

Wayne, Nebraska
November 4, 2025

The Wayne County Board of Equalization meeting was called to order by Chairman Terry Sievers at 9:00 a.m. on Tuesday, November 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 October 30, 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.

Clerk Tietz presented a correction of tax rates due to a clerical clarification. The City of Wayne tax rate was approved as .382760 taken from the City of Wayne Resolution passed on September 15, 2025, which rate was rounded. The State Auditor's Office has recommended that the county levy for each fund be rounded correctly as follows:

	Valuation	General-Tax		
City of Wayne	396,525,712	Request	1,221,351.13	0.308013
		Debt Service Bond		
		Request	<u>296,389.00</u>	<u>0.074746</u>
		Total	1,517,740.13	0.382759

Motion made by Rabe, seconded by Burbach to change the tax rate for the City of Wayne. Roll call vote: Rabe, Burbach, Sievers-aye. Motino carried.

The meeting was adjourned.

Joni Tietz, Wayne County Clerk

Wayne, Nebraska
November 4, 2025

The Wayne County Board of Commissioners meeting was called to order by Chairman James Rabe, at 9:05 a.m. on Tuesday, November 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 October 23, 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 21, 2025, minutes as printed in the Commissioners Record
- b. Approve payroll; commissioners abstain from approving personal claim
- C Approve fee reports: None

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

Julie Schultz, Wayne County UNL Extension Educator, informed the Board that the Extension Office in the Courthouse would be closed between Christmas and New Years.

Lisa Lindsay, Wayne County Treasurer, updated the Board on the current distress warrant listing. It was reported that three new warrants had been issued, together with two in bankruptcy and one deceased. The Deputy County Attorney is researching what can be done with some old warrants dating back to 1994. Treasurer Lindsay also conveyed that 99.95% of 2024 real estate taxes had been collected. Eighty-six parcels remained unpaid.

Veterans Service Officer, Yancey Keiser, requested that the Board sign a Memorandum of Understanding (MOU) between the Nebraska Dept. of Veterans' Affairs (NDVA). The MOU allows Wayne County to join the NDVA's license enabling the County to access "VetraSpec" computer programs through Tyler Technologies. Motion made by Sievers,

seconded by Burbach to direct the board chairman to sign the MOU. Roll call vote: Sievers, Burbach, Rabe-aye. Motion carried.

Resolution 25-18 was introduced by Kyle Huff, Highway Superintendent, concerning the Year End Certification of County Highway Superintendent. The following resolution was approved on motion made by Sievers, seconded by Burbach. Roll call vote: Sievers, Burbach, Rabe-aye. Motion carried.

Resolution 25-18

Resolution No. 24-20: "Whereas: State of Nebraska Statutes, sections 39-2302, and 39-2501 through 39-2505 detail the requirements that must be met in order for a county to qualify for an annual Incentive Payment; and

Whereas: The State of Nebraska Department of Transportation (NDOT) requires that each county must annually certify (by December 31st of each year) the appointment(s) of the County Highway Superintendents(s) to the NDOT using the Year-End Certification of County Highway Superintendent form; and

Whereas: The NDOT requires that such certification shall also include a copy of the documentation of the county highway superintendent's appointment, i.e. meeting minutes showing the appointment of the County Highway Superintendent by their name as it appears on their License (if applicable), their License Number (if applicable) and Class of License (if applicable), the type of appointment, i.e. employed or under contract (consultant, or interlocal agreement with another county and/or incorporated municipality), and the beginning date of the appointment; and

Whereas: The NDOT also requires that such Year-End Certification of County Highway Superintendent form shall be signed by the County Board Chairperson and shall include a copy of a resolution of the County Board authorizing the signing of the Year-end Certification of County Highway Superintendent form by the County Board Chairperson.

Be it resolved that the County Board Chairperson of Wayne County is hereby authorized to sign the attached Year-End Certification of County Highway Superintendent form(s).

Adopted this 4th day of November, 2025, at Wayne, Nebraska"

Huff informed the Board that he has applied for Class A Highway Superintendent license which will entitle the County to more funding.

Sievers made a motion, seconded by Burbach to go into executive session for possible litigation at 9:18 am. Roll call vote: Sievers, Burbach, Rabe-aye. Motion carried.

At 9:37 a.m. motion was made by Sievers, seconded by Burbach to come out of executive session. Roll call vote: Sievers, Burbach, Rabe-all ayes. Motion carried.

The following claims were approved on motion made by Sievers, seconded by Burbach, with the exception of Claim #25110035 being held until warranty information is obtained. Roll call vote: Sievers, Burbach, Rabe-aye. Motion carried.

General Fund: Payroll & Reimbursements: \$70,778.73; Ace Hardware & Home, SU \$44.11, Albin, Mark, OE \$468.95; Black Hills Energy, OE \$201.69; Bomgaars, SU \$145.34; Claussen & Sons Irrigation Inc., OE \$140.00; Comfort Inn, OE \$220.00; Dept Correctional Svcs, OE \$3,932.51; Eakes Office Solutions, SU \$157.70; Floor Maintenance, SU \$185.71; Hometown Leasing, ER \$118.41; Jorgensen Law, OE \$4,754.25; Madison County Jail, OE \$6.72; Main Street Garage LLC, RP \$1,574.35; Miller Law, OE,ER \$1,426.21; MIPS Inc., OE \$3,809.90; NACO, OE \$160.00; One Office Solution, SU \$474.66; Pieper & Story, OE \$1,706.00; Stratton, Delay, Doele et al., OE \$2,052.90; The Station, MA \$25.12; Tilden Drug, OE \$750.99; Trane, RP \$10,225.00; Verizon Wireless, OE \$40.01; Warnemunde Insurance, OE \$6,312.00; Wayne County Clerk of District Court, OE \$114.00; Schenk, Stacy, OE \$475.00; Nebraska Bank Acct #244-220, PS \$16,018.31; Retirement Plans Division of Ameritas, PS \$8,238.43;

County Road Fund: Payroll & Reimbursements: \$42,465.60; Bauer Built, RP \$2,798.88; Black Hills Energy, OE \$64.59; Bomgaars, SU \$202.20; Consolidated Electrical Distributor, RP \$379.44; Grossenburg Implement, RP,MA \$408.80; Hireright LLC, OE \$254.75; Krusemark Construction & Excavation, MA \$601.92; Martin Marietta Materials, MA \$3,140.50; Matteo Sand & Gravel Co Inc., MA \$6,377.91; NMC Exchange LLC, RP,MA \$2,496.74; Northeast Power, OE \$163.12; Powerplan, RP \$1,807.05; Van Diest Supply Company, SU \$435.95; Wayne, City of, OE \$514.20; Nebraska Bank Acct #244-220, PS \$9,048.15; Retirement Plans Division of Ameritas, PS \$4,777.38;

Lodging Tax Fund: 402 Demo for Education, OE \$2,000.00;
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 November 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 November, 2025.

Joni Tietz, Wayne County Clerk