

AGENDA
Wayne County Board of Commissioners
Public Safety Annex
July 5, 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 21, 2022, as printed in the Commissioners Record
 - Approve payroll, with each commissioner abstaining from approving a personal claim
 - Approve fee reports: Debra K. Allemann-Dannelly, Clerk of District Court, June Fees \$1,118.50
 - Approve addition of Cusip No. 49948LBL8 for \$200,000 as pledged security for Madison County Bank dba Wayne County Bank
 - Approve withdrawal of Cusip No. 583456HP6 for \$255,000 as pledged security for State Nebraska Bank & Trust
 - Receive and place the 2020-21 Audit on file

3. Approve regular agenda

4. Approve claims

5. County office updates and reports

6. Amy Topp, Nebraska Extension in Wayne County update

7. Nic Kemnitz, Emergency Management Updates and County Fair

8. Amy Miller, County Attorney, Final Approval of Adult Diversion Program Memorandum of Understanding

9. Ignacia Gonzalez, North Fork Area Transit, A transit route into Wayne County including the City of Wayne and surrounding areas

10. Mark Casey, Highway Superintendent
 - a. Updates
 - b. Purchase of used motor grader for District #2

11. Discuss APA funds
 - a. Take action on proposed SLFRF Grant Application

12. Adjourn