

AGENDA
Wayne County Board of Commissioners
County Courtroom
August 15, 2023, 9:00 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on Aug 3, 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 August 1, 2023, as printed in the Commissioners Record
 - b. Approve payroll, with each commissioner abstaining from approving a personal claim
 - c. Approve fee reports: Debra K. Allemann-Dannelly, Clerk of District Court, July Fees \$893.50; Debra Finn, County Clerk, July Fees \$6,359.00
 - d. Approve the withdrawal of Cusip 91282CCN9 for \$1,000,000 as securities pledged twice by Elkhorn Valley Bank
 - e. Cancel check number 23070089 for \$1,014.90 dated 7/18/2023 for duplicate payment

3. Approve regular agenda

4. Approve claims

5. Wayne Fair Board, 2023-24 Budget Request

6. Nic Kemnitz, Emergency Manager
 - a. Updates
 - b. Review of 2023 Local Emergency Operations Plan
 - c. Resolution No. 23-16 approval of 2023 Local Emergency Operations Plan

7. Mark Casey, Highway Superintendent, Road updates

8. Review preliminary tax dollar requests and approve allocation resolutions:
 - a. Resolution No. 23-09 Wayne Ag Society
 - b. Resolution No. 23-10 Carroll Rural Fire Protection
 - c. Resolution No. 23-11 Wayne Rural Fire Protection
 - d. Resolution No. 23-12 Hoskins Rural Fire District
 - e. Resolution No. 23-13 Winside Rural Fire District
 - f. Resolution No. 23-14 Wakefield Rural Fire District
 - g. Resolution No. 23-15 Wayne County Library Association

9. 2023-2024 budget work session

10. 10:30 a.m. Luke Virgil, WAED, Budget request

11. Adjourn