

AGENDA
Wayne County Board of Commissioners
County Courtroom
August 1, 2023, 9:00 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on July 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 the items listed on the consent agenda 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 July 18, 2023, as printed in the Commissioners Record
 - b. Approve payroll, with each commissioner abstaining from approving a personal claim
 - c. Approve fee report: Jason Dwinell, County Sheriff, June Fees \$880.62
 - d. Approve the withdrawal of Cusip 91282CCN9 for \$1,000,000 as securities pledged twice by Elkhorn Valley Bank

3. Approve regular agenda

4. Approve claims

5. Heather Headley & Lara Lanphear, Wayne County Library Association 2023-24 Budget request

6. Sheriff Jason Dwinell, Distress warrant report

7. Advertising Clerk of District Court vacancy

8. Changing pay raises and vacation cycles from calendar year to fiscal year

9. Budgeting pay raises for 2023/2024

10. 9:30 a.m. Walker Zolkowsky, NPAIT, Introduction and general information

11. Mark Casey, Highway Superintendent, Road updates

12. 9:45 a.m. Culvert bid opening for C-90 (621) – triple 84” x 40’ corrugated metal pipes on a 0° skew and C-90(664) – twin 84” x 43’ corrugated metal pipes on a 20° skew (rhb), both with steel headwalls and wingwalls

13. 2023-2024 budget work session

14. Adjourn