

Wayne, Nebraska
June 3, 2025

The Wayne County Board of Equalization meeting was called to order by Chairman Terry Sievers at 9:00 a.m. on Tuesday, June 3, 2025, in the Wayne County Courtroom. Chairman Sievers, Members Dean Burbach and James Rabe, Clerk Joni Tietz, Deputy County Attorney, Ted Lohrberg and Sheriff Jason Dwinell were present. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on May 22, 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, presented an Over/Under Value Property Report. These were caught after the March 19 abstract date and were either over or under in value. These will be added to the 2025 tax rolls. A motion was made by Rabe and seconded by Burbach to approve the Over/Under Value Property Report. Roll call vote: Rabe, Burbach, Sievers-aye; motion carried.

Lisa Lindsay, Wayne County Treasurer, presented Motor Vehicle Tax Exemption Form 457 for Haven House. On motion made by Rabe and seconded by Burbach Exempt Motor Vehicle Tax Form 457 was approved. Roll call vote: Rabe, Burbach, Sievers-aye. Motion carried. Lindsay also presented a Resolution to Issue Tax Sale Certificates. She recommended that the Board do some additional research on these properties before they approved the Resolution. Motion made by Rabe and seconded by Burbach to table action on the Resolution. Roll call vote: Rabe, Burbach, Sievers-aye. Motion carried.

The meeting was adjourned.

Joni Tietz, Wayne County Clerk

Wayne, Nebraska
June 3, 2025

The Wayne County Board of Commissioners meeting was called to order by Chairman James Rabe at 9:05 a.m. on Tuesday, June 3, 2025, in the Wayne County Courtroom. Chairman James Rabe, Members Dean Burbach and Terry Sievers, Clerk Joni Tietz, Deputy County Attorney, Ted Lohrberg and Sheriff Jason Dwinell were present. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on May 22, 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 May 20, 2025, minutes as printed in the Commissioners Record
- b. Act on payroll; commissioners abstain from approving personal claims
- c. Approve Fee Report of Wayne County Sheriff, Jason Dwinell, for \$1255.48

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

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

Sandra Hansen, ARPA Fund Coordinator, reported that all ARPA money had been obligated. The remaining projects include Northeast Nebraska Public Health building and the Carroll Water Project. The NNPHD building is pending a Certificate of Substantial Completion and the Carroll Water Project has an estimated date of completion as October, 2025.

Ted Lohrberg, Deputy County Attorney, explained to the Board that he would be working on replatting the Village of Altona and abandoning the streets. Currently all the land but one house parcel is utilized as farmland. He wants to make sure the house is not landlocked so it may include an easement.

Mike Pommer, CPA, answered questions regarding any new legislation affecting the Wayne County Budget. He will again be completing the budget for 2025-26.

Highway Superintendent, Kyle Huff, presented a Floodplain Management Ordinance for the Board's signature. There is a floodway in Wayne outside of the flood plain that the Ordinance sets forth regulations. Motion made by Burbach to approve the Flood Plain Ordinance with Sievers seconding. Roll call vote: Burbach, Sievers, Rabe-aye. Motion carried.

County Officials, Lisa Lindsay, Dawn Duffy, Jason Dwinell, Diane Pieper and Amy Miller, approached the Board regarding employee raises beginning July 1, 2025, through June 30, 2026. After discussion Sievers made a motion to increase hourly wages up to \$2600/year, with Burbach seconding the motion. Roll call vote: Sievers, Burbach, Rabe-aye. Motion carried.

Correspondence from Warnemunde Insurance was reviewed regarding the insurance renewal quote for the Travelers policy. The premium is (-\$2,698) lower than the previous policy.

Burbach made a motion with Sievers seconding to go into Executive Session. Roll call vote: Burbach, Sievers, Rabe-aye. Motion carried.

Board entered into Executive Session at 9:55 a.m.

At 10:55 A.M. Sievers made a motion with Burbach seconding to come out of Executive Session. Roll call vote: Sievers, Burbach, Rabe-aye. Motion carried. Sievers made a motion and Burbach seconded it to direct the Wayne County Attorney to proceed with the decision made in Executive Session. Roll call vote: Sievers, Burbach, Rabe-aye. Motion carried.

On Motion made by Sievers, seconded by Burbach, the following claims were approved. Roll call vote: Sievers, Burbach, Rabe-aye. Motion carried.

General Fund: Payroll & Reimbursements: \$69,549.21; Applied Connective Technologies, CO \$1,999.98; AT&T Mobility, OE \$91.52; Black Hills Energy, OE \$199.98; Bomgaars, SU,CO \$598.97; Eakes Office Solutions, \$268.07; GovConnections Inc, CO \$2,881.50; Jorgensen Law Office, OE \$4,270.21; LaQuinta Inn, OE \$265.90; Main Street Garage LLC, RP,OE \$217.50; Miller Law, OE,ER \$1,824.31; MIPS Inc., ER,CO 2,878.35; One Office Solution, SU \$23.10; Pieper & Story, OE \$123.50; Region IV Behavioral Health System, OE \$6,951.00; Regroup, OE \$4,523.00; Rolling Hills Supply, SU \$2,432.50; Schenk, Stacy, OE \$475.00; Security Shredding Services, OE \$40.00; Smith, Joseph, OE \$123.50; Stratton, Delay, Doele et al., OE \$6,990.26; The Station, MA \$75.68; U.S. Postal Service, OE \$15,000.00; Nebraska Bank Acct #244-220, PS \$15,583.01; Retirement Plans Division of Ameritas, PS \$7,945.69; Wayne, City of, OE \$104,166.68

County Road Fund: Payroll & Reimbursements: \$40,665.60; B's Enterprises, Inc., MA \$19,850.00; Black Hills Energy, OE \$79.16; BOKF, NA, BDS \$8,935.00; Bomgaars, SU,RP \$619.92; Braun Trucking LLC, SU,RP \$250.00; Cornhusker International Trucks, RP \$207.00; Fredrickson Oil Company, MA \$20,674.44; Grossenburg Implement, MA \$270.12; Martin Marietta Materials, MA \$1,906.20; Matteo Sand & Gravel Co. Inc., MA \$6,403.74; Nebraska Havestore Systems, RP,MA \$339.41; Northeast Power, OE \$174.22; Powerplan, RP \$432.15; Seals & Service Inc., RP \$709.65; MIPS Inc., OE \$156.48; Nebraska Bank Acct #244-220, PS \$8,626.26; Retirement Plans Division of Ameritas, PS \$4,574.88;

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 June 3, 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 3rd day of June, 2025.

Joni Tietz, Wayne County Clerk