

**AGENDA**  
**Wayne County Board of Commissioners**  
**Wayne County Courtroom**  
**July 20, 2021, 9:00 a.m.**

1. Call to Order:

- Notice of this meeting was published in the Wayne Herald on July 8, 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 6, 2021, as printed in the Commissioners Record
- Approve fee reports –Debra Finn, County Clerk, June Fees \$11,175.75, Jason Dwinell, County Sheriff, June Fees \$1,209.57
- Approve payroll, with each commissioner abstaining from approving a personal claim
- Approve Special Designated Liquor License Permit for the Jug Store LLC to serve a wedding reception at the Wayne County Fair Expo Building on August 21, 2021, from 3:00 p.m. until 2:00 a.m.
- Approve Special Designated Liquor License Permit for the Jug Store LLC to serve a wedding reception at the Wayne County Fair Expo Building on September 18, 2021, from 3:00 p.m. until 2:00 a.m.
- Approve withdrawal of Cusip #3134GUS92 for \$250,000 as a security pledged by Farmers State Bank of Carroll

3. Approve regular agenda

4. Approve claims

5. Take action on Wayne County Convention & Visitors Bureau Committee recommendations on Lodging Tax Grant Applications:

- a. #21-09, Approved \$750 for WakeFest (formerly known as Balloons-N-BBQ), sponsored by the Wakefield Community Club on August 21st
- b. #21-10, Approved \$500 for “Shrek – The Musical,” to be performed at the Little Red Hen Theatre in Wakefield on July 15<sup>th</sup>-18<sup>th</sup>
- c. #21-11, Approved \$375 for “Shakespeare Outdoors,” to be performed at Graves Park or Main Street Wakefield on September 3<sup>rd</sup> & 4<sup>th</sup>
- d. #21-12, Approved \$375 for “Josh Hoyer & Soul Colossal,” to be performed at The Little Red Hen Theatre on November 5<sup>th</sup>
- e. #21-13, Approved \$375 for “A Very Die Hard Christmas,” to be performed at The Little Red Hen Theatre on December 9<sup>th</sup>, 10<sup>th</sup> & 11<sup>th</sup>
- f. #21-14, Denied, Wakefield Field Party, held on June 12<sup>th</sup>, Application not turned in on time
- g. #21-15, Approved \$500, Area 5 Sr. Baseball Tournament & Jr/Sr State Tournaments, sponsored by Wayne Baseball Legion Post 43, July 23<sup>rd</sup> -28<sup>th</sup>
- h. #21-16, Approved \$1000 for Bressler-Fest Music in the Park in Wayne, sponsored by WAED July 11<sup>th</sup>, September 12<sup>th</sup>, 19<sup>th</sup>, 26<sup>th</sup>, and October 3<sup>rd</sup>
- i. #21-17, Approved \$500 for “Virtue Always Triumphs” performed in Bressler Park in Wayne on July 30<sup>th</sup> & 31<sup>st</sup>
- j. #21-18, Approved \$500 for News Channel Nebraska Picture Nebraska: Wayne County, sponsored by WAED, July 2021
- k. #21-19, Approved \$500 for Nebraska Life Magazine Cooperative Ad, sponsored by WAED

6. Sheriff Jason Dwinell

- a. Return of Distress Warrants
  - b. Disposal of oldest cruisers and equipment
7. Take action on financial audit proposals for the years ending June 30, 2021, 2022, and 2023 submitted by Porter & Company, PC, and Nebraska State Auditor
8. Discuss and take action on Resolution No. 21-11 opposing Executive Order #14008, setting a goal of conserving at least 30 percent of our lands and waters by 2030
9. Highway Superintendent Mark Casey
  - Road & Bridge update
  - Confirm dates of August 13<sup>th</sup> & 14<sup>th</sup> for Scrap Tire Recycling
10. Adjourn