

AGENDA
Wayne County Board of Commissioners
Wayne County Courtroom
November 15, 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: Debra K. Allemann-Dannelly, Clerk of District Court, October Fees, \$1,097.00; Debra Finn, Wayne County Clerk, October Fees, \$5,515.12
 - d. Approve withdrawal of Cusip #627149AU1 for \$185,000 as a security pledged by Elkhorn Valley Bank

3. Approve regular agenda

4. Approve claims

5. Approve Nebraska Historic Tax Credit fee fund transfer of \$4,086.42

6. Road Superintendent Mark Casey
 - a. NDOT Master Agreement and signing Resolution No. 22-21 for Land Survey Corner Preservation (5-year agreement)
 - b. Discuss and finalize the list of bridges for CBMP(7) applications.

7. Executive Session – Litigation

8. Take action on joint defense Rick Hill v. Debra Finn Wayne County Clerk, etal.

9. Take action on a Memorandum of Understanding between Madison County and Wayne County for the Nebraska Crime Commission’s 2023-2024 Community Based Juvenile Services Grant application

10. Adjourn