

AGENDA
Wayne County Board of Commissioners
Wayne County Courtroom
August 17, 2021, 9:00 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on August 5, 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 August 3, 2021, as printed in the Commissioners Record
 - Approve payroll, with each commissioner abstaining from approving a personal claim
 - Approve fee reports: Debra K. Allemann-Dannelly, Clerk of District Court, July Fees \$1,633.00; Debra Finn, County Clerk, \$13,042.25
 - Approve addition of Cusip No. 006058CU3 for \$100,000 pledged by Elkhorn Valley Bank
 - Approve addition of Cusip No. 3130AAAG3 for \$150,000 pledged by Madison County Bank
 - Approve addition of Cusip No. 3130AL7M0 for \$250,000 and Cusip No 533279EY7 for \$150,000 pledged by State Nebraska Bank
 - Approve withdrawal of Cusip Nos. 68905WEC2 for \$190,000; Cusip No. 698856ZJ3 for \$260,000; Cusip No. 698856ZH7 for \$260,000; Cusip No. 25931XAX6 for \$215,000 pledged by Elkhorn Valley Bank
 - Cancel check no 21070085 drawn on General Fund for \$1,686.59 due to duplicate payment

3. Approve regular agenda

4. Approve claims

5. Megan Weaver, Appeal denial of Lodging Tax Grant for Wakefield Field Party held on June 12th due to late application

6. Adoption of Covid Relief Rule Changes to First Concord Deferred Compensation Plan year ending in 2021:
 - a. Take action on making the Flexible Spending Account Carryover unlimited to the plan year ending in 2022
 - b. Take action on making the Dependent Care Carryover unlimited to the plan year ending in 2022
 - c. Take action on increasing the annual contribution limit for dependent care assistance program from \$5000 to \$10,500 for taxable years beginning after December 31, 2020, and before January 1, 2022

7. Highway Superintendent Mark Casey
 - a. Road & Bridge update
 - b. Take action on NPPD Application to place fiber-optic line in county road right-of-way
 - c. Bradley Construction Management – Haystack Wind Project

8. Adjourn