

AGENDA
Wayne County Board of Commissioners
Wayne County Courthouse
March 19, 2024, 9:00 a.m.

1. Call to Order:
 - Advance notice was published in the Wayne Herald on March 7, 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 March 7, 2024 minutes as printed in the Commissioners Record
 - b. Approve fee reports: Debra Finn, County Clerk, February Fees \$7,370.00; Jason Dwinell, County Sheriff, February Fees \$763.20
 - c. Approve payroll; commissioners abstain from approving personal claims
 - d. Withdrawal of Cusip #093005LG9, 3134GXJX3, 912828YQ7, 91282CAT8, 91282CBC4, 91282CAB7, 912828ZT0, 912828ZE3, 91282CAM3, 91282CBW0, 91282CCF6 and 006058CU3 as securities pledged by Elkhorn Valley Bank, Wayne
 - e. Withdrawal of Cusip #006058CU3 as a security pledged by Elkhorn Valley Bank, Wayne

3. Approve regular agenda

4. Approve claims

5. Nic Kemnitz, Emergency Management Update

6. Lisa Lindsay, County Treasurer, Return of Sale of Delinquent Real Estate Taxes

7. Kyle Huff, Highway Superintendent
 - a. Award bid for Project C-90(622), C009002220, Wilke Bridge.
 - b. Updates on Project C-90(653) Wavy Bridge
 - c. Updates on Project C-90(669) Nau Concrete Box Culvert
 - d. Updates on Short Bridge Dist 2 (Villwok)
 - e. District #2 shop update

8. Adjourn