

WAYNE COUNTY BOARD OF COMMISSIONER MEETING  
October 1, 2024

The Wayne County Board of Commissioners meeting was called to order by Chairman Terry Sievers at 9:00 a.m. on Tuesday, October 1, 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 26, 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 17, 2024 minutes as printed in the Commissioners Record
- b. Approve payroll; commissioners abstain from approving personal claim
- c. Approve Monthly Fee Reports of Sheriff Jason Dwinell, of \$1,264.10.

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.

Lisa Lindsay, Wayne County Treasurer, reported that of 24 Distress Warrants issued for '22 taxes, only 4 remain unpaid. She has been working with trailer court owners to get some taken care of. Motion made by Burbach and seconded by Rabe to approve the Distress Warrant Report. Roll call vote: Burbach-aye; Rabe-aye; Sievers-aye. Motion carried.

Dawn Nelson, representing the Courthouse Q125 committee, presented the Board with a list of all items purchased at this point for the celebration. Items included bunting for the outside, mini flags and mums. The Board allotted \$2000 for a new Christmas tree and decorations of which only \$508.25 has been spent. Dawn Nelson also reported that many employees and elected officials had donated time and money for the celebration. She also proposed purchase of garland for the holidays to replace the bunting at a cost of around \$1000. Motion made by Burbach, seconded by Rabe to allow her to purchase the garland and ribbon. Roll call vote: Burbach, aye; Rabe, aye; Sievers, aye. Motion carried.

Another proposal was for the Board to look into lighting to shine upwards on the Courthouse. Rohan Electric from Ponca was contacted for a proposal which was \$10,000. Commissioners agreed that Beiermann Electric had done all electrical work on the building and should be contacted to see if it was even possible to have such lighting.

Adam Endicott from Agri-City Insurance presented a refund check from United Healthcare for \$11,552.12. Rebates are paid when the company does not spend 85% of the premiums on losses.

Dawn Duffy informed the Board that after purchasing a new computer with Windows 11 the software (Apex) was not compatible. Therefore, she is now ordering updated Apex software for the entire office.

KONE, the Courthouse elevator company, recently informed Pat Brentlinger, maintenance man, that a new soft start that would replace electric contacts prolonging the hardware of the equipment is available. The cost is \$5,424.00.

Motion made by Rabe and seconded by Burbach that KONE install a new soft start system. Roll call vote: Rabe-aye; Burbach-aye; Sievers-aye. Motion carried.

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

**General Fund:** Payroll & Reimbursements: \$70,459.46; AT & T Mobilty, OE \$182.94; Bernal, Georgina, OE \$55.00; Bomgaars, SU,RP,CO, \$245.52; Cornhusker State Industries, SU \$268.50; Eakes Office Solutions, SU, OE \$417.48; Election Systems & Software, OE \$2,479.50; Hometown Café/Tacos & More, OE \$59.95; Miller Law, OE,ER \$1,733.06; MIPS Inc., SU \$190.00; NACO, OE \$640.00; Pictometry Internation Corp, CO \$68,911.05; Quadient Leasing, ER, \$1,049.70; Region IV Behavioral Health System, OE \$6,992.00; Schenk, Stacy, OE \$475.00; Security Shredding Services, OE, \$40.00; Tom's Body & Paint Shop Inc., RP \$303.00; Tri-State Communications Inc., RP \$139.04; Verizon Wireless, OE \$40.01; Warnemunde Insurance, OR \$2,116.00; Wayne County Clerk of Dist. Court, OE, \$38.00; DAS State Accounting, OE,ER \$309.50; Wayne County Historical Society, OE \$10,000.00; Wayne County Sheriff, OE \$39.50; Woehler Trailer Court LLC, ER \$700.00; Y & Y Lawn Service, OE \$500.00; Carhart Interior Designs, CO \$39,901.41; Nebraska Bank Acct #244-220, PS

\$15,575.53; Retirement Plans Div. Of Ameritas, PS \$8,067.81;

**County Road Fund:** Payroll & Reimbursements: \$41,975.62; B's Enterprises, Inc., MA, \$55,174.50; Bauer Built, RP \$170.00; Bomgaars, SU, MA \$338.29; Fredrickson Oil Company, MA \$2,582.53; Lammers Trailer Repair LLC, RP \$1,102.36; Mainelli, Wagner & Associates, CO \$82,592.11; Marx Repair LLC, CO \$12,500.00; Matteo Sand & Gravel Co Inc., MA \$11,803.40; Menard's, SU \$249.48; NMC Exchange LLC, RP \$857.09; Northeast Power, OE \$177.01; Overhead Door Co. of Norfolk, RP \$3,429.00; Stanley Petroleum Maint, Inc., MA \$531.36; Stenwall Service, RP \$30.00; Cornhusker International Trucks, RP \$6,517.17; Nebraska Bank Acct #244-220, PS \$8,401.43; Retirement Plans Div. Of Ameritas, PS \$4,722.26;

**County Improvement Fund:** Hugo Plumbing & Heating Inc., CO \$1,459.24

**Lodging Tax Grant Fund:** Wayne Community Theatre, OE \$750.00;

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 October 1, 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 1st day of October, 2024.

Joni Tietz, Wayne County Clerk