

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

1. Call to Order:
 - Advance notice was published in the Wayne Herald on June 20, 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 June 18, 2024 minutes as printed in the Commissioners Record
 - b. Approve payroll; commissioners abstain from approving personal claims
 - c. Approve resignation of County Clerk
 - d. Re-appoint Casey Junck to Veterans Service Board for a 5 year term effective July 1, 2024
3. Approve regular agenda
4. Approve claims
5. Steve Muir, Adam Endicott-Health Insurance Renewal-Renewal rates to increase by 5.9% with United Healthcare Company
6. 9: 30 a.m.--Bid Opening- Culverts
7. Approve cancelling EMC insurance due to lack of coverage, accepting Travelers coverage
8. Nic Kemnitz-Emergency Management Update-Computer Request
9. 2024-25 FY Budget Preparation
10. Adjourn