

AGENDA
Wayne County Board of Commissioners
Wayne County Courtroom
November 2, 2021, 9:00 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on October 21, 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 October 19, 2021, as printed in the Commissioners Record
 - Approve payroll, with each commissioner abstaining from approving a personal claim
 - Approve fee reports:
 -

3. Approve regular agenda

4. Approve claims

5. JoAnn McKenzie, Greenwood Cemetery representatives, Update, Exchange of pauper grave sites

6. Clerk of District Court Deb Allemann-Dannelly, Purchase of new desk for District Judge office and painting the office

7. Treasurer Tammy Paustian, Certification of new distress warrants issuance

8. County Attorney Amy Miller, Take action on Settlement Agreement and Release between Herbst Construction Inc., Nebraska Department of Transportation and Wayne County on BRO-7090(20) Wayne West.

9. Emergency Manager Nic Kemnitz, Update

10. Highway Superintendent Mark Casey
 - Road & Bridge update
 - Authorize the Chairman to sign the contract with A&R Construction Co. for STWD-CBP(4) C-90(623) C009004310

11. 2020 Census and redistricting commissioner districts
 - Establish proposed commissioner voting districts
 - Set date for public hearing on proposed commissioner voting districts

12. Adjourn