

AGENDA
Wayne County Board of Commissioners
Wayne County Courthouse
March 5, 2024, 9:00 a.m.

1. Call to Order:
 - Advance notice was published in the Wayne Herald on February 22, 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 20, 2024 minutes as printed in the Commissioners Record
 - b. Approve fee reports: Diane Pieper, District Court Clerk, February Fees \$1,127.85
 - c. Approve payroll; commissioners abstain from approving personal claims
 - d. Withdrawal of Cusip #3130AAAG3 for \$150,000 pledged by Madison County Bank

3. Approve regular agenda

4. Approve claims

5. 9:03 a.m. Luke Virgil, Wayne Area Economic Development Quarterly Report

6. 9:30 Kaki Ley, Rachel Kunz & Elizabeth King, Additional funding request for Wayne Historical Society

7. Kyle Huff, Highway Superintendent
 - a. Open bid for Project C-90(622), C009002220, Wilke Bridge.
 - b. Open bids for the sale of fire-damaged Case IH MAX 240.
 - c. Bridge updates
 - d. Update on the purchase of a truck-tractor through Sourcewell for Road Dist #2
 - e. Approve solicitation of bids for gravel trailer for Road Dist #2
 - f. Electrician meeting at 1:30 p.m. in courthouse basement for District #2 shop

8. Review and take action on lawn service quotes

9. Update on the courthouse window replacement project

10. Receive and take action on recommendation on Allo's proposal for phone service in the county buildings located in Wayne

11. Glen Meyer, Introduction & public comment

12. Adjourn