

AGENDA
Wayne County Board of Commissioners
Wayne County Courtroom
November 1, 2022, 9:00 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on October 20, 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 October 18, 2022, as printed in the Commissioners Record
 - b. Approve payroll, with each commissioner abstaining from approving a personal claim
 - c. Approve fee report: Jason Dwinell, County Sheriff, September Fees, \$806.93
 - d. Approve addition of Cusip #047640GA9 for \$105,000 as security pledged by Nebraska Bank, Carroll
 - e. Approve withdrawal of Cusip # 047640GA9 for \$105,000 as security pledged by Nebraska Bank, Carroll
 - f. Approve County Burial Application #22-02
 - g. Deny County Burial Application #22-03

3. Approve regular agenda

4. Approve claims

5. Treasurer Tammy Paustian, Certification of distress warrants issued to County Sheriff

6. Emergency Manager Nic Kemnitz, Updates

7. Road Superintendent Mark Casey
 - a. Take action on Resolution No. 22-20, the Year-End Certification of County Highway Superintendent
 - b. Updates

8. Adjourn