

AGENDA
Wayne County Board of Commissioners
Wayne County Courtroom
September 7, 2021, 9:00 a.m.

1. Call to Order:

- Notice of this meeting was published in the Wayne Herald on August 26, 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 17, 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, August Fees \$1,424.25; Sheriff, Jason Dwinell, July fees \$1,115.77
- Approve Special Designated Liquor License for Johnnie Byrd Brewing Company to serve a wedding reception at 85365 567th Ave, Winside, NE, on Oct. 9,2021 from 2 p.m. until 11:59 p.m.
- Approve Special Designated Liquor License for Greenhorn Entertainment LLC to serve at the Demolition Derby at the Wayne County Fairgrounds Grandstand on September 26,2021, from 1 p.m. to 11:30 p.m.

3. Approve regular agenda

4. Approve claims

5. Emergency Manager Nic Kemnitz-Update, and Missouri River Outdoor Expo Request

6. Receive County Treasurer's Distress Warrant Return

7. Approve County Officials' Personal Property Inventories for 2020-21 fiscal year

8. Motion to set the minimum rate for personal property inventories for the 2021-22 fiscal year

9. Highway Superintendent Mark Casey-Road & Bridge update

10. Adjourn