

Wayne, Nebraska  
December 17, 2024

The Wayne County Board of Commissioners meeting was called to order by Chairman Terry Sievers at 9:00 a.m. on Tuesday, December 17, 2024, in the Wayne County Courtroom. Chairman Sievers, Members Dean Burbach and Jim Rabe, Clerk Joni Tietz, Sheriff Jason Dwinell and Deputy County Attorney, Ted Lohrberg, were present. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on December 5, 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 December 3, 2024 minutes as printed in the Commissioners Record
- b. Approve payroll; commissioners abstain from approving personal claim
- c. Approve fee reports: Diane Pieper, Clerk of District Court, November fees \$1,188.25; Joni Tietz, County Clerk, November fees \$25,588.25
- d. Designate the Wayne Herald as the official county newspaper for 2025
- e. Approve the 2025 Holiday Schedule
- f. 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.

Luke Virgil gave a quarterly update from Economic Development. Virgil indicated there had been some personnel resign. Elise Reese was introduced as the Asst. Director of Housing Development with a Marketing position still open. Virgil also reviewed past major events and spoke of business growth within the city. Reese shared her experience and current responsibilities.

Upon motion made by Rabe and seconded by Burbach, Resolution 24-21 authorizing the County Treasurer to invest and reinvest county funds was approved. Roll call vote: Rabe, Burbach, Sievers-aye; motion carried.

**RESOLUTION NO. 24-21:** "WHEREAS, Wayne County, Nebraska, has funds on deposit with various banking institutions in the County of Wayne and the State of Nebraska, and WHEREAS, said investments come due at irregular intervals during the year, and WHEREAS, it would be in the best interest of said County if the County Treasurer were authorized to invest and reinvest said County funds in such savings certificates as will be to the benefit of said County.

NOW, THEREFORE, the Board of Commissioners of Wayne County, Nebraska, hereby authorizes the County Treasurer of Wayne County, Nebraska, to invest and reinvest funds of the County of Wayne, Nebraska, during the 2025 calendar year in the several Banking institutions in said County and State upon such terms and conditions as will be most advantageous to the County of Wayne."

Upon motion made by Burbach, seconded by Rabe, Resolution 24-22 designating BANKFIRST of Wayne, Elkhorn Valley Bank of Wayne, F&M Bank of Wayne, Wayne County Bank, a division of the Madison County Bank, Winside, State Nebraska Bank of Wayne, Nebraska Bank of Carroll, Nebraska Public Agency Investment Trust aka NPAIT, and Nebraska Federal Investment Trust aka NFIT as county depositories, was approved. Roll call vote: Burbach, Rabe, Sievers-aye; motion carried.

**RESOLUTION NO. 24-22:** "WHEREAS, it appears to the Board of County Commissioners that it is necessary and advisable to the County, all facilities and services of its depository Bank, for the year 2025;

BE IT THEREFORE RESOLVED that the County Treasurer of Wayne County, Nebraska, be and hereby is, authorized and consent is given, to deposit in the following named banks, heretofore duly and legally designated as depositories for county funds, an amount of money in excess of 50% of the paid-up capital and surplus of said Bank, provided said depository Bank gives security as provided in Section 77-2318.01 of the Revised Statutes of Nebraska, reissue 1958, for protection of any funds of said County such depository Bank may hold to-wit: BANKFIRST OF Wayne, Elkhorn Valley Bank

of Wayne, F&M bank of Wayne; Wayne County Bank, a division of the Madison County Bank, Winside, State Nebraska Bank of Wayne, Nebraska Bank of Carroll, Nebraska Public Agency Investment Trust aka NPAIT, and Nebraska Federal Investment Trust aka NFIT.”

Upon motion made by Rabe, seconded by Burbach Resolution 24-23 transferring \$1,000,000 from County General Fund to County Road Fund, was approved. Roll call vote: Burbach, Rabe, Sievers-aye; motion carried. **RESOLUTION NO. 24-23:** “WHEREAS, the 2024-2025 Wayne County Budget included a transfer of \$3,000,000 from the County General Fund to the County Road Fund for operating purposes, and

WHEREAS, a fund transfer is necessary to satisfy the need for County Road Funds;

NOW, THEREFORE, BE IT RESOLVED by the Wayne County Board of Commissioners that the sum of \$1,000,000 be transferred from the County General Fund to the County Road Fund on December 17, 2024.

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

**General Fund:** Payroll & Reimbursements: \$70,075.04; Albin, Mark, OE \$2,240.04; Allo Communications, OE \$3,835.81; AMH Family Practice, OE \$3,116.00; Antelope County Sheriff, OE \$6,260.00; Appera, OE \$469.13; Applied Connective Technologies, OE \$3,920.40; Black Hills Energy, OE \$446.66; Bloom & Grace, SU \$42.00; Cardmember Service, SU \$517.02; Cardmember Service, S \$1,820.94; Cardmember Service, OE, SU \$150.69; Centec Cast Metal Products, SU \$405.21; DAS State Accounting, OE,ER \$206.00; Dept. of Correctional Svcs, OE \$4,360.50; Dixon County Sheriff, OE \$58.66; Douglas County Court, OE \$1.00; Ekberg, Eric, OE \$32.16; Election Systems & Software, OE \$5,475.00; Fairfield Inn & Suites, OE \$119.95; Farmers Co-Operative, MA \$79.54; Fastwyre Broadband, OE \$147.42; Floor Maintenance, SU \$166.63; Hometown Leasing, ER \$118.41; Jorgensen Law Office, OE \$3,719.25; Kone, RP \$1,580.16; Lurz, Tim, OE \$160.80; Lutt Oil, MA, OE \$937.54; Midwest Special Services Inc., OE \$2,957.35; Nancy Interpreting Services, OE \$151.00; Nebraska Sheriffs Association, OE \$320.00; Northeast Nebraska Telephone Co., OE \$79.11; Northeast Weed Management Area, OE \$100.00; One Office Solution, SU \$16.32; Otte Construction Inc., OE \$24,523.00; Platte County Detention Facility, OE \$1,555.02; Quadiant, SU \$222.30; Radar Shop, SU \$384.00; Sullivan, Trevor, OE \$40.20; U.S. Cellular, OE \$471.19; U-Save Pharmacy, OE \$162.58; UHS Premium Billing, PS \$86,898.40; Verizon Wireless, OE \$40.01; Visa, OE,SU \$141.86; Visa, CO \$322.26; Visa, SU \$22.78; Waste Connections of Nebraska, OE \$170.00; Wayne County Court, OE \$244.00; Wayne County HRA Account, PS \$59,531.46; Wayne Herald, OE \$277.88; Wayne, City of, OE \$46,093.74; White Dog Lawn Service, OE \$200.00; Woehler Trailer Court LLC, ER, \$700.00; Nebraska Bank Acct #244-220, PS \$15,659.91; Aflac, PS \$688.40; Delta Dental of Nebraska, PS \$414.11; First Concord Benefits Group, PS \$2,106.62; Legal Shield, PS \$61.85; Nebraska Department of Revenue, PS, \$4,954.50; Retirement Plans Division of Ameritas, PS \$8,039.44; Vision Service Plan, PS \$245.99; Washington National Ins. Co., PS \$55.10; Wayne County Treasurer, PS \$1,433.36;

**County Road Fund:** Payroll & Reimbursements: \$38,812.72; Ace Hardware & Home, SU \$44.06; Appera, OE \$26.65; B’S Enterprises Inc., MA \$16,129.98; Backus Sand & Gravel, MA \$62,717.25; Bauer Built, RP,MA \$15,363.69; Black Hills Energy, OE \$132.79; Cardmember Service, SU \$45.99; Carroll, Village of, OE \$114.00; Farmers Co-Operative, SU,MA \$6,254.65; G.I. Trailer, RP, \$1,631.36; Grossenburg Implement, RP \$718.48; Hansen Brothers Parts & Service Inc., RP \$25.45; John’s Welding & Tool LLC, RP \$150.77; Kelly Supply, SU \$350.81; Mainelli Wagner & Assoc. Inc., CO \$43,823.83; Menard’s, SU \$29.98; NMC Exchange, RP,MA \$6,005.68; Northeast Tire Service, MA \$400.00; Powerplan, RP \$883.60; Jerold Rabe, PS \$36.18; Wayne Auto Parts, RP,MA \$680.17; Wayne, City of, OE \$479.24; Weldon Parts Norfolk, RP \$344.01; Winside, Village of, OE \$156.28; Nebraska Bank Acct #244-220, PS \$7,723.02; Delta Dental of Nebraska, PS \$351.68; First Concord Benefits Group, PS \$947.66; Nebraska Department of Revenue, PS \$2,414.74; Retirement Plans Division of Ameritas, PS \$4,366.42; Vision Service Plan, PS \$38.62; Wayne County Treasurer, PS \$1,193.97;

**Lodging Tax Grant Fund:** The Little Red Hen Theatre, OE \$1,500.00;

**County Improvement Fund:** Kelly Supply Company, CO \$1,483.06;

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 December 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 17rd day of December, 2024.

Joni Tietz, Wayne County Clerk