

The Wayne County Board of Commissioners meeting was called to order by Chairman James Rabe, at 9:00 a.m. on Tuesday, October 21, 2025, in the Wayne County Courtroom. Chairman Rabe, Members Dean Burbach and Terry Sievers, Sheriff Jason Dwinell, Clerk Joni Tietz, and County Attorney, Amy Miller, were present. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on October 9, 2025. A copy of the Open Meetings Act was posted and accessible to the public.

Chairman Sievers presented the following consent agenda items:

- a. Approve October 7, 2025, minutes as printed in the Commissioners Record
- b. Approve payroll; commissioners abstain from approving personal claim
- c. Approve fee reports: Joni Tietz, Wayne County Clerk, September Fees \$14,772.88; Jason Dwinell, Wayne County Sheriff, September fees \$1098.79

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

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

Motion made by Burbach, seconded by Sievers, to approve the Wayne County Convention and Visitors' Bureau Committee recommendations to approve the following Lodging Tax Grant Applications:

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| • 25-20 Bressler-Fest Music in the Park- | Approved for \$2000 |
| • 25-21 Christmas in Wayne- | Approved for \$3000 |
| • 25-22 December Holiday Movies-
(Advertising Only) | Approved for \$1200 |
| • 25-23 Festival of Trees-
(Advertising Only) | Approved for \$750 |
| • 25-24 Christmas in Winside- | Approved for \$750 |
| • 25-25 Eagles Club Soup Supper- | Declined |
| • 25-26 Christmas in Carroll- | Approved for \$700 |
| • 25-27 Northeast Nebraska Shootout Holiday Basketball Tournament | Approved for \$3000 |

Roll call vote: Burbach, Sievers, Rabe-aye; motion carried.

Clerk Tietz was contacted by a representative of Colonial Life concerning plans they offer for payroll pre-tax policies. After discussion it was agreed that at this time no employee has requested anything else regarding plans.

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

General Fund: Payroll & Reimbursements: \$70,068.68; Advanced Consulting Engineering Svcs, CO \$2,206.48; Allo Communications, OE \$3,822.34; Antelope County Sheriff, OE \$8,590.00; Applied Connective Technologies, CO \$1,846.94; AT&T Mobility, SU,OE \$131.58; Card Services, SU,OE \$1,695.81; Card Services, SU \$860.00; Card Services, SU \$150.12; Carney Law PC, OE \$1,636.67; Claussen & Sons Irrigation Inc., OE \$155.31; DAS State Accounting, OE,ER \$205.00; Davis Ford, RP \$77.61; Eakes Office Solutions, SU,ER,OE \$829.17; Egan Supply Co., RP \$218.10; Farm & Home Publishing LTD, SU \$338.75; Farmers Co-Operative, MA \$233.29; Fast Pik, MA, OE \$1,274.47; Fastwyre Broadband, OE \$144.97; Holiday Inn, OE \$134.95; Jack's Uniforms & Equipment, SU \$1,954.45; Madison County Jail, OE \$1,500.00; Main Street Garage LLC, RP,OE \$587.05; Midwest Alarm, RP \$630.00; Miller Law, OE \$72.50; Motorola Solutions Inc., CO \$325.58; Nebraska Air Filter Inc., RP \$62.49; Nebraska Law Enforcement Train Ctr, OE \$80.00; Northeast Nebraska Juvenile, OE \$1,215.00; Northeast Nebraska RC&D Inc., OE \$1,500.00; Northeast Nebraska Telephone Co., OE \$78.96; One Office Solution, SU \$143.82; PIP Marketing Signs, SU \$3,440.18; Region IV Inc., OE \$2,677.25; Secretary of State-Election Div., OE \$85.00; The Station, MA \$62.45; U.S. Cellular, OE \$473.70; UHS Premium Billing, PS \$101,624.54; University of Nebraska-Lincoln, OE \$12,049.38; Visa, OE,SU \$733.16; Visa, OE \$251.50; Visa, SU \$159.95; Warnemunde Insurance, OE \$534.00; Waste

Connections of Nebraska, OE \$188.50; Wayne County HRA Account, PS \$62,084.45; Wayne County Sheriff, OE \$53.01; Wayne Herald, OE \$56.00; Wayne, City of, OE \$7,600.62; Lucas Munter, OE \$800.00; Woehler Trailer Court LLC, ER \$700.00; Nebraska Bank Acct #244-220, PS \$15,968.66; Aflac, PS \$688.40; Delta Dental of Nebraska, PS \$510.84; First Concord Benefits Group, PS \$1,745.82; Legal Shield, PS \$61.85; Nebraska Department of Revenue, PS \$5,710.48; Retirement Plans Division of Ameritas, PS \$8,158.55; Vision Service Plan, PS \$255.61; Washington National Ins. Co., PS \$55.10; Wayne County Treasurer, PS \$1,626.95;

County Road Fund: Payroll & Reimbursements: \$40,932.12; Appeara, OE \$50.46; B's Enterprises Inc., MA \$177,163.10 ; Backus Sand & Gravel, MA \$110,073.53 ; Card Services, SU \$64.99 ; Carroll, Village of, OE \$108.00 ; Dinkel's, ER \$7,440.00 ; Faith Regional Health Services, OE \$460.00; Farmers Co-Operative, MA,RP \$18,374.72; Fast Pik, RP \$45.00; Grossenburg Implement, MA,RP \$867.31; John's Welding & Tool LLC, RP \$143.44; Kelly Supply Company, RP \$113.30; Koenig Enterprises, MA \$824.00; Krusemark Construction & Excavation, MA \$2,442.00; Matteo Sand & Gravel Co Inc., MA \$3,494.19; NMC Exchange LLC, RP,MA \$5,679.56; PowerPlan, RP \$53.06; Stalp Gravel Company, MA \$6,255.75; Titan Machinery, RP \$200.65; Vakoc Builder's Resource, RP \$19.99; Vic's Engine Service Inc., SU 590.76; Wayne Auto Parts, RP,SU,MA \$891.19; Winside, Village of, OE \$97.00; Lammers Trailer Repair LLC, CO \$6,357.55; Nebraska Bank Acct #244-220, PS \$8,723.60; Aflac, PS \$170.06; Delta Dental of Nebraska, PS \$372.86; First Concord Benefits Group, PS \$1,158.32; Nebraska Department of Revenue, PS \$3,576.05; Retirement Plans Division of Ameritas, PS \$4,604.87; Vision Service Plan, PS \$57.93; Wayne County Treasurer, PS \$1,348.15;

Lodging Tax Fund: The Little Red Hen Theatre, OE \$500.00; Wayne Community Theatre, OE \$1,000.00; Wayne County Historical Society, OE \$1,000.00; David Woslager, OE \$69.83;

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 October 21, 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 21st day of October, 2025.

Joni Tietz, Wayne County Clerk