

Wayne, Nebraska
February 4, 2025

The Wayne County Board of Equalization meeting was called to order by Chairman Terry Sievers at 9:00 a.m. on Tuesday, February 4, 2025, in the Wayne County Courthouse courtroom. Chairman Sievers, Members Dean Burbach and James Rabe, Sheriff Jason Dwinell, Clerk Joni Tietz and Deputy County Attorney, Ted Lohrberg, were present. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on January 23, 2025. A copy of the Open Meetings Act was posted and accessible to the public.

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

Dawn Duffy, Wayne County Assessor, explained the new Form 451NF which allows nursing, skilled nursing and assisted-living facilities to apply for a tax exemption. Applications were received from Wayne Health Holdings LLC (Wayne Countryview Care and Rehabilitation) and 1500 Vintage Hill Dr NE PropCo LLC (Kinship Pointe). Motion made by Rabe and seconded by Burbach to approve the 451NF Applications. Roll call vote: Rabe, Burbach, Sieves-aye; motion carried.

Duffy then presented a Tax List Correction to the Board. This corrects a correction of breakdown of school tax credits for the City of Wayne. Motion made by Burbach, seconded by Rabe, to approve the Tax List Correction. Roll call vote: Burbach, Rabe, Sievers-aye; motion carried.

The meeting was adjourned.

Joni Tietz, Wayne County Clerk

Wayne, Nebraska
February 4, 2025

The Wayne County Board of Commissioners meeting was called to order by Chairman James Rabe at 9:05 a.m. on Tuesday, February 4, 2025, in the Wayne County Courtroom. Chairman Rabe, Members Dean Burbach and Terry Sievers, Sheriff Jason Dwinell, Clerk Joni Tietz and Deputy County Attorney, Ted Lohrberg, were present. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on January 23, 2025. A copy of the Open Meetings Act was posted and accessible to the public.

Chairman Rabe presented the following consent agenda items:

- a. Approve January 21, 2025 minutes as printed in the Commissioners Record
- b. Approve payroll; commissioners abstain from approving personal claims
- c. Designate the courthouse bulletin board, the Wayne County website, and the Wayne Herald as public notice sites for 2025.
- d. Set uniform allowance at \$50.00 per month and on-call at \$100.00 per month for 2025
- e. Withdraw: BankFirst Cusip 63939FAB6 for \$500,000, Addition: BankFirst of CUSIP 78443FAJ6 for \$500,000

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

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

Sievers made a motion to approve all recommendations given by the Lodging Tax Committee on the following Lodging Tax applications with Burbach seconding the motion. Roll call vote: Sievers, Burbach, Rabe-aye; motion carried.

- a. #24-31 Northeast Nebraska Shootout-Declined due to late submission
- b. #24-32 Approved Logan Creek Pheasants Forever-\$3000.00
- c. #24-33 Approved Carroll Fire Dept-\$750.00
- d. #24-34 Approved Cars N Carroll-\$1700.00
- e. #24-35 Approved Cars N Carroll Craft Show-\$600.00

- f. #25-1 Approved Little Red Hen Theatre (2025 Drama Camp)-\$500.00
- g. #25-2 Approved Little Red Hen Theatre (Joseph and the Amazing Technicolor Dream Coat)-\$1000.00
- h. #25-3 Approved Little Red Hen Theatre (Sense and Sensibility)-\$500.00
- i. #25-4 Approved The Wakefield Party-\$750.00

Chairman James Rabe declared the meeting recessed at 9:10.

Chairman James Rabe declared the meeting reconvened at 9:30 with Kyle Huff opening bids for a District 3 tractor. 6 bids were submitted including: Marx Equipment, Titan Machinery and Grossenberg Implement. Bids were read and accounted for. Sievers made a motion with Burbach seconding to table the bid award until such time as Huff and District 3 Commissioner, James Rabe, had time to study the bids with the bid to be awarded at the next meeting, February 18, 2025. Roll call vote: Sievers, Burbach, Rabe-aye; motion carried.

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

General Fund: Payroll & Reimbursements: \$67,673.48; Applied Connective Technologies, OE \$12.71; Arnie's Ford, MA \$82.00; AT&T Mobility, OE \$91.52; Black Hills Energy, OE \$1,651.21; Bomgaars, RP,SU \$236.62; CJH Technologies, CO \$425.00; Eakes Office Solutions, RP,SU \$834.86; Ecolab Pest Elimination Serv., OE \$65.11; Ellis Home Services, RP \$160.00; Farm & Home Publishing, LTD, SU \$520.00; Floor Maintenance, SU \$212.56; Hasemann Funeral Home, OE \$5,100.00; Hometown Café, Tacos & More, OE \$12.02; Jorgensen Law, OE \$3,301.00; Madison County District Court, OE \$50.00; Madison County Sheriff, OE \$29.90; Miller Law, OE,ER \$1,627.67; MIPS Inc., ER,CO \$2,878.35; Nebraska Assoc of Emer Mgmt, OE \$135.00; Nebraska UC Fund, PS \$2,480.00; One Office Solution, SU \$218.64; Quadient, SU \$33.00; Schenk, Stacy, OE \$475.00; University of Nebraska-Lincoln, OE \$11,512.19; Verizon Wireless, OE \$40.01; Wayne County Sheriff, OE \$132.50; Wayne, City of, OE \$1,084.41; Beiermann Electric, RP \$610.52; Nebraska Bank Acct #244-220, PS \$14,750.55; Retirement Plans Division of Ameritas, PS \$7,795.68;

County Road Fund: Payroll & Reimbursements: \$39,988.00; Black Hills Energy, OE \$681.83; Bomgaars, SU,MA \$1,029.10; Elite Door LLC, SU \$225.00; Fredrickson Oil Company, MA \$212.70; Grossenburg Implement, RP \$155.64; Matheson Tri-Gas Inc., SU \$136.80; Menards, SU \$93.36; Midwest Service & Sales Co., MA \$6,947.05; Nebraska Harvestore Systems, RP \$416.72; NMC Exchange LLC, RP \$999.78; Northeast Community College, OE \$1,065.00; Northeast Power, OE \$239.66; Overhead Door Co. of Norfolk, RP \$166.00; SAPP Brothers Inc., SU \$197.51; Tri-State Communications Inc., CO \$1,739.68; Weldon Parts Norfolk, RP \$1,295.83; Nebraska Bank Acct #244-220, PS \$7,946.52; Retirement Plans Division of Ameritas, PS \$4,498.65;

Lodging Tax Fund: Carroll Park Renovation, OE \$542.00; Hometown Café, Tacos & More, OE \$55.62;

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

The meeting was 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 February 4, 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 4th day of February, 2025.

Joni Tietz, Wayne County Clerk