

**AGENDA**  
**Wayne County Board of Commissioners**  
**Wayne County Courtroom**  
**January 4, 2022, 9:00 a.m.**

1. Call to Order:
  - Notice of this meeting was published in the Wayne Herald on December 23, 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. Action on 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.*
  - a. Approve minutes of December 21, 2021, as printed in the Commissioners Record
  - b. Approve fee reports
  - c. Approve payroll, with each commissioner abstaining from approving personal claims
  - d. Designate the courthouse bulletin board, the Wayne County website, and The Wayne Herald as public notice sites for 2021
  
3. Action on regular agenda
  
4. Action on claims
  
5. Take action on Memorandum of Understanding with NE Department of Veterans' Affairs to join on web based "VetraSpec" database.
  
6. Mark Casey, Highway Superintendent, Road and bridge update
  
7. Recess until Wednesday, January 5, 2022 at 9:00 a.m., Public Safety Annex
  
8. Elect representatives to the following positions:
  - a. Chairman and Vice-Chairman of the Board of Commissioners
  - b. Chairman and Vice-Chairman of the Board of Equalization
  
9. Appoint representatives to positions/boards:

	<u>2022 Appointee</u>
a. County Highway Superintendent	Mark Casey
b. County Coroner's Physician	Dr. Mark McCorkindale
c. Northeast NE Area Agency on Aging	Burbach
d. Northeast NE Economic Development District	Burbach
e. Northeast NE Joint Housing Agency	Burbach
f. Northeast NE Juvenile Services, Inc.	Sievers
g. Northeast NE Public Health Department	Rabe
h. Northeast NE RC&D	Rabe
i. NorthStar Services	Rabe
j. Region IV Mental Health Services	Rabe
k. Wayne Area Economic Development Board	Burbach
l. Wayne Area Business & Industry Committee	Sievers
m. Wayne Community Redevelopment Authority	Sievers

- n. Wayne County Safety Committee
- o. Wayne County Security Committee

Burbach  
Dwinell, Knutson, Sievers

10. Take action on employee raises for 2022

11. Adjourn