

**AGENDA**  
**Wayne County Board of Commissioners**  
**Wayne County Courtroom**  
**October 4, 2022, 9:00 a.m.**

1. Call to Order:
  - Notice of this meeting was published in the Wayne Herald on September 22, 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 20, 2022, as printed in the Commissioners Record
  - b. Approve payroll, with each commissioner abstaining from approving a personal claim
  - c. Receive County Treasurer's 2020 Distress Warrant Return
  - d. Cancel check no. 22090115 dated 9/20/22 for \$1,037.20 due to duplicate payment
  
3. Approve regular agenda
  
4. Approve claims
  
5. Steve Muir, Elkhorn Valley Insurance, 2021 Medical Loss Ratio rebate check from United HealthCare
  
6. Clerk of District Court Deb Allemann-Dannelly and Clerk Magistrate Ashley Siebrandt, Computer technology update in the courtroom
  
7. Road Superintendent Mark Casey
  - a. Review and take action on the purchase agreement for 1.41 acres from Union Pacific Railroad Company
  - b. Authorize purchase of motorgrader through Sourcewell
  
8. Review and take action on ARPA Grant Applications:
  - a. Hoskins Rural Fire District 3, \$248,109.00, new water tanker
  - b. Wayne County Sheriff, \$49,396.00, law enforcement cruiser
  - c. Northeast Nebraska Public Health Department, \$635,000.00, office building
  
9. Review and take action on ARPA State and Local Fiscal Recovery Funds Payment Agreement
  
10. Adjourn