

**Agenda**  
**Wayne County Board of Commissioners**  
**Wayne County Courtroom**  
**February 21, 2023, 9:00 a.m.**

1. Call to Order:
    - Notice of this meeting was published in the Wayne Herald on February 9, 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 February 7, 2023, as printed in the Commissioners Record
    - b. Approve payroll, with each commissioner abstaining from approving a personal claim
    - c. Approve fee reports: Debra Finn, County Clerk, January Fees, \$15,006.69
  
  3. Approve regular agenda
  
  4. Approve claims
  
  5. Veterans Service Officer position, hiring parameters
  
  6. Amy Miller, County Attorney, Office update
  
  7. Lisa Lindsay, County Treasurer, Tax Sale, Office update
  
  8. Austin Partridge, First National Capital Markets, Public Finance
  
  9. Wayne Fair Board, ARPA Fund requests under section for aid to tourism, travel and hospitality
    - a. Take action on ARPA request for ADA seating, and additional permanent bleachers
    - b. Take action on ARPA request for sidewalk to connect old sidewalk to handicap bleachers & parking
    - c. Take action on agreement with Lutz & Company, PC for consulting services on ARPA fund request
  
  10. **9:30 a.m.** Rob Latimer & Ben Fuller, Summit Carbon Solutions, Project Update
  
  11. Mark Casey, Highway Superintendent
    - a. Board approval of special purchase for used motor grader – District 2, from NE Machinery quote
    - b. Adopt Signing resolution and sign the program agreement for DNOT CBMP (7)
    - c. Review bid results for C-90(669) and C-90(674) from Cedar County / CBMP (6)
    - d. Review utility line permit for Fastwyre/American Broadband
  
  12. **9:45 a.m.** Recess for the One & Six Year Road Hearing
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**One & Six Year Road Hearing**  
**February 21, 20223 9:45 a.m.**

1. Call to order
  2. Presentation of the Plan
  3. Receive taxpayer support, opposition, or comments on the proposed One and Six Year Plan
  4. Adjourn
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13. Reconvene commissioner meeting
14. Take action on Resolution No. 23-01 approving the One & Six Road Improvement Plan
15. County Office updates – Deb Finn County Clerk. Terry Sievers, Dean Burbach, Jim Rabe, Commissioners
16. Adjourn