

AGENDA
Wayne County Board of Commissioners
Wayne County Courtroom
August 3, 2021, 9:00 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on July 22, 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 July 20, 2021, as printed in the Commissioners Record
 - Approve payroll, with each commissioner abstaining from approving a personal claim
 - Receive County Treasurer's Semi-Annual Report and place on file

3. Approve regular agenda

4. Approve claims

5. Luke Virgil, Wayne Area Economic Development 2021-22 Budget request

6. Heather Headley & Lara Lanphear, Wayne County Library Association 2021-22 Budget request

7. Dave Jaeger & Wayne County Ag Society Board, 2021-22 Budget request

8. Review preliminary tax dollar requests and adopt allocation resolutions:
 - a. Resolution No. 21-12 Wayne County Ag Society
 - b. Resolution No. 21-13 Wayne County Library Association
 - c. Resolution No. 21-14 Carroll Rural Fire District No. 1
 - d. Resolution No. 21-15 Wayne Rural Fire District No. 2
 - e. Resolution No. 21-16 Hoskins Rural Fire District No. 3
 - f. Resolution No. 21-17 Winside Rural Fire District No. 4
 - g. Resolution No. 21-18 Wakefield Rural Fire District No. 5

9. Highway Superintendent Mark Casey, Road & Bridge update

10. Recess for budget work session

11. Adjourn