP \$1,825.85; RDO Truck Centers, RP \$761.78; Sapp Brothers Inc., SU \$219.44; Stahlp Gravel Company, MA \$50,564.78; Wayne Auto Parts, RP, SU \$329.91; Wayne County Treasurer, CO \$42.00; Wayne, City of, OE \$433.43; Winside, Village of, OE \$113.05; Nebraska Bank Acct #244-220, PS \$8,403.89; Aflac, PS \$303.94; Delta Dental of Nebraska, PS \$477.48; First Concord Benefits Group, PS \$947.66; Nebraska Department of Revenue, PS \$2,496.50; Retirement Plans Division of Ameritas, PS \$4,727.34; Vision Service Plan, PS \$57.93; Wayne County Treasurer, PS \$1,293.35;

**Highway Bridge Buyback Fund:** Graves Construction Co. Inc., CO \$187,839.82

**Snow Removal & Equipment Fund:** ITM, CO \$65,425.00; NMC Exchange LLC, CO \$429,100.00;

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

**COVID Funds:** Wayne County Treasurer, OE \$5,908.89;

Meeting adjourned.

State of Nebraska)

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 of September 17, 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 17<sup>th</sup> day of September, 2024.

Joni Tietz, Wayne County Clerk