

AGENDA
WAYNE COUNTY BOARD OF COMMISSIONERS
Wayne County Courtroom
March 18, 2025, 9:00 a.m.

1. Call to Order:

Advance notice was published in the Wayne Herald on March 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 March 4, 2025 minutes as printed in the Commissioners Record

b. Act on payroll; commissioners abstain from approving personal claims

c. Approve Fee Reports of Diane Pieper, Clerk of the District Court, \$4097.50; Joni Tietz, Wayne County Clerk, \$18,717.65

3. Act on regular agenda

4. Act on claims

5. Act on Special Designated Liquor License for White Dog Pub Inc, at Dreamer's Place, 85726 575th Ave., Wayne, NE 68787, on 6/21/2025.

6. Luke Virgil, representing Wayne, America, quarterly report

7. Review and act on Water Meter quotes for Courthouse and Sheriff's Office

8. Discuss building Security

9. Nic Kemnitz, Emergency Manager-discuss repeater replacement at tower, duplexer replacement, general emergency management update

10. Executive Session-Personnel

11. Adjourn