

AGENDA
Wayne County Board of Commissioners
Law Enforcement Building
November 18, 2025, 9:00 a.m.

1. Call to Order:

- Advance notice was published in the Wayne Herald on November 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.

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 November 4, 2025, minutes as printed in the Commissioners Record
- b. Approve payroll; commissioners abstain from approving personal claims.
- c. Review fee reports: Diane Pieper, Wayne County Clerk of District Court, \$1068.00; Joni Tietz, Wayne County Clerk, \$10,517.85
- d. Approve Burial Application #25-11

2. Act on consent agenda

3. Act on regular agenda

4. Act on claims

5. Sandra Bernt-ARPA Fund Review

6. Lisa Lindsay-Discuss final ARPA Fund Interest payment, closing of ARPA checking account, and closing of Fund 2580

7. Kyle Huff, Wayne County Highway Superintendent-Take action on the following: Road Agreement with Vertical Bridge; three Utility Permits with Northeast Nebraska Telephone (Districts 1 & 3); possible replacement of Bridge #C009000420 (C90-538)in District 2

8. Recall Committee Comments

9. Set date for Dean Burbach Recall Election-Act on Resolution 25-21

10. Tort Claim Information

Adjourn