

**AGENDA**  
**Wayne County Board of Commissioners**  
**Wayne County Courtroom**  
**August 2, 2022, 9:00 a.m.**

1. Call to Order:
  - Notice published in the Wayne Herald on July 21, 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 July 19, 2022, as printed in the Commissioners Record
  - b. Approve payroll, with each commissioner abstaining from approving a personal claim
  - c. Cancel check no. 22070004 drawn on General Fund for \$374.85
  
3. Approve regular agenda
  
4. Approve claims
  
5. Heather Headley & Lara Lanphear, Wayne County Library Association 2022-23 Budget request
  
6. Doug Temme & Wayne County Ag Society Board, 2022-23 Budget request
  
7. Joel Hansen, Take action on the plat of Hochstein Estates, a subdivision of part of the Northeast ¼ of the Southeast ¼ of Section 22, T26N, R3E
  
8. Nic Kemnitz, Emergency Manager, FEMA Disaster 4662 and Updates
  
9. Mark Casey, Highway Superintendent, Road & bridge updates
  
10. ARPA Fund Updates
  
11. Review preliminary tax dollar requests and adopt allocation resolutions:
  - a. Resolution No. 22-08 Wayne Ag Society
  - b. Resolution No. 22-09 Wayne County Library Association
  - c. Resolution No. 22-10 Carroll Rural Fire District No. 1
  - d. Resolution No. 22-11 Wayne Rural Fire District No. 2
  - e. Resolution No. 22-12 Hoskins Rural Fire District No. 3
  - f. Resolution No. 22-13 Winside Rural Fire District No. 4
  - g. Resolution No. 22-14 Wakefield Rural Fire District No. 5
  
12. Recess for a budget work session
  
13. Adjourn