

Agenda Wayne County Board of Commissioners
Wayne County Courtroom
August 20, 2024, 9:05 a.m.

1. Call to Order:
 - Advance notice was published in the Wayne Herald on August 8, 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 August 6, 2024 minutes as printed in the Commissioners Record
 - b. Approve payroll; commissioners abstain from approving personal claim
 - c. Approve fee reports: Clerk of District Court \$1562.00; County Clerk \$14861.50; County Sheriff \$969.80
 - d. Approve addition of Security in Bankfirst of Cusip 78443FAF4 for \$500,000

3. Approve regular agenda

4. Approve claims

5. District 7 Probation Office-Introduction of Chief Probation Officer

6. Wayne Fair Board-2024-25 Budget Request

7. Review preliminary tax dollar requests and approve allocation resolutions:
 - a. Resolution No. 23-10 Wayne Ag Society
 - b. Resolution No. 23-11 Carroll Rural Fire Protection
 - c. Resolution No. 23-12 Wayne Rural Fire Protection
 - d. Resolution No. 23-13 Hoskins Rural Fire District
 - e. Resolution No. 23-14 Winside Rural Fire District
 - f. Resolution No. 23-15 Wakefield Rural Fire District
 - g. Resolution No. 23-26 Wayne County Library Association

8. Discuss and approve Trane Courthouse Maintenance Agreement

9. Discuss and approve Fiber Optic Install from NE Nebraska Telephone Co.

10. Secretary of State's Office-Recognition of County Election Commissioner Ameritus

Recess until 12:30

Reconvene 12:30-County Commissioner Room-Budget Workshop with Mike Pommer