

Wayne County Board of Commissioners
Wayne County Courtroom
December 20, 2022, 9:00 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on December 8, 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 December 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 Finn, Wayne County Clerk, November Fees, \$3,949.88; Jason Dwinell, County Sheriff, November Fees, \$478.59
 - d. Approve withdrawal of Cusip #25928MCQ8 for \$155,000 as security pledged by F&M Bank
 - e. Approve withdrawal of Cusip #487571GA3 for \$70,000, and Cusip #938119CT9 for \$205,000 as securities pledged by State Nebraska Bank & Trust
 - f. Approve Central Services FY 2020 Cost Allocation Plan for the recovery of FY 2022 IV-D Child Support costs as prepared by MAXIMUS

3. Approve regular agenda

4. Approve claims

5. Approve Tax Credit Purchase Agreement of Historic Preservation Tax Credits by McCarthy Capital. The expected tax credits are \$639,980.00, the closing date is December 31, 2022. The purchase price is \$0.92 per \$1.00 of tax credits, which would be \$588,781.60.

6. Road Superintendent Mark Casey, Road/bridge updates
 - a. Scrap tire grant
 - b. Draft road use agreement from Summit Carbon Solutions
 - c. Upcoming utility permit from American Broadband/Fastwyre
 - d. Upcoming house move permit from DNC Movers

7. Adjourn