

**AGENDA**  
**Wayne County Board of Commissioners**  
**Wayne County Courtroom**  
**December 6, 2022, 9:00 a.m.**

1. Call to Order:
  - Notice of this meeting was published in the Wayne Herald on November 17, 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 November 15, 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, 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
  - e. Designate the Wayne Herald as the official county newspaper for 2023
  - f. Approve the 2023 Official Holiday Schedule
3. Approve regular agenda
4. Approve claims
5. Designate a representative and alternate to cast a ballot for Wayne County at NACO Officer 2022 Election
6. Approve bond payments:
  - a. Highway Allocation Fund Pledge Refunding Bonds, Series 2019, \$197,366.75, Paying Agent Fee \$200, Total \$197,568.75
  - b. Highway Allocation Fund Pledge Refunding Bonds, Series 2021, \$141,930, Paying Agent Fee \$200, Total \$142,130.00
7. Approve Resolution No. 22-22 authorizing the County Treasurer to invest and reinvest county funds
8. Approve Resolution No. 22-23 designating Elkhorn Valley Bank of Wayne; F&M Bank of Wayne; Wayne County Bank, a division of the Madison County Bank, Winside; State Nebraska Bank of Wayne; Nebraska Bank of Carroll
9. Road Superintendent Mark Casey, Road/bridge update
10. General Discussion:
  - a. Update on courthouse windows
  - b. Pat Brentlinger, Building maintenance update
  - c. Safety committee update and concerns
  - d. ARPA Funds distribution
  - e. The bidding process for future equipment purchases
  - f. Employee raises for 2023
11. Adjourn