

**Agenda**  
**Wayne County Board of Commissioners**  
**Wayne County Courtroom**  
**January 3, 2023, 9:00 a.m.**

1. Call to Order:
  - Notice of this meeting was published in the Wayne Herald on December 22, 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. 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 December 20, 2022, as printed in the Commissioners Record
  - b. Approve payroll, with each commissioner abstaining from approving a personal claim
  - c. Reappoint Mae Greve as a Wayne County representative to a three-year term on the Northeast Nebraska Area Agency on Aging Advisory Board
  
3. Approve regular agenda
  
4. Approve claims
  
5. Deb Dannelly and Ashley Siebrandt – Courtroom updates
  
6. Road Superintendent Mark Casey, Road/bridge updates
  
7. Sandra Hansen, ARPA project updates
  
8. Recess