

**AGENDA**  
**Wayne County Board of Commissioners**  
**Public Safety Annex**  
**January 19, 2021, 9:00 a.m.**

1. Call to Order:
  - Notice of this meeting was published in the Wayne Herald on January 7, 2021.
  - The Open Meetings Act is available for public inspection on the wall and on the county website at <http://waynecountyne.gov/251/Virtual-Meetings>
  - Pursuant to the Governor's Executive Order No. 20-36, this meeting will be held by video/telephone conference. Members of the public may attend this meeting by going to the county website at <http://waynecountyne.gov/251/Virtual-Meetings>
  - The County Board reserves the right to recess into closed session as per Section 84-1410.
  - Individuals not on the agenda that wish to make a brief comment may do so only when recognized by the Chairman. Please stand, state your name, and limit your comments to three minutes or less.
  
2. Action on consent agenda

**Consent Agenda** - *The County Board considers all items listed on the consent agenda as routine; they are approved when the consent agenda is approved. A motion and vote are required to remove an item from the consent agenda and place it on the regular agenda.*

  - a. Approve minutes of January 5, 2021, as printed in the Commissioners Record
  - b. Approve fee reports
  - c. Approve payroll, with each commissioner abstaining from approving personal claims
  - d. Set uniform allowance at \$15.00 per month and on-call at \$50.00 per month for 2021
  - e. Cancel Road-Bridge check No. 20120097 for \$1,972.40 to Dinkel's
  - f. Approve withdrawal of Cusip #80376ECF2 for \$140,000 and #919558KGO for \$165,000 as securities pledged by Elkhorn Valley Bank
  - g. Approve addition of Cusip #3134GXJX3 for \$1,000,000 as security pledged by Elkhorn Valley Bank
  
3. Action on regular agenda
  
4. Action on claims
  
5. Take action on Wayne County Convention & Visitors Bureau Committee recommendations on Lodging Tax Grant Applications:
  - a. #20-20, Approved \$500 for February 14, 2021, Omelet Feed sponsored by Winside Fire and Rescue
  - b. #20-21, Approved \$195 for 90-second Day Trip Nebraska feature on News Channel Nebraska sponsored by Wayne Area Economic Development
  - c. #20-22, Approved \$1500 for Northeast Nebraska Holiday Tournament on December 28-30, 2020, sponsored by Wayne Booster Club
  - d. #20-23, Approved \$2,000 for Mayday Stol on April 28 – May 1, 2021, sponsored by Wayne Municipal Airport
  - e. #20-24, Approved \$500 for Light Up The Park held Thanksgiving 2000 through New Years Day 2001, sponsored by Winside PRIDE
  - f. #20-25, Approved \$500 for April 2021 Omelet Feed sponsored by Carroll Fire Department

6. Deb Allemann-Dannelly
  - a. Speakers in courtroom
  - b. Security Committee
7. Courthouse pickup
8. 9:30 a.m. Joel Hansen, City of Wayne Street & Planning Director, Take action on the Beckman Farm Subdivision Plat
9. Mark Casey, Highway Superintendent
  - a. Update on Scrap Tire Grant event to be held in 2021. New information from Nebraska Dept of Environment & Energy –we may want to schedule our event earlier than August.
  - b. Update on One & Six Year Plan progress. Scheduled for 10:30 am on February 2, 2021. Notices will be posted January 21 and published January 21 & 28, 2021.
  - c. Questions??
10. 10:00 a.m. Representatives of Haystack Wind Project LLC, Driveway permit issues and road cuts, intersection radius modifications
11. Courthouse restoration project
  - a. Review of work yet to be completed
  - b. Action on Change Order #4 for keys and snow guards – an increase of \$53,092.95
  - c. Action on Certificate of Substantial Completion
12. Adjourn