

Agenda Wayne County Board of Commissioners
Wayne County Courtroom
September 16, 2025, 9:00 a.m.

1. Call to Order:
 - Advance notice was published in the Wayne Herald on September 04 , 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 September 2, 2025, minutes as printed in the Commissioners Record
 - b. Approve payroll; commissioners abstain from approving personal claim
 - c. Approve fee reports of Joni Tietz, Wayne County Clerk, of \$17,854.50 and Diane Pieper, Wayne County Clerk of District Court, of \$1,769.25
 - d.
3. Take action on regular agenda
4. Take action on claims
5. Commissioner Discussion
6. Take action on Auditor Engagement letter
7. 9:30 Open and review bids C90-654 and C90-655.
8. Recess until Wednesday, September 17, 9:00 am-Wayne County Courtroom
9. Take action on carrying forward \$458,929.49 as unused budget authority.
10. Take action on Resolution 25-16 to approve the 2025-26 budget.
11. Take action on Resolution 25-17 to approve the 2025 tax rate
12. Award bids on C90-654 and C90-655

Adjourn