

AGENDA
Wayne County Board of Commissioners
Public Safety Annex
January 17, 2023, 9:00 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on January 5, 2023
 - 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. Action on 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 January 3, 2023, as printed in the Commissioners Record
 - b. Approve fee reports: Debra K. Allemann-Dannelly, Clerk of District Court, December Fees \$875.00; Debra Finn, County Clerk, December Fees, \$18,252.75
 - c. Approve payroll, with each commissioner abstaining from approving personal claims
 - d. Set uniform allowance at \$15.00 per month and on-call at \$50.00 per month for 2023
 - e. Designate the courthouse bulletin board, the Wayne County website and The Wayne Herald as public notice site for 2023
 - f. Approve County Burial Application No. 23-01

3. Action on regular agenda

4. Action on claims

5. Elect representatives to the following positions:
 - a. Chairman and Vice-Chairman of the Board of Commissioners
 - b. Chairman and Vice-Chairman of the Board of Equalization

6. Appoint representatives to positions/boards:

	<u>2022 Appointee</u>
a. County Highway Superintendent	Mark Casey
b. County Coroner's Physician	Dr. Mark McCorkindale
c. Northeast NE Area Agency on Aging	Burbach
d. Northeast NE Economic Development District	Burbach
e. Northeast NE Joint Housing Agency	Burbach
f. Northeast NE Juvenile Services, Inc.	Sievers
g. Northeast NE Public Health Department	Rabe
h. Northeast NE RC&D	Rabe
i. NorthStar Services	Rabe
j. Region IV Mental Health Services	Rabe
k. Wayne Area Economic Development Board	Burbach
l. Wayne Area Business & Industry Committee	Sievers
m. Wayne Community Redevelopment Authority	Sievers
n. Wayne County Safety Committee	Burbach
o. Wayne County Security Committee	Dwinell, Knutson, Sievers

7. Discuss 2023 cost of living pay increase
8. Take action on Wayne County Convention & Visitors Bureau Committee recommendations on Lodging Tax Grant Applications
 - a. #22-31 Approved \$250.00 for Christmas N Carroll held on November 18th & 19th, 2022, sponsored by the Carroll Park Renovation
 - b. #22-32 Approved \$500 for Winside Community Park Christmas Lighting Ceremony held on December 4, 2022, sponsored by Hometown Christmas Festival
 - c. #22-33 Approved \$500 for Omelet & Pancake Feed on February 15, 2023 at the Winside City Auditorium, sponsored by Winside Fire and Rescue
 - d. #22-34 Approved \$2,000 for Wayne America Fly-In at the Wayne Municipal Airport on May 26-28, 2023
 - e. #22-35 Approved \$500 for Carroll Volunteer Fire Department Pancake & Omelet Feed on March 12, 2023 at the Carroll City Auditorium
 - f. #22-36 Approved \$1500 for Cars-N-Carroll Show & Shine on September 24, 2023 on Main Street Carroll
 - g. #22-37 Approved \$500 for Cars-N-Carroll Craft/ Vendor Show on September 24, 2023 at the Auditorium & City Park in Carroll
9. Appoint Danielle Gearhart as the Wayne County Citizen Representative to the Northeast Nebraska Public Health Department
10. 9:30 a.m. Wayne County Ag Society – Additional Handicapped seating in grandstand area at the fairgrounds
11. Sandra Hansen – ARPA project updates
12. Mark Casey, Highway Superintendent
 - a. Discuss Kyle Huff training
 - b. Quotes received for grader blades purchase
 - c. Updates
13. County shed construction updates
14. Bidding used CAT motor grader
15. Discuss Building Projects
16. Adjourn