

AGENDA
Wayne County Board of Commissioners
Public Safety Annex
February 20, 2024, 9:00 a.m.

1. Call to Order:
 - Advance notice was published in the Wayne Herald on February 8, 2024.
 - 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 February 6, 2024 minutes as printed in the Commissioners Record
 - b. Approve fee reports: Debra Finn, County Clerk, January Fees \$7,527.25; Jason Dwinell, Sheriff, January Fees \$1,239.20
 - c. Approve payroll; commissioners abstain from approving personal claims

3. Approve regular agenda

4. Approve claims

5. Eagleview - Pictometry Imagery upgrade - Ryan Poots; Wayne County – Dawn Duffy, Nic Kemnitz, Kyle Huff, Jason Dwinell; City of Wayne – Marlen Chinn, Brian Kesting, Joel Hansen

6. **9:45 a.m.** Recess for One & Six Year Road Hearing

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One & Six Year Road Improvement Plan Hearing
February 20, 2024, 9:45 a.m

- a. Call to order

 - b. Kye Huff, Highway Superintendent, Presentation of the One & Six Year Road Improvement Plan

 - c. Receive taxpayer support, opposition, or comments on the proposed One & Six Year Plan

 - d. Adjourn
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7. Reconvene commissioner meeting

 8. Take action on Resolution No. 24-02 approving the One & Six Year Road Improvement Plan

 9. **10:00 a.m.** Iris Dutton, Nebraska legislative issues

 10. Kyle Huff, Highway Superintendent, Update on bridge projects, update on office projects

 11. Receive and discuss Allo's proposal for phone service in the county buildings located in Wayne

 12. Adjourn