

AGENDA

Wayne County Board of Commissioners

Wayne County Courtroom

December 7, 2021, 9:00 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on November 25, 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 November 16, 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, November Fees \$1,171.00;

3. Approve regular agenda

4. Approve claims

5. Bradley Construction Management-Haystack Wind Project Update

6. Trane-Renewal of Maintenance Agreement

7. Wayne County IT Agreement

8. Dist. 2-John Deere State Bid-motor grader

9. Highway Superintendent Mark Casey
 - a. Road & Bridge update
 - b. Discuss final approval of Sholes wind farm driveways

10. Adjourn