

AGENDA
Wayne County Board of Commissioners
Wayne County Courtroom
February 15, 2022, 9:00 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on February 3, 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 February 1, 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 Debra K. Allemann-Dannelly, Clerk of District Court, January 2022 Fees \$1,116.50; Debra Finn, County Clerk, January 2022 Fees \$25,386.25
 - e. Receive and place on file the Wayne County Extension programming and financial summaries for 2021

3. Action on regular agenda

4. Action on claims

5. Amy Topp, UNL Extension Educator
 - a. Approve purchase of a new computer for office
 - b. Approve request for office space off of the meeting room for EZC Coordinator
 - c. Approve Extension Board's updated Constitution and By-laws
 - d. Approve updated Interlocal Agreement with University of Nebraska

6. Nic Kemnitz, Emergency Manager
 - a. Nebraska Forest Service Planning Section Chief Request
 - b. Updates on Severe Weather Week
 - c. Elkhorn Valley LEPC Hazardous Materials Emergency Response Plan Update
 - d. Update on NEMA LEOP Requirements
 - e. Results of Performance Grant Desk Monitoring Review

7. Amy Miller, County Attorney
 - a. Approve Tax Credit Purchase Agreement with McCarthy Capital for Historic Tax Credits at 92 cents per one dollar
 - b. Approve Power of Attorney form allowing David Levy of Baird Holm LLP to transfer the tax credits to McCarthy Capital

8. Update on replacement of 2010 Escape

9. Mark Casey, Highway Superintendent
 - a. Road and bridge update
 - b. Truck bid specifications
 - c. 9:45 a.m. Open bids for C-90(670) and C-90(671)

10. Adjourn