

Wayne County Board Chairman Dean Burbach called a special meeting of the Wayne County Commissioners to order at 9:00 a.m. on Tuesday, August 24, 2023, in the County Courtroom. Chairman Burbach, Members Terry Sievers and Jim Rabe, County Attorney Amy Miller, and Clerk Debra Finn were present. Notice of this meeting was posted on the county website and the county bulletin board; and provided to the media. A copy of the Open Meetings Act was posted and accessible to the public.

The regular agenda was approved on a motion made by Sievers and seconded by Rabe. Roll call vote: Sievers, Rabe, Burbach – aye; motion carried.

A motion was made by Rabe and seconded by Sievers to go into Executive Session at 9:01 a.m. to protect the reputation of personnel. The Commissioners, Attorney Miller and Clerk Finn were included in the executive session. Roll call vote: Rabe, Sievers, Burbach – aye; motion carried.

The open session reconvened at 9:37 a.m.

A motion was made by Sievers and was seconded by Rabe to approve what was discussed in Executive Session. Roll call vote: Sievers, Rabe, Burbach – aye; motion carried.

A budget work session was held. The budget hearing will be held on Tuesday, September 5th at 9:45 a.m. The meeting was adjourned.

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State of Nebraska)
County of Wayne) ss.

I, the undersigned, County Clerk of Wayne County, Nebraska, hereby certify that all of the subjects included in the attached proceedings were contained in the agenda for the meeting of August 24th, 2023, kept continually current and available for public inspection at the office of the County Clerk; that such subjects were contained in such agenda for at least 24 hours before said meeting; that the said minutes of the meeting of the County Commissioners of the County of Wayne were in written form and available for public inspection within ten working days and before the next convened meeting of said body.

IN WITNESS WHEREOF, I have hereunto set my hand this 31st day of August 2023.

Debra Finn, County Clerk