

Agenda Wayne County Board of Commissioners
Wayne County Courtroom
January 21, 2025, 9:00 a.m.

1. Call to Order:
 - Advance notice was published in the Wayne Herald on January 9, 2025.
 - 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. Act on 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. Act on January 17, 2025 minutes as printed in the Commissioners Record
 - b. Act on payroll; commissioners abstain from approving personal claims
 - c. Review fee reports: Jason Dwinell, Wayne County Sheriff, \$940.30; Joni Tietz, Wayne County Clerk, \$33,634.00

3. Act on regular agenda

4. Act on claims

5. Julie Schultz, Wayne County Extension Board member discussion

6. Kyle Huff, Highway Superintendent-Updates from bridge inspection class; review quotes for District 3 Snowblower quotes

7. Adjourn