

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

1. Call to Order:
 - Advance notice was published in the Wayne Herald on March 21, 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 19, 2024 minutes as printed in the Commissioners Record
 - b. Approve payroll; commissioners abstain from approving personal claims
 - c. Receive and file the 2022-23 audit completed by Lengemann & Associates, P.C.

3. Approve regular agenda

4. Approve claims

5. Update on Allo services available for county sheds

6. Open electrical and heating bids for Carroll Shop

7. Kyle Huff, Highway Superintendent
 - a. Updates on ongoing bridge and box culvert projects.
 - b. 2024 Nebraska Bridge Conference April 3 and 4 In Kearney

8. 9:30 a.m. David Levy, Baird-Holm & Matthew Jones, Next Era, Sholes Wind Farm Update

9. 9:45 a.m. Open bids for gravel trailer for Dist. 2

10. Adjourn