

Wayne, Nebraska
February 18, 2025

The Wayne County Board of Commissioners meeting was called to order by Chairman James Rabe at 9:00 a.m. on Tuesday, February 18, 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 February 6, 2025. A copy of the Open Meetings Act was posted and accessible to the public.

Chairman Rabe presented the following consent agenda items:

- a. Act on February 4, 2025 minutes as printed in the Commissioners Record
- b. Act on payroll; commissioners abstain from approving personal claims
- c. Cancel Warrant #24110043 for overpayment
- d. Review fee reports: Joni Tietz, County Clerk, January fees \$15,097.00; Diane Pieper, District Court Clerk, January fees \$1,471.00

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.

Julie Schultz from UNL Extension presented the 2024 Annual Report, including budgets, impact statements, and samples of 4-H newsletters. She also reported that there is a vacated position in the assistant educator position. With permission from the Board Schultz requested to rehire for the position. The County reimburses UNL for the assistant's wages.

There was no discussion on LB216 since NACO reported the bill would be heard on February 20.

Clerk Tietz became a member of the public as carpeting and security was discussed with the Courthouse Officials. Since carpet had not been replaced for 20 years \$70,000 was budgeted in the 2024-25 Budget for floor covering. Three companies have been contacted to provide quotes for each office. Commissioners agreed that all offices should have the same color carpet squares. It will be determined after receiving quotes which offices will be receiving carpet during this budget year.

Security concerns and plans were presented to the commissioners from Dawn Duffy, County Assessor, and Lisa Lindsay, County Treasurer. Each office had separate drawings made to show their security plans. Joni Tietz, County Clerk, informed the Board that the Clerk office did require election security as well as general security. She was directed to provide a plan for the commissioners. County and District Court Offices had fulfilled their security plans in 2024. Chairman James Rabe declared the meeting recessed at 9:45 for the One and Six Year Road Hearing.

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A public hearing to receive input on the One and Six-Year Road Improvement Plan convened at 9:46 a.m. Chairman Rabe, Members Sievers and Burbach, Highway Superintendent Huff, Sheriff Dwinell, and Clerk Tietz were present.

Notice of this hearing was published in the Wayne Herald on February 6, 2025, provided to KTCH Radio, posted in all banks and post offices in the County, and posted on the Courthouse bulletin board.

Huff reported that eight projects were finished last year. Twenty-one projects were added to the One-Year Plan and none were added to the Six-Year Plan.

Huff then answered questions from the Board.

No oral or written testimony was received from the public.

The hearing was closed at 10:02 a.m.

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Resolution No. 25-02-18 approving the 2025 One and Six-Year Road Improvement Plan was approved on a motion by Burbach and second by Sievers. Roll call vote: Burbach, Sievers, Rabe – aye. Motion carried.

Resolution No. 25-02-18: " WHEREAS, the Wayne County Roads Department has presented a One and Six Year Road Improvement Plan to the County Board of said County, and

WHEREAS, the said Board deems it to be in the best interest of the County to adopt said plan as presented,

NOW THEREFORE, BE IT RESOLVED, By the County Board of Wayne County, Nebraska, that said plan be and hereby is approved and accepted.”

Superintendent Huff reported on the tractor bid award for District 3. After meeting all the requirements advertised, lowest bid award went to Marx Equipment of Battle Creek, NE. They bid \$175,000, less a trade-in of \$132,500 with a balance due of \$42,500. Motion made by Burbach and seconded by Sievers to accept the bid of Marx Equipment. Roll call vote: Burbach, Sievers, Rabe-aye. Motion carried.

Huff also presented the Eastern Nebraska Telephone Company Permit Application. Such permit had been approved in August, 2024, with special conditions including start date and availability of gravel. The new start date is May, 2025, to May, 2026. The Commissioners will be allowed to stop the process when weather is bad. Sievers made a motion to sign the Permit with the special conditions and Burbach seconding it. Roll call vote: Sievers, Burbach, Rabe-aye. Motion carried.

Commissioner Burbach reported to the board that he had contacted four companies about replacing the water meters and water lines for the Courthouse and Sheriff’s Office. At this time only one had given him a quote while he was planning on receiving another one this week. It would be available at next meeting.

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

General Fund: Payroll & Reimbursements: \$68,755.03; Ace Hardware & Home, SU \$68.22; Allo Communication, OE \$3,797.20; AMH Family Practice, OE \$228.00; Antelope County Sheriff, OE \$9,560.00; Appera, OE \$588.45; Applied Connective Technologies, OE \$3,920.40; Arnie’s Ford, RP \$1,204.01; Big Red Printing, SU \$224.84; Copy Write, OE \$9.85; DAS State Accounting, OE,ER \$206.00; Farmers Co-Operative, MA \$61.45; Fastwyre, OE \$147.42; Floor Maintenance, SU \$133.66; Gworks, CO \$13,812.32; Hasemann Funeral Home, OE \$930.00; Holiday Inn, OE \$279.90; Hometown Leasing, ER \$118.41; Lutt Oil, MA \$993.95; Madison County Sheriff, OE \$44.82; NACEB, OE \$100.00; NACO, OE \$210.00; NE ASSOC OF CO Clerks, ROD, Elect, OE \$150.00; Northeast Nebraska Telephone Co., OE \$78.09; One Office Solution, SU \$97.04; Pollard Pumping Inc., RP \$670.00; U.S. Cellular, OE \$473.88; U-Save Pharmacy, OE \$407.56; UHS Premium Billing, PS \$89,081.72; Visa, OE,SU \$187.35; Volkman Plumbing & Heating Inc., RP \$182.00; Waste Connections of Nebraska, OE \$377.00; Wayne County Court, OE \$274.00; Wayne County HRA Account, PS \$58,339.56; Wayne County Treasurer, OE \$20.50; Wayne Herald, OE \$1,659.35; Wayne, City of, OE \$40,933.95; Woehler Trailer Court LLC, ER \$700.00; Nebraska Bank Acct #244-220, PS \$14,984.74; 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 \$4,571.93; Retirement Plans Division of Ameritas, PS \$7,938.48; Vision Service Plan, PS \$245.99; Washington National Ins. Co., PS \$55.10; Wayne County Treasurer, PS \$1,433.36; Cardmember Service, SU \$471.43; Visa, OE \$11.10; Visa, SU \$184.16; Cardmember Service, RP,MA \$3,408.07; Cardmember Service, SU \$100.97

County Road Fund: Payroll & Reimbursements: \$40,048.00; Appera, OE \$48.94; Backus Sand & Gravel, MA \$2,051.05; Bauer Built, RP \$4,257.76; Carroll, Village of, OE \$154.70; Cornhusker International Trucks, RP,SU \$192.90; Evans Repair, RP \$636.00; Farmers Co-Operative, OE,MA \$28,320.89; Fischer Supply, SU \$32.00; Fredrickson Oil Company, MA \$2,775.69; Heartland Tire, RP \$378.24; John’s Welding & Tool LLC, SU \$145.71; Lutt Oil, RP \$80.00; Menard’s, SU \$395.19; Midwest Service & Sales Co., SU,MA \$10,966.26; Nebraska Harvestore Systems, RP \$86.12; NMC Exchange, RP,SU,MA \$5,833.65; Overhead Door Co of Norfolk, RP \$99.00; Owens, Randy, RP \$500.00; Sioux City Truck Sales, RP \$4,534.16; Skokan Electric, RP \$58.84; Stanley Petroleum Maint. Inc., SU \$310.52; Titan Machinery, RP \$534.18; Wayne Auto Parts, RP,MA,SU \$3,069.41; Wayne, City of, OE \$601.25; Winside, Village of, OE \$321.86; Zach Heating & Cooling, RP \$213.23; Nebraska Bank Acct #244-220, PS \$7,946.52; Delta Dental of Nebraska, PS \$351.68; First Concord Benefits Group, PS \$947.66; Nebraska Department of Revenue, PS \$2,373.34; Retirement Plans Division of Ameritas, PS \$4,498.65; Vision Service Plan, PS \$38.62; Wayne County Treasurer, PS \$1,193.97;

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 18, 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 18th day of February, 2025.

Joni Tietz, Wayne County Clerk