

Agenda Wayne County Board of Commissioners
Wayne County Courtroom
November 5, 2024, 9:00 a.m.

1. Call to Order:
 - Advance notice was published in the Wayne Herald on November 7, 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 November 5, 2024 minutes as printed in the Commissioners Record
 - b. Approve payroll; commissioners abstain from approving personal claim
 - c. Approve fees reports: Joni Tietz, County Clerk, October fees, \$10,546.75; Jason Dwinell, County Sheriff, October fees, \$1280.50

3. Approve regular agenda

4. Approve claims

5. Old business-water line & water meter

6. Kyle Huff, Highway Supt.-recommendation of awarding bid on CBMP(7) for Wayne & Madison Count