

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

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on February 23, 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 21, 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, January Fees, \$1,127.32; Debra K. Allemann-Dannelly, Clerk of District Court, February Fees, \$1,116.00

3. Approve regular agenda

4. Approve claims

5. Resolution No. 24-3 approving BankFirst of Wayne's application for designation as county depository

6. Amy Miller, County Attorney, Potential contract for Public Defender

7. Open and take action on courthouse lawn mowing and lawn spraying bids

8. Open and take action on courthouse concrete bids

9. Sandra Hansen, Updated ARPA Fund Requests from Wayne Ag Society
 - d. Take action on updated ARPA request for ADA seating, and additional permanent bleachers at
 - e. Take action on updated ARPA request for sidewalk to connect old sidewalk to handicap bleachers & parking

10. Take action on General Assistance Claim 23-01

11. Amend the "Agenda" section of County Board Meeting Policy

12. Adjourn