

Wayne, Nebraska
December 3, 2024

The Wayne County Board of Commissioners meeting was called to order by Chairman Terry Sievers at 9:00 a.m. on Tuesday, December 3, 2024, in the Wayne County Courtroom. Chairman Sievers, Members Dean Burbach and Jim Rabe, and Clerk Joni Tietz were present. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on November 21, 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 November 19, 2024 minutes as printed in the Commissioners Record
- b. Approve payroll; commissioners abstain from approving personal claim

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

The regular agenda was approved on a motion made by Burbach and seconded by Rabe. Roll call vote: Burbach, Rabe, Sievers-aye; motion carried.

Nic Kemnitz, Wayne County Emergency Manager, reported on two upcoming events. On January 9 a snow squall training will be held in the Emergency Operations Center. Snow squalls come ahead of storms hitting fast and intense with heavy snow and winds. Participants will learn what to expect for the winter months. The second event is a Cyber Ready Community Game being brought by Northeast Community College on January 27 at the Wayne Fire Hall.

Ted Lohrberg, Deputy County Attorney, explained the Juvenile Diversion Program. This program helps kids avert Court appearances with possible supervision, counseling, classes etc. It costs the participating counties nothing since it is funded by a grant. Wayne County has participated in this program as well as several other Northeast Nebraska Counties. It was moved by Rabe and seconded by Burbach that the County Board Chairman be directed to sign the Memorandum of Understanding with Northeast Nebraska Juvenile Partnership Plan. Roll call vote: Rabe, Burbach, Sievers, aye. Motion carried.

The following claims were approved on a motion made by Rabe and seconded by Burbach. Roll call vote: Rabe, Burbach, Sievers-aye. Motion carried.

General Fund: Payroll & Reimbursements: \$68756.22; Advanced Consulting Engineering Services, CO \$1,898.35; Arnie's Ford, RP \$297.70; AT & T Mobility, OE \$91.51; Blue 360 Media, SU \$696.15; Bomgaars, SU \$68.33; Floor Maintenance, SU \$152.21; Kone, RP \$2,712.00; Main Street Garage LLC, RP \$1,084.50; Miller Law, OE, ER, SU, \$1,653.09; MIPS, Inc., ER, CO \$2,878.35; Moyer & Moyer, OE \$2,810.22; National Assoc. of Counties, OE \$450.00; One Office Solution, SU \$156.80; Physicians Laboratory PC, OE \$3,246.00; Schenk, Stacy, OE \$475.00; Security Shredding Services, OE \$40.00; Stratton, Delay, Doele, et al., OE \$3,893.44; The Station, MA \$75.25; Wayne County Clerk of Dist. Court, OE \$72.00; Wayne County Sheriff, OE \$189.10; Nebraska Bank Acct #244-220, PS \$15,001.05; Retirement Plans Division of Ameritas, PS \$7,874.77;

County Road Fund: Payroll & Reimbursements: \$41,568.80; Bomgaars, SU \$375.78; Grossenburg Implement, RP \$11.26; Martin Marietta Materials, MA \$1,717.29; NMC Exchange LLC, RP \$1,807.98; Northeast Power, OE \$204.26; Stanley Petroleum Maint, Inc., RP \$548.34; Nebraska Bank Acct #244-220, PS \$8,353.13; Retirement Plans Division of Ameritas, PS \$4,676.49; BOKF, NA \$361,087.50

Highway Bridge Buyback Fund: Graves Construction Co. Inc., CO \$84,875.22;

ROD Preservation & Modernization Fund: Mips Inc., OE \$156.48;

Meeting adjourned.