

Agenda Wayne County Board of Commissioners
Wayne County Courtroom
September 2, 2025, 9:00 a.m.

1. Call to Order:
 - Advance notice was published in the Wayne Herald on August 28, 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. 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 August 19, 2025, minutes as printed in the Commissioners Record
 - b. Approve payroll; commissioners abstain from approving personal claim
 - c. Approve Special Designated Liquor License application for Greenhorn Entertainment LLC dba The Greenhorn of Stanton, NE for a Demolition Derby/Beer Garden on September 27, 2025, at the Wayne County Fairgrounds Grandstand, 301 Pheasant Run, Wayne, NE from 1:00 p.m. to 12 a.m., with an alternate date of October 4, 2025

3. Approve regular agenda

4. Approve claims

5. Act on approval of County Officials' personal property Inventories for 2025-26 fiscal year.

6. Kyle Huff, Wayne County Highway Superintendent:
 - a. Open and award bids on Project C-90 (301) for District 2;
 - b. Review and authorize Chairman to sign Interlocal Agreement with Saline County.
 - c. Update on scrap tire collection
 - d. Update on 1 year plan projects
 - e. Inform Board about new bridge inspection program-BRM7
 - f. National functional reclassification of roads in Wayne

7. Nic Kemnitz & Kyle Huff-present Resolution for adoption of 2025 Lower Elkhorn NRD Hazard Mitigation Plan

8. Nic Kemntiz-Request from Dixon County Emergency Management for Missouri River Outdoor Expo

9. Approve Resolution 25-15 Interfund Transfer moving opioid funds from Fund 2410 into Fund 2320.

10. Discuss and act on Courthouse floor covering quotes

Recess until 1:15

11. Reconvene at 1:15 p.m. for Wayne County 2025-26 Budget Hearing-Wayne County Courtroom

**Wayne County 2025-26 Budget Hearing
Wayne County Courtroom
September 2, 2025 1:15 p.m.**

1. Call to Order
 2. Presentation of the budget
 3. The total budget is \$20,005,538.03
 4. The total tax dollar request is \$6,750,000.00, an increase of \$805,000.00
 5. The unused budget authority is \$458,929.49
 6. Receive taxpayer support, opposition or comments on the proposed 2025-26 Wayne County Budget.
 7. Close Hearing
12. Reconvene Commissioner meeting
13. Take action on carrying forward \$458,929.49 as unused budget authority.
14. Take action on Resolution 25-16 to approve the 2025-26 budget.
15. Take action on Resolution 25-17 to approve the 2025 tax rate

Adjourn