

Wayne, Nebraska
October 21, 2019

A special meeting of the Wayne County Board of Commissioners was called to order by Chairman James Rabe at 11:00 a.m. on Monday, October 21, 2019, in the clerk's office of the Wayne County Courthouse. The purpose of this meeting was to discuss the colors of shingles being installed on the courthouse roof. The colors, especially the burnt orange, were not as expected.

Chairman James Rabe, Members Dean Burbach and Terry Sievers, Sheriff Jason Dwinell, and Clerk Debra Finn were present. Notice of this meeting was emailed to the media and posted on the county website and courthouse bulletin board on October 18, 2019. A current copy of the Open Meetings Act was accessible to the public.

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

The meeting moved to the courthouse garage, where the board met with Architect Jerry Berggren and representatives of Kingery Construction. According to Berggren, if the county wanted to keep the tax credit money (about \$400,000), the shingle colors selected by the Nebraska Historical Society for the courthouse could not be changed.

The five colors of shingles were factory mixed to ensure a color blend and were being installed in random order. Using the shingles on hand, Berggren created a pattern and laid it out on the garage floor for the board's consideration. If the shingle installation was changed to a pattern, the contractor would lose three-four days removing and replacing the work already completed, plus materials and underlayment. A motion was made by Sievers and seconded by Burbach for the shingle project to continue as started with the five colors and random placement. Roll call vote: Sievers, Burbach, Rabe – aye; motion carried.

Meeting was adjourned.

Debra Finn, Wayne County Clerk

STATE OF NEBRASKA)
) ss.
COUNTY OF WAYNE)

I, the undersigned, County Clerk of Wayne County, Nebraska, hereby certify that all of the subjects included in the attached proceedings were contained in the agenda for the meeting of October 21, 2019, kept continually current and available for the public inspection at the office of the County Clerk; that such subjects were contained in said 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 10 working days and prior to the next convened meeting of said body.

IN WITNESS WHEREOF, I have hereunto set my hand this 22nd day of October, 2019.

Debra Finn, Wayne County Clerk