

**AGENDA**  
**Wayne County Board of Commissioners**  
**Wayne County Courtroom**  
**October 1, 2024, 9:00 a.m.**

1. Call to Order:
  - Advance notice was published in the Wayne Herald on September 26, 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 17, 2024 minutes as printed in the Commissioners Record
  - b. Approve payroll; commissioners abstain from approving personal claims
  - c. Review fee reports: Jason Dwinell, County Sheriff, August fees \$1264.10
  
3. Approve regular agenda
  
4. Approve claims
  
5. Lisa Lindsay, County Treasurer-Verify 2022 Distress Warrants
  
6. County Courthouse Q125 Committee Representative, Dawn Nelson-update & clarification
  
7. Adam Endicott of Agri-City Insurance-presentation of premium refund check
  
8. Dawn Duffy, County Assessor-update on new software
  
9. Pat Brentlinger- new soft start for elevator
  
10. Adjourn