

**AGENDA**  
**Wayne County Board of Commissioners**  
**Wayne County Courtroom**  
**June 21, 2022, 9:00 a.m.**

1. Call to Order:
  - Notice of this meeting was published in the Wayne Herald on June 9, 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 June 7, 2022, as printed in the Commissioners Record
  - Approve payroll, with each commissioner abstaining from approving a personal claim
  - Approve fee reports: Debra Finn, County Clerk, May Fees, \$18,216.25; Jason Dwinell, County Sheriff, May Fee, \$1,062.20
  - Approve withdrawal of Cusip No. 313379Q69 for \$2,000,000; No. 685746PB9 for \$140,000; and No. 234219MS9 for \$250,000 as pledged securities for Elkhorn Valley Bank
  - Approve withdrawal of Cusip No. 70672TAA4 for \$55,000 as pledged security for State Nebraska Bank
  - Approve withdrawal of Cusip No 25930EDF5 for \$200,000 as pledged security for Madison County Bank
  
3. Approve regular agenda
  
4. Approve claims
  
5. County office updates and reports
  
6. Lucas Thompson – Vacate the 12 foot utility easement between the Lots 1A and 1B of the Corrected Administrative Replat of Lots 1 and 2 of Amended Plat of Tuffern Blue Estates Subdivision excluding the east six feet and the west six feet of said easement
  
7. Steve Muir, Elkhorn Valley Insurance, Health Insurance Renewal with UnitedHealthcare
  
8. Amy Miller, County Attorney, Updates on Adult Diversion Program
  
9. Reappoint Ken Olin to a five-year term on Veterans Service Committee effective July 1, 2022
  
10. Mark Casey, Highway Superintendent, Updates
  
11. Take action on Fund Transfer Resolutions:
  - Resolution No. 22-05 transferring \$500,000 from Inheritance Tax Fund to General Fund
  - Resolution No. 22-06 transferring \$2,000,000 from General Fund to County Road/Bridge Fund
  - Resolution No. 22-07 transferring unused funds from County Road/Bridge Fund to Snow Removal & Equipment Fund
  
12. Discuss APA funds

13. Adjourn