

**AGENDA**  
**Wayne County Board of Commissioners**  
**Wayne County Courtroom**  
**April 20, 2021, 9:00 a.m.**

1. Call to Order:
  - Notice of this meeting was published in the Wayne Herald on April 8, 2021.
  - The Open Meetings Act is available for public inspection on the wall.
  - 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. Approve 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.*
  - Approve minutes of April 6, 2021, as printed in the Commissioners Record
  - Approve fee reports – Jason Dwinell, County Sheriff \$1,298.92; Debra Finn, County Clerk, \$18,508.00
  - Approve payroll, with each commissioner abstaining from approving their personal claim
  - Approve Special Designated Liquor License Permit for Oak Street Station LLC to serve at the Logan Valley Golf Course on May 8, 2021 from 6:00 p.m. until 11:59 p.m.
  - Approve Special Designated Liquor License Permit for Jerry’s Hill Top LLC to serve a wedding reception at the Wayne Fairgrounds Ag Building on May 22, 2021 from 3:00 p.m. until 12:30 a.m.
  - Approve withdrawal of Cusip #25929RCG8 for \$120,000 as security pledged by Elkhorn Valley Bank
  
3. Approve regular agenda
  
4. Approve claims
  
5. Nic Kemnitz, Emergency Manager, Upcoming events
  
6. 9:30 a.m. Scott Sievers, 2<sup>nd</sup> Amendment Sanctuary County Declaration
  
7. Take action on Resolution 21-09 Supporting the Second Amendment to the U.S Constitution
  
8. Doug Elting, Berggren Architects, Update on the courthouse restoration project
  
9. Mark Casey, Highway Superintendent, Road & Bridge update
  
10. Haystack Wind Energy, Project update
  
11. Adjourn