

**AGENDA**  
**Wayne County Board of Commissioners**  
**Wayne County Courtroom**  
**December 5, 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 November 21, 2023, as printed in the Commissioners Record
  - b. Approve fee reports: Diane Pieper, Clerk of District Court \$1,100.88
  - c. Approve payroll, Approve payroll; commissioners abstained from approving a personal claim
  - d. Approve Technology Application #23-01 for \$1,872.00
  - e. Approve withdrawal of Cusip #91282CDM0 for \$1,000,000 as pledged by Elkhorn Valley Bank
  
3. Approve regular agenda
  
4. Approve claims
  
5. Luke Virgil, Wayne Area Economic Development Quarterly Report
  
6. Amy Miller, County Attorney
  - a. Introduction of Ted Lohrberg as Deputy County Attorney
  - b. Procedural requirements for acquisition of office building for county attorney's office
  
7. 9:30 a.m. Bid opening for District 2 shop building
  
8. Adjourn