

**AGENDA**  
**Wayne County Board of Commissioners**  
**Wayne County Courtroom**  
**August 5, 2025, 9:00 a.m.**

1. Call to Order:
  - Advance notice published in the Wayne Herald on July 17, 2025.
  - The Open Meetings Act is available for public inspection on the wall.
  - The County Board reserves the right to recess into 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 regular agenda
  
1. 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 July 15, 2025 minutes as printed in the Commissioners Record
  - b. Approve payroll; commissioners abstain from approving personal claims
  - c. Review fee reports: Jason Dwinell, Wayne County Sheriff- \$1422.67
  - d. Approve TextMyGov
  - e. Approve Special Liquor License for The Jug Store for a wedding being held at Wayne County Fairgrounds (301 Pheasant Run), August 23, 2025, from 2 p.m. to 2 a.m.
  
2. Approve regular agenda
  
3. Approve claims
  
4. Heather Headley, Wayne Public Library-update
  
5. Kyle Huff-Review & award culvert quotes for Dist. 2; Review & act on two utility applications; Review & take action on Annual Certification of Program Compliance for 2025.
  
6. Nic Kemnitz-Renewal of Nebraska Regional Interoperability Network Interlocal agreement; South Dakota Emergency Management Conference; Antenna and Coax replacement at tower; purchase supplies for tower radio repeaters (two battery backups)
  
7. Jason Dwinell-distress warrant report
  
8. Take action on renewal of group health insurance from Agri City Insurance
  
9. Take action on Wayne County Convention & Visitors Bureau Committee recommendations on Lodging Tax Grant Applications:
  - a. #25-15 Approved \$2000 for Fall Brawl Clean Up on September 27, 2025, at 5:00 p.m. at Wayne County Fairgrounds
  - b. #25-16 Declined Winside P.R.I.D.E Old Settlers Event due to late application

- c. #25-17 Approved \$2000 for Wayne County Historical Society presentation by Sue McClain on September 27, 2025
- d. #25-18 Approved \$2000.00 for Wayne County Historical Society presentation by Cherrie Beam-Callaway on December 6, 2026
- e. #25-19 Approved \$1000 for Wayne Community Theater presentation of "Birthday Candles" on July 17-18.

10. Discuss Budget

11. Adjourn