

AGENDA
Wayne County Board of Commissioners
Wayne County Courtroom
May 2, 2023, 9:00 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on April 20, 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 April 18, 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, March Fees, \$987.63

3. Approve regular agenda

4. Approve claims

5. Sandra Hansen, Disaster Recovery Specialist, Take action on the following:
 - Village of Hoskins, ARPA fund application for fire siren \$5,613.20
 - Village of Carroll, ARPA fund application for weather siren \$33,056.11
 - KTCH Radio Station, ARPA fund application for generator \$49,682.77
 - Wayne Ag Society, application for wiring \$47,520.00
 - Consulting Services Agreement
 - Project & Expenditure Annual Report

6. 9:30 a.m. Paul Schudel, Woods Aitken, Rob Vinson, Fastwyre Broadband, Request for right of way access in connection with construction of a fiber optic broadband network to provide high-speed internet access to residences and businesses in the Carroll area

7. Mark Casey, Highway Superintendent
 - 9:45 a.m. Open bids for C-90(653) for replacement of bridge C0090002910 (Wavy)
 - Updates

8. Adjourn