

AGENDA
Wayne County Board of Commissioners
Wayne County Courtroom
February 1, 2022, 9:00 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on January 20, 2022.
 - 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 January 18, 2022, as printed in the Commissioners Record
 - b. Approve fee reports
 - c. Approve payroll, with each commissioner abstaining from approving personal claims
 - d. Approve monthly fee report of Jason Dwinell, Sheriff, December Fees, \$1,196.61
 - e. Approve addition of Cusip No. 3130ANKL3 for \$250,000; 3130AKXB7¹ for \$250,000; 3130AKXB7² for \$250,000; 3130AQFB4 for \$250,000; 3130ALEM2 for \$500,000; as securities pledged by State Nebraska Bank & Trust

3. Action on regular agenda

4. Action on claims

5. David Levy, Baird & Holm, Proposal for service regarding finalization and monetization of Nebraska Historic Tax Credits
 - a. Take action on service proposal

6. Deb Allemann-Dannelly, Clerk of District Court, and Ashley Siebrandt, Clerk Magistrate, Courtroom upgrade proposal from Conference Technologies, Inc.

7. Nic Kemnitz, Emergency Manager, Updates

8. Sandra Hansen, Update on ARPA fund usage

9. Discuss replacement of 2010 Escape

10. Discuss receipt of new pickup for District #2

11. Mark Casey, Highway Superintendent
 - a. Road and bridge update
 - b. Truck bid specifications
 - c. Signage certifications for employees

12. 10:30 a.m. One and Six-Year Proposed Highway Improvement Program Public Hearing

13. Action on Resolution No. 22-1 adopting the One and Six-Year Highway Improvement Plan

14. Adjourn