

Wayne, Nebraska  
January 7, 2025

The Wayne County Board of Equalization meeting was called to order by Chairman Dean Burbach at 9:00 a.m. on Tuesday, January 7, 2025, in the Wayne County Courthouse Courtroom. Chairman Burbach, Members Jim Rabe and Terry Sievers, 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 19, 2024. A copy of the Open Meetings Act was posted and accessible to the public.

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

Dawn Duffy, Wayne County Assessor, requested action be taken on a Homestead Exemption correction; real estate corrections for Angel Acres (3) and a parcel ID correction as well as a tax correction for a City of Wayne purchase. A motion was made by Rabe, seconded by Sievers, to approve the corrections as listed above. Roll call vote: Rabe, Sievers, Burbach-aye; motion carried.

Lisa Lindsay, County Treasurer, presented a Form 457, for tax exemption for a new ambulance for Providence Medical Center. Rabe made a motion to approve the exemption with Sievers seconding the motion. Roll call vote: Rabe, Sievers, Burbach-aye; motion carried.

Meeting was adjourned at 9:05.

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The Wayne County Board of Commissioner meeting was called to order by Chairman Terry Sievers at 9:05 a.m. on Tuesday, January 7, 2025, in the Wayne County Courthouse Courtroom. Chairman Sievers, Members Jim Rabe and Dean Burbach, 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 19, 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 17, 2024 minutes as printed in the Commissioners Record
- b. Approve payroll; commissioners abstain from approving personal claim
- c. Approve fee reports: Jason Dwinell, Wayne County Sheriff-\$1118.20; Diane Pieper, Wayne County Clerk of District Court-\$1978.50
- d. Approve the addition of securities in Bankfirst of Cusip 194262BA8 for \$1,200,000

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.

Rabe was elected Chairman of the Board of Commissioners on a motion by Burbach and second by Sievers. Roll call vote: Burbach, Sievers, Rabe-aye; motion carried.

Burbach was elected Vice-chairman of the Board of Commissioners on a motion by Rabe and second by Sievers. Roll call vote: Rabe, Sievers, Burbach-aye; motion carried.

Sievers was elected Chairman of the Board of Equalization on motion made by Burbach, and seconded by Rabe. Roll call vote: Burbach, Rabe, Sievers-aye. Motion carried. Burbach was elected Vice-Chairman of the Board of Equalization upon motion made by Rabe, seconded by Burbach. Roll call vote: Rabe, Burbach, Sievers-aye. Motion carried.

A motion was made by Sievers and seconded by Burbach to appoint Kyle Huff as Wayne County Highway Superintendent from January 1, 2025, through December 31, 2025, and to authorize Huff to sign all road/bridge reports. Roll call vote: Sievers, Burbach, Rabe-aye; motion carried.

A motion was made by Sievers, seconded by Burbach to re-appoint Dr. Mark McCorkindale as County Coroner's Physician, appoint Kyle Huff as Flood Plain Administrator, and to make the following board appointments; Northeast NE Area Agency on Aging-Burbach; Northeast NE Economic Development District-Burbach; Northeast NE Joint Housing

Agency -Burbach; Northeast NE Juvenile Services Inc-Sievers; Northeast NE Public Health Dept.-Rabe; Northeast NE RC&D- Rabe; NorthStar Services-Rabe; Region IV Mental Health Services-Rabe; Wayne Area Economic Dev. Bd.-Burbach; Wayne Area Business & Industry Committee-Sievers; Wayne Community Development Housing-Burbach;

Wayne Community Housing Redevelopment-Sievers; Wayne County Safety Committee-Burbach; Wayne County Security Committee-Dwinell, Brentlinger, Sievers. Roll call vote: Sievers, Burbach, Rabe-aye; motion carried.

Highway Superintendent Huff reported that 8 of 21 projects of the 1 & 6 were completed including culverts and bridges. There are 19 total projects in the 1 & 6 year 2025-2030 years. He invited commissioners to look at the projects in his office. 2024 bridge inspections were completed. 84 routine bridge inspections will be done in 2025 with 26 Fracture critical inspections will be done by Mainelli Wagner. Huff will be attending Bridge Inspection Training January 14-16 in Lincoln. 2 CBMP Projects are scheduled for Districts 2 & 3 in early spring. Huff also reviewed the County Purchasing Act with the Board. Bids are required for anything over \$70,000, 3 informal quotes are needed for anything from \$10,000 to \$70,000. These rates are in effect until January, 2029.

It was moved by Sievers, seconded by Burbach, to authorize the chairman to sign the Interlocal Agreement with the City of Wayne for County budgeted contribution to new dispatch center. Roll call vote: Sievers, Burbach, Rabe-aye; motion carried.

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

**General Fund:** Payroll & Reimbursements: \$86,427.28; Ace Hardware & Home, SU \$134.45; AT & T Mobility, OE \$92.73; Black Hills Energy, OE \$1,333.94; Bomgaars, SU \$170.88; Candlewood Suites, OE \$749.70; Cedar County Sheriff, OE \$900.00; Cornhusker State Industries, SU \$72.00; Dept. of Correctional Svcs, OE \$57.56; Eakes Office Solutions, SU,OE \$586.98; Floor Maintenance, SU \$267.51; Great Plains Reporting Company, OE \$682.10; Jorgensen Law, OE \$25,208.64; Miller Law, OE,ER \$1,650.90; MIPS Inc., SU,ER,CO \$2,908.55; Nebraska Assoc. of Clerks of Dist. Court, OE \$50.00; Nebraska Co. Assessors Assoc. OE \$100.00; O'Reilly Automotive, Inc., RP \$87.04; One Office Solution, SU \$2,273.39; Platte County Detention Facility, OE \$300.00; Quadient Leasing, ER, \$1,049.70; Region IV Behavioral Health System, OE \$6,992.00; Schenk, Stacy, OE \$475.00; The Station, MA \$34.69; Verizon Wireless, OE \$40.01; Wayne County Clerk of Dist. Court, OE \$74.00; Wayne County Sheriff, OE \$224.60; Wayne, City of, OE \$8,679.45; Nebraska Bank Acct #244-220, PS \$20,014.05; Retirement Plans Division of Ameritas, PS \$9,838.95; Nebraska Weed Control Assn., OE \$150.00;  
**County Road Fund:** Payroll & Reimbursements: \$59,982.00; Ace Hardware & Home, SU \$292.94; Advanced Consulting Engineering Svs, CO \$632.04; B's Enterprises, Inc., MA \$34,921.94; Black Hills Energy, OE \$475.97; Bomgaars, SU \$869.88; Joey P. Cap, CO \$1,000.00; Cornhusker International Trucks, RP \$495.54; Matheson Tri-Gas Inc., CO \$3,865.00; NMC Exchange, RP \$2,050.97; Northeast Power, OE \$240.99; PowerPlan, RP \$200.00; Wayne, City of, OE \$540.99; Nebraska Bank Acct #244-220, PS \$13,364.05; Retirement Plans Division of Ameritas, PS \$6,747.98;  
**Lodging Tax Fund:** Wayne County Historical Society, OE \$998.00; Wayne Rotary, OE \$750.00; The Majestic Theatre, OE \$980.00;

**ROD Preservation:** MIPS Inc., OE \$156.48;  
**COVID-19 Fund:** Wayne County Treasurer, OE \$5,376.75;  
Meeting adjourned.

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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 January 7, 2025, 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 7<sup>th</sup> day of January, 2025.

Joni Tietz, Wayne County Clerk