

AGENDA
Wayne County Board of Commissioners
Wayne County Courtroom
April 16, 2024, 9:00 a.m.

1. Call to Order:
 - Advance notice was published in the Wayne Herald on April 4, 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 April 2, 2024 minutes as printed in the Commissioners Record
 - b. Approve payroll; commissioners abstain from approving personal claims
 - c. Review fee reports: Diane Pieper, Clerk of District Court, March Fees \$1,215.50; Debra Finn, County Clerk, March Fees \$14,977.99.
 - d. Approve the addition of Cusip #63941NAD1 for \$200,000 pledged by BankFirst

3. Approve regular agenda

4. Approve claims

5. Nic Kemnitz, Emergency Management Updates

6. Jill Brodersen, Update on the Courthouse window replacement project.

7. Kyle Huff, Highway Superintendent
 - a. Accept and award bid for Dist. 2 Shop Electric and Heating.
 - b. Updates on Wavy Bridge C-90(653), Nau Box Culvert C-90(669), Wilke Bridge C-90(622)
 - c. House move scheduled for April 23, 2024
 - d. Update on Bridge Inspection Conference
 - e. 1 Year project updates
 - f. Eastern NE Telephone Co application for fiber cable placement permit

8. Take action on Wayne County Convention & Visitors Bureau Committee recommendations on Lodging Tax Grant Applications:
 - a. #24-1 Approved \$500 for The Wakefield Party on June 1st, sponsored by Wakefield Progressive
 - b. #24-2 Approved \$375 for The Wakefield Market on June 1st, July 20th, September 28th, and December 7th, sponsored by Wakefield Progressive/Little Red Hen Theatre
 - c. #24-3 Approved \$2000 for Cruise Main in Wayne on the 3rd Friday of May through September
 - d. #24-4 Approved \$1000 for Gene Topp Memorial Car Show on June 16th in Winside
 - e. #24-5 Approved \$2250 for Hoskins Q125 Celebration on June 28-30th
 - f. #24-6 Approved \$1000 for Boomerfest on April 18th in Wayne
 - g. #24-7 Approved \$750 for Humanities Nebraska Speaker Sue McClain on June 1st, sponsored by Wayne County Museum/Historical Society
 - h. #24-8 Disapproved grant for Wayne County Museum Rack Cards sponsored by Wayne County Museum/Historical Society
 - i. #24-9 Approved \$2250 for Winside Old Settlers on June 14-16, sponsored by Winside PRIDE

9. Adjourn