

AGENDA

Wayne County Board of Commissioners

Wayne County Courtroom

September 19, 2023, 9:00 a.m.

1. Call to Order:
 - Advance notice published in the Wayne Herald on September 7th, 2023.
 - The Open Meetings Act is available for public inspection on the wall.
 - The County Board reserves the right to recess into a closed session as per Section 84-1410.
 - Individuals not on the agenda who wish to comment briefly 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 routinely; they are approved when the consent agenda is approved. A motion and vote must remove an item from the consent agenda and place it on the regular agenda.*

 - a. Approve minutes of September 5th and September 14th, 2023, as printed in the Commissioners Record.
 - b. Approve fee reports: Debra K. Allemann-Dannelly, Clerk of District Court, August Fees \$846.00; Debra Finn, County Clerk, August Fees \$20,664.00; Jason Dwinell, Sheriff, August Fees \$1,383.13
 - c. Approve payroll; commissioners abstain from approving a personal claim.

3. Approve regular agenda

4. Approve claims

5. Reaffirm action taken at a special meeting on September 14, 2023, appointing Diane Pieper as Interim Clerk of District Court

6. Take action on Resolution No. 23-19 to approve the 2023-24 tax rate

7. Sheriff Jason Dwinell, Updating Cell phones

8. Mark Casey, Highway Superintendent, Road/bridge Update

9. Review Draft Personnel Policy Chapters 4 & 5

10. Recess the meeting until Friday, September 22, 2023, to review applications for Clerk of District Court position.