

Agenda Wayne County Board of Commissioners
Wayne County Courtroom
February 18, 2025, 9:00 a.m.

1. Call to Order:
 - Advance notice was published in the Wayne Herald on February 6, 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 February 4, 2025 minutes as printed in the Commissioners Record
 - b. Act on payroll; commissioners abstain from approving personal claims
 - c. Cancel Warrant #24110043 for overpayment
 - d. Review fee reports: Joni Tietz, County Clerk, January fees \$15,097.00; Diane Pieper, District Court Clerk, January fees \$1,471.00

3. Act on regular agenda

4. Act on claims

5. Julie Schultz, UNL Extension, Wayne County

6. Discuss LB216-Clerk of District Court becoming State employee in 2027.

7. Discuss Carpeting for Courthouse Offices

8. Discuss Security for Courthouse Offices

9. Discuss and act on Water Meters for Courthouse

10. **9:45 a.m.** Recess for One & Six Year Road Hearing.

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One & Six Year Road Improvement Plan Hearing
February 18, 2024, 9:45 a.m.

- a. Call to Order

- b. Kyle Huff, Highway Superintendent, Presentation of the One & Six Year Road Improvement Plan

- c. Receive taxpayer support, opposition, or comments on the proposed One & Six Year Plan

d. Adjourn.

11. Reconvene Commissioner meeting

12. Take action on Resolution 25-01 approving the One & Six Year Road Improvement Plan

13. Kyle Huff, Highway Superintendent, award bid on District 3 tractor, sign Eastern Nebraska Telephone Company Permit Application

Adjourn Meeting.