

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

1. Call to Order:
  - Advance notice was published in the Wayne Herald on December 5, 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 December 3, 2024 minutes as printed in the Commissioners Record
  - b. Approve payroll; commissioners abstain from approving personal claim
  - c. Approve fee reports: Diane Pieper, Clerk of District Court, November fees \$1,188.25; Joni Tietz, County Clerk, November fees \$25,588.25
  - d. Designate the Wayne Herald as the official county newspaper for 2025
  - e. Approve the 2025 Official Holiday Schedule.
  
3. Approve regular agenda
  
4. Approve claims
  
5. Luke Virgil-Quarterly update on Economic Development
  
6. Approve Resolution 24-21 authorizing the County Treasurer to invest and reinvest county funds
  
7. Approve Resolution 24-22 designating BANKFIRST of Wayne, Elkhorn Valley Bank of Wayne, F&M Bank of Wayne, Wayne County Bank, a division of the Madison County Bank, Winside, State Nebraska Bank of Wayne, Nebraska Bank of Carroll, Nebraska Public Agency Investment Trust aka NPAIT, and Nebraska Federal Investment Trust aka NFIT as county depositories.
  
8. Approve Resolution 24-23 transferring \$1,000,000 from County General Fund to County Road Fund.