

AGENDA
Wayne County Board of Commissioners
Wayne County Safety Annex
September 20, 2022, 9:00 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on August 18, 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 September 6, 2022, as printed in the Commissioners Record
 - b. Approve payroll, with each commissioner abstaining from approving a personal claim
 - c. Approve fee reports: Debra Allemann-Dannelly, Clerk of District Court, August Fees \$2,687.50; Debra Finn, County Clerk, August Fees, \$15,021.25; Jason Dwinell, County Sheriff, August Fees \$1,272.34
 - d. Approve addition of Cusip No. 912828ZE3 for \$1,000,000 as security pledged by Elkhorn Valley Bank
3. Approve regular agenda
4. Approve claims
5. Discuss setting an amount of ARPA funds to be retained for county usage
6. Review take action on ARPA Grant Applications:
 - a. Carroll Rural Fire District 1, \$111,783.16, Fire equipment, new gear & pagers
 - b. Wayne Rural Fire District 2, \$248,350.00, 2000 gallon Tanker/pumper combo
7. Nebraska Extension - Amy Topp, Introduction of Julie Kreikemeier, Purchase of a SPIKE Prime Robot and Expansion Kit for First Lego League, Holiday closure
8. Todd Greunke, Shelli Keiser, Update on Ag Society Website
9. Motion to approve County Officials' Personal Property Inventories for 2021-22 fiscal year
10. Motion to set the minimum rate for personal property inventories for the 2022-23 fiscal year
11. Mark Casey, Highway Superintendent, Updates
 - a. List of road/bridges submitted to Mainelli Wagner for bond project
 - b. Per Navigator: Discuss fees to be assessed to carbon pipelines for utility crossings under roads and ROWs
 - c. Per Summit: Discuss renewal of road and driveway permits, fee requirements, insurance requirements, and culvert requirements
12. 9:45 a.m. – Jon Canon, Executive Director Nebraska Association of County Officials, Update
13. Adjourn