

AGENDA
Wayne County Board of Commissioners
Public Safety Annex
October 3rd, 2023, 9:00 a.m.

1. Call to Order:
 - Advance notice published in the Wayne Herald on September 21, 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 19th and September 22nd, 2023, as printed in the Commissioners Record.
 - b. Approve fee report: Diane Pieper, Clerk of District Court, September Fees
 - c. Approve payroll; commissioners abstain from approving a personal claim
 - d. Approve County Burial Application No. 23-03.
 - e. Approve Central Services Countywide Cost Allocation Plan for FY ended June 30, 2022, for IV-D Child Support costs as prepared by MAXIMUS
 - f. Approve addition of Cusip #63939LAC1 for \$1,300,000 pledged by Bankfirst
 - g. Approve Special Designated Liquor License for Andrew Hoehne on October 7, 2023 from 1:00 p.m. to 11:30 p.m. at the Wayne County Fairgrounds

3. Approve regular agenda

4. Approve claims

5. Julie Schultz, UNL Extension, Office Update

6. Lisa Lindsay, County Treasurer, Annual report on delinquent taxes, Office Update

7. Steve Muir, Agri-City Insurance, United Healthcare Premium Rebate Check

8. Sandra Hansen, Disaster Recovery Specialist, Northeast Nebraska Public Health Department ARPA Grant application

9. Nic Kemnitz, Emergency Manager
 - a. Update
 - b. Review of the 2023 Local Emergency Operations Plan
 - c. Approve Resolution No. 23-16 adopting the 2023 Local Emergency Operations Plan

10. Appoint county representative to Wayne Community Development Housing Board of Directors

11. Mark Casey, Highway Superintendent
 - a. Road/bridge Update
 - b. Eastern NE Telephone Company dba Fastwyre Broadband- Depth to bury fiber optic cable for Reconnect Grant Project

12. Review Draft Personnel Policy Chapters 4 & 5

13. Executive Session – Personnel

14. Adjourn