

**Agenda**  
**Wayne County Board of Commissioners**  
**Wayne County Courtroom**  
**February 7, 2023, 9:00 a.m.**

1. Call to Order:
  - Notice of this meeting was published in the Wayne Herald on January 19, 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. 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 January 7, 2023, as printed in the Commissioners Record
  - b. Approve payroll, with each commissioner abstaining from approving a personal claim
  - c. Approve fee reports: Jason Dwinell, County Sheriff, December Fees, \$749.48; Debra K. Allemann-Dannelly, Clerk of District Court, January Fees, \$1,718.25
  - d. Denial of County Burial Application No. 23-02
  - e. Cancel County General check #22100070 dated 10/18/22 for \$2,620.27
  - f. Cancel Road/Bridge check no. 23010023 dated 1/3/23 for \$2,750.00
  
3. Approve regular agenda
  
4. Approve claims
  
5. Julie Schultz, UNL Associate Extension Educator, Annual Update and computer replacement
  
6. Scott Hasemann, Hasemann Funeral Home, Discuss resetting General Assistance Rates for county burials
  
7. Discuss hiring guidelines for Veterans Service Officer position
  
8. County Office updates
  
9. 9:30 Fair Board, Discuss bleachers and lights
  
10. Mark Casey, Highway Superintendent
  - a. Discuss and set date, times and select a hauler for Scrap Tire cleanup event (confirm August 18-19, 2023, and Butler County Landfill – low bidder \$135/ton)
  - b. Decision on proposal from MWA for 29 fracture-critical inspections for 2023
  - c. Additions for the One & Six Year Road Construction Program
  - d. Discuss ROW encroachments interfering with snow removal and wing ops.
  - e. Discuss gravel availability
  - f. Discuss bidding a used motor grader for District 2
  - g. 9:45 bid opening and award for farm tractor for District 3
  - h. Updates
  
11. Building and grounds update – Discuss bidding lawn mowing & spraying contract
  
12. Adjourn