

AGENDA
Wayne County Board of Commissioners
Wayne County Courtroom
January 2, 2024, 9:00 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on December 21, 2023
 - The Open Meetings Act is available for public inspection on the wall.
 - The County Board reserves the right to recess into 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 as routine; they are approved when the consent agenda is approved. A motion and vote are required to remove an item from the consent agenda and place it on the regular agenda.*

 - a. Approve minutes of December 19, 2023, as printed in the Commissioners Record
 - b. Approve payroll, with each commissioner abstaining from approving personal claims
 - c. Designate the courthouse bulletin board, the Wayne County website, and The Wayne Herald as public notice sites for 2024
 - d. Set uniform allowance at \$50.00 per month and on-call at \$100.00 per month for 2024

3. Approve regular agenda

4. Approve claims

5. Elect representatives to the following positions:
 - a. Chairman and Vice-Chairman of the Board of Commissioners
 - b. Chairman and Vice-Chairman of the Board of Equalization
 - c. County Highway Superintendent – Kyle Huff

6. Appoint representatives to positions/boards:

	<u>2024 Appointee</u>
a. County Coroner’s Physician	Dr. Mark McCorkindale
b. Flood Plain Administrator	Kyle Huff
c. Northeast NE Area Agency on Aging	Burbach
d. Northeast NE Economic Development District	Burbach
e. Northeast NE Joint Housing Agency	Burbach
f. Northeast NE Juvenile Services, Inc.	Sievers
g. Northeast NE Public Health Department	Rabe
h. Northeast NE RC&D	Rabe
i. NorthStar Services	Rabe
j. Region IV Mental Health Services	Rabe
k. Wayne Area Economic Development Board	Burbach
l. Wayne Area Business & Industry Committee	Sievers
m. Wayne Community Development Housing	Burbach
n. Wayne Community Housing Redevelopment	Sievers
o. Wayne County Safety Committee	Burbach
p. Wayne County Security Committee	Dwinell, Brentlinger, Sievers

7. Kyle Huff, Highway Superintendent
 - a. Road/Bridge Updates
 - b. Building Projects
8. Approve Memo of Understanding with NE Department of Veterans Affairs for an additional two-year contract with VetraSpec
9. Adjourn