

AGENDA
Wayne County Board of Commissioners
Wayne County Courtroom
April 19, 2022, 9:00 a.m.

1. Call to Order:

- Notice of this meeting was published in the Wayne Herald on April 7, 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.*

- Approve minutes of April 5, 2022, as printed in the Commissioners Record
- Approve payroll, with each commissioner abstaining from approving a personal claim
- Approve withdrawal of Cusip #949763GF7 for \$250,000 as a pledged security for Elkhorn Valley Bank
- Approve fee reports: Debra Finn, County Clerk, March Fees, \$30,813.57; Jason Dwinell, County Sheriff, March Fees, \$1,207.15
- Approve County Burial Application #22-01
- Approve a Special Designated Liquor License application presented by Wayne Eagles Aerie 3757 FOE for a graduation party on May 14, 2022, from 5:00 p.m. until midnight at the Wayne County Fairgrounds

3. Approve regular agenda

4. Approve claims

5. County office updates and reports

6. Take action on Wayne County Convention & Visitors Bureau Committee recommendations on Lodging Tax Grant Applications:

- a. #22-01 Approved \$1,000 for Boomerfest, which will be conducted on April 21, 2022
- b. #22-02 Approved \$1,500 for Cruise Main in Wayne, which will be conducted in May – September 2022
- c. #22-03 Approved \$500 for Girls High School National Championship Rugby hosted by National Invite Tournament on May 19-21, 2022
- d. #22-04 Approved \$2,000 for Wayne County Fair radio advertising
- e. #22-05 Approved \$2,000 for printing Wayne County Fair Book
- f. #22-06 Approved \$400 for Jr. Area 5 Legion Tournament hosted by Wayne Baseball Legion Post 43 on July 8-13, 2022
- g. #22-07 Approved \$2000 for Mayday Stol Drag Races hosted by Northeast Nebraska Aviators on May 20-22, 2022
- h. #22-08 Approved \$500 for 1st Annual Garden Walk to be hosted by Wayne County Historical Society on June 11, 2022
- i. #22-09 Approved \$1,500 for Winside Old Settlers hosted by Winside PRIDE on June 17-19, 2022
- j. #22-10 Approved \$1,500 for Wooden Bat Tournament hosted by Wakefield Legion Post 81 Baseball on June 11 & 12, 2022

- k. #22-11 Approved \$1,000 for Wakefest 2022 hosted by the Wakefield Community Club & Wakefield Youth Rec on August 20, 2022
- l. #22-12 Commissioner's Decision for Juneteenth Celebration/Freedom Run/Walk at Bressler Park on June 19, 2022
- m. #22-13 Approved \$250 for The Wakefield Market hosted by Wakefield Progressive on May 5, 2022
- n. #22-14 Approved \$375 for Drama Camp hosted by Little Red Hen Theatre June 13-18, 2022
- o. #22-15 Approved \$375 for A Little Red Hen Christmas by Little Red Hen Theatre on December 9-11, 2022
- p. #22-16 Approved \$500 for Disney's The Little Mermaid hosted by Little Red Hen Theatre in July 2022
- q. #22-17 Approved \$2000 for Henoween hosted by Wayne Area Economic Development on July 8, 2022
- r. #22-18 Approved \$2000 for Wayne Chicken Show hosted by Wayne Area Economic Development on July 8-10, 2022
- s. #22-19 Approved \$1,000 for The Backroads Passport Program hosted by Wayne Area Economic Development in May – September 2022
- t. #22-20 Approved \$500 for PopUps and Popcorn hosted by Wayne Area Economic Development on June 9, 2022

7. Assessor Dawn Duffy, Overview of values

8. 9:20 a.m. Sandra Hansen, ARPA Funds Update

9. 9:30 a.m. Emergency Manager Nic Kemnitz, Update

10. Highway Superintendent Mark Casey

- Road & Bridge update
- Take action on Truck Bids opened on April 5, 2022

11. Adjourn