

AGENDA
Wayne County Board of Commissioners
Wayne County Courtroom
August 16, 2022, 9:00 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on August 5, 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 August 2, 2022, as printed in the Commissioners Record
 - b. Approve payroll, with each commissioner abstaining from approving a personal claim
 - c. Approve fee reports: Debra K. Allemann-Dannelly, Clerk of District Court, July Fees \$795.00; Debra Finn, County Clerk, July Fees \$21,615.76
 - d. Approve withdrawal of Cusip No. 25928KCX7 for \$155,000 as pledged security by Elkhorn Valley Bank
 - e. Approve confirmation of audit services provided by Porter & Company, P.C. for the year ended June 30, 2022

3. Approve regular agenda

4. Approve claims

5. Julie Rother, Northeast Nebraska Public Health Department, Joint Building Project

6. Rob Lactimer, Summit Carbon Solutions, Update on tax figures specific to Wayne County

7. Nic Kemnitz, Emergency Management update

8. Mark Casey, Highway Superintendent
 - a. Updates
 - b. Take action on County Annual Certification of Program Compliance and Signing Resolution 22-15

9. Take action on ARPA fund grant application

10. Budget work session

11. Adjourn