

**Wayne County Board of Commissioners**  
**Wayne County Courtroom**  
**September 17, 2024, 9:00 a.m.**

1. Call to Order:
  - Advance notice was published in the Wayne Herald on Sept 12, 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 September 3, 2024 minutes as printed in the Commissioners Record
  - b. Approve payroll; commissioners abstain from approving personal claim
  - c. Approve Monthly Fee Reports of Diane Pieper, Clerk of the District Court, of \$1,409.50; Joni Tietz, County Clerk, \$13,821.75
  
3. Approve regular agenda
  
4. Approve claims
  
5. Kyle Huff, Highway Supt-CBMP Updates
  
6. Scott Watters, Warnemunde Insurance-discuss two proposed insurance addendums to buy down wind/hail deductible.
  
7. Discuss lawn service contract.