

**AGENDA**  
**Wayne County Board of Commissioners**  
**Wayne County Courtroom**  
**October 21, 2025, 9:00 a.m.**

1. Call to Order:
  - Advance notice was published in the Wayne Herald on October 9, 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. Approve October 7, 2025 minutes as printed in the Commissioners Record
  - b. Approve payroll; commissioners abstain from approving personal claims
  - c. Review fee reports: Joni Tietz, Wayne County Clerk, September Fees \$14,772.88; Jason Dwinell, Wayne County Sheriff, September fees \$1098.79
  
3. Act on regular agenda
  
4. Act on claims
  
5. Take action on the Wayne County Convention & Visitor's Bureau Committee recommendations on the following Lodging Tax Grant Applications:
  - a. 25-20 Bressler-Fest Music in the Park- Approved for \$2000
  - b. 25-21 Christmas in Wayne- Approved for \$3000
  - c. 25-22 December Holiday Movies- Approved for  
\$1200 (Advertising Only)
  - d. 25-23 Festival of Trees- Approved for  
\$750 (Advertising Only)
  - e. 25-24 Christmas in Winside- Approved for \$750
  - f. 25-25 Eagles Club Soup Supper- Declined
  - g. 25-26 Christmas in Carroll- Approved for \$700
  - h. 25-27 Northeast Nebraska Shootout Holiday Basketball Tournament Approved for \$3000
  
6. Discuss Colonial Penn option for employees

Adjourn