

Wayne, Nebraska
March 18, 2025

The Wayne County Board of Commissioners meeting was called to order by Chairman James Rabe at 9:00 a.m. on Tuesday, March 18, 2025, in the Wayne County Courtroom. Chairman Rabe, Members Dean Burbach and Terry Sievers, 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 March 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 March 4, 2025 minutes as printed in the Commissioners Record
- b. Act on payroll; commissioners abstain from approving personal claims
- c. Approve Fee Report of Diane Pieper, Clerk of District Court, \$4097.50; Joni Tietz, Wayne County Clerk, \$18,717.65.

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.

Burbach made a motion to approve a Special Designated License for White Dog Pub Inc for June 21, 2025, at 85726 575th Ave., Wayne, NE (Dreamers Place) who is sponsoring a BBQ competition/fund raiser. Sievers seconded the motion. Roll call vote: Burbach, Sievers, Rabe-aye. Motion carried.

Luke Virgil, representing Wayne, America, appeared before the Board to report on the first quarter of 2025. Changes for Wayne America staffing include a new Board President, Megan Finn, as well as Morgan Woodward, focusing on rebuilding a social media presence. Virgil felt that the team was now put together. He also discussed upcoming events such as the Wayne America Annual Banquet on March 30 and a Community Easter Egg Hunt on April 10 at Bressler Park. Business growth in Wayne was also presented. Wayne Community Housing Dev. Corp is considering managing Carroll Housing Authority and made an offer on a house at 1012 Laporte St. They have had four homebuyers utilize the Down Payment Assistance program since December. Morgan Woodward was introduced and spoke to the Board about creating content for social media.

Two quotes were received by the Board for changes of metering of the water at the Sheriff's Office and Courthouse. The Sheriff's office only requires one meter while the Courthouse requires two meters, one for Courthouse water and one for irrigation. Hugo Plumbing & Heating of West Point and Plumbing & Electric Service, Inc. of Hartington each submitted quotes. Motion was made by Burbach and seconded by Sievers to accept the quote of Hugo Plumbing & Heating for materials and labor to make piping changes for the meter change in the Sheriff's building of \$1254.50 and to accept the quote for all materials, labor, boring, equipment charges and travel expense to remove the concrete and replace, to bore 1/ ¼' poly line and all plumbing for the sum of \$13,602.84. Start date will be early spring. Roll call vote: Burbach, Sievers, Rabe-aye. Motion carried.

Lisa Lindsay, Wayne County Treasurer, and Dawn Duffy, Wayne County Assessor, brought the latest information for security regarding their offices. Lindsay has been in correspondence with the State Historical Society tax credit coordinator. The State Historical Society requires an amendment be made to the State Historical Tax Credits that is currently being utilized by Wayne County. The main requirement is the need to match the current woodwork. Quotes from three construction companies are being obtained by the Treasurer and Assessor. This would include custom built ADA compliant counters with protective measures. The Board asked Clerk Tietz if her office was going to prepare for security. At this time the Clerk's Office does not have a plan due to the size of the office and freestanding counter. More information will have to be considered before a plan is made that will be both secure and ADA compliant. The Board also wants to include the UNL Extension Office in the security plan.

Nic Kemnitz, Wayne County Emergency Manager, reported to the Board that as the City of Wayne is moving to their new dispatch center they have encountered some issues with repeaters at the Carroll Tower. Tests run on the EMS repeater are not holding a constant signal. The original repeater was placed into service in 2007 and runs 24/7. Kemnitz is requesting that the Board replace the Base Radio as well as a Duplexer which can be plugged into any repeater.

Quotes from Motorola and Electronic Engineering for a repeater were brought before the Board. Electronic Engineering also provided a quote for a Duplexer. The Motorola Base Radio has the Digital and Conventional Software. Burbach made a motion that the Board accept the Motorola quote on the Nebraska Admin Services Contract of \$18,187.50 as well as the Electronic Engineering quote for the Duplexer of \$3733.81. Sievers seconded the motion. Roll call vote: Burbach, Sievers, Rabe-aye. Motion carried.

Chairman Rabe then closed the meeting at 10:10 for Executive Session regarding personnel.

Executive session was closed at 11:21

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: \$66,139.96; Ace Hardware & Home, SU,CO \$147.38; Albin, Mark, OE \$1,215.60; Allo Communications, OE \$3,823.22; Antelope County Sheriff, OE \$21,365.00; Appera, OE \$486.25; Applied Connective Technologies, OE,SU \$4,985.35; Big Red Printing, SU \$435.18; Black Hills Energy, OE \$1,565.04; Cardmember Service, OE \$317.99; Cardmember Service, SU \$150.77; Copy Write/Keepsake, OE \$17.98; Cornhusker State Industries, SU \$175.80; DAS State Accounting, RP,ER \$356.00; Eakes Office Solutions, SU \$230.38; Electronic Engineering, RP \$217.50; Farmers Co-Operative, MA \$51.33; Fastwyre Broadband, OE \$147.42; Hometown Leasing, ER \$118.41; Kone, RP \$1,670.22; Lutt Oil, MA,RP \$740.08; Nebraska Air Filter Inc., RP \$391.30; Northeast Nebraska Telephone Co., OE \$77.56; One Office Solution, SU,CO \$664.20; Pac-N-Save, SU \$5.89; Region IV Behavioral Health System, OE \$6,992.00; SDS Weather, OE \$143.00; Smith, Joseph, OE \$285.00; The Station, MA \$43.71; U.S. Cellular, OE \$473.88; U-Save Pharmacy, OE \$537.23; UHS Premium Billing, PS \$88,576.02; Verizon Wireless, OE \$40.01; Visa, OE \$47.68; Visa, SU,MA \$174.28; Visa, SU \$71.24; Wayne America Inc., OE \$100.00; Wayne County Clerk of Dist. Ct., OE \$72.00; Wayne County Court, OE \$404.55; Wayne Herald, OE \$445.03; Wayne Veterinary Clinic P.C., OE \$70.00; Wayne, City of, OE \$78,433.95; Woehler Trailer Court LLC, OE \$700.00; Zach Heating & Cooling, RP \$475.19; Nebraska Bank Acct #244-220, PS \$14,508.84; Aflac, PS \$688.40; Delta Dental of Nebraska, PS \$414.11; First Concord Benefits Group, PS \$2,176.62; Legal Shield, PS \$61.85; Nebraska Department of Revenue, PS \$4,435.72; Retirement Plans Division of Ameritas, PS \$7,607.48; 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: \$39,310.24; Appera, OE \$27.96; B'S Enterprises, Inc., MA \$63,109.05; Black Hills Energy, OE \$712.13; Cardmember Service, MA \$339.90; Carhart Lumber Company, SU \$87.79; Carroll, Village of, OE \$106.50; Farmers Co-Operative, OE,MA \$601.67; Floor Maintenance, SU \$181.20; Hansen Brothers Parts & Service Inc., SU \$37.30; John's Welding & Tool LLC, RP,SU \$64.84; Lutt, Delmar, RP \$45.00; Matheson Tri-Gas Inc., SU \$168.00; NMC Exchange, RP \$12,903.47; Powerplan, RP \$200.00; Strivens Sewer Pumping, RP \$400.00; Wayne Auto Parts, RP,SU,MA \$2,032.30; Winisde, Village of, OE \$435.31; Nebraska Bank Acct #244-220, PS \$7,873.44; Delta Dental of Nebraska, PS \$351.68; First Concord Benefits Group, PS \$947.66; Nebraska Department of Revenue, PS \$2,317.61; Retirement Plans Division of Ameritas, PS \$4,422.40; Vision Service Plan, PS \$38.62; Wayne County Treasurer, PS \$1,193.97;

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 March18, 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 March, 2025.

Joni Tietz, Wayne County Clerk