

AGENDA
Wayne County Board of Commissioners
Wayne County Courtroom
November 7, 2023, 9:00 a.m.

1. Call to Order:
 - Advance notice published in the Wayne Herald on October 19, 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 acknowledged 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 October 17th, 2023, as printed in the Commissioners Record
 - b. Approve fee reports: Jason Dwinell, County Sheriff, September Fees \$1,198.64; Diane Pieper, Clerk of District Court, October Fees \$2,662.38
 - a. Approve payroll, Approve payroll; commissioners abstained from approving a personal claim
 - b. Approve addition of Cusip 047640GE1 par value \$110,000, as pledged by Nebraska Bank, Carroll
 - c. Approve withdrawal of Cusip 047640GA9 par value \$50,000, as pledged by Nebraska Bank, Carroll

3. Approve regular agenda

4. Approve claims

5. Julie Schultz, Nebraska Extension Educator, Office update, Holiday closedown

6. Sandra Hansen, Disaster Recovery Specialist, Wayne Public Health Department ARPA Grant application

7. Lisa Lindsay, Treasurer, Personal Property Tax Distress Warrant Certification

8. Luke Virgil, WAED, Review Interlocal Agreement with City of Wayne for funding economic development

9. Mark Casey, Highway Superintendent
 - a. Updates
 - b. Take action on Resolution No. 23-20, Year-End Certification of County Highway Superintendent
 - c. Discuss County Highway Superintendent Appointment for 2024

10. Designate a representative and alternate to cast a ballot for Wayne County at NACO Officer 2023 Election

11. Adjourn