

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

1. Call to Order:
 - Notice published in the Wayne Herald on March 3, 2022.
 - The Open Meetings Act is available for public inspection on the wall.
 - The County Board reserves the right to recess into a 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.*
 - a. Approve minutes of March 1, 2022, as printed in the Commissioners Record
 - b. Approve fee reports: Debra K. Allemann-Dannelly, Clerk of District Court, February Fees, \$38,797.40; Debra Finn, County Clerk, February Fees, \$16,425.25
 - c. Approve payroll, with each commissioner abstaining from approving a personal claim
 - d. Approve Central Services FY 2020 Indirect Cost Allocation Plan for the recovery of FY 2022 IV-D Child Support cost as prepared by MAXIMUS. The FY 2022 rate is 42.91 percent compared to 41.37 percent for FY 2021.
 - e. Cancel check no. 22020033 drawn on Road/Bridge Fund for \$688.12

3. Approve regular agenda

4. Approve claims

5. Amy Topp, UNL Extension Educator
 - a. County Funded/University of Nebraska Extension Assistant (employee)
 - b. Connect the Dots-Career Exploration Program

6. Tammy Paustian, Treasurer, Delinquent Real Estate Tax Sale Return Eight parcels were sold for a total of \$28,181.62 in taxes.

7. Nic Kemnitz, Emergency Manager
 - a. Severe Weather Awareness Week
 - b. Avian Influenza
 - c. COVID Test Kits
 - d. Review of quotes and approval for purchase and installation of emergency lights, siren, and public address system on EM gator

8. Mark Casey, Highway Superintendent
 - a. Sign County Bridge Match Program Agreement with NDOR for CBMP(6)
 - b. Adopt Signing Resolution for County Bridge Match Program Agreement
 - c. Update on truck specs, permission to publish Notice to Bidders for April 5th opening

9. County office updates and reports

10. Adjourn