

**Agenda Wayne County Board of Commissioners**  
**Wayne County Courtroom**  
**January 20, 2026, 9:00 a.m.**

1. Call to Order:
  - Advance notice was published in the Wayne Herald on January 8, 2026.
  - 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. Act on January 6, 2026, minutes as printed in the Commissioners Record
  - b. Act on payroll; commissioners abstain from approving personal claims
  - c. Review fee reports: Joni Tietz, Wayne County Clerk, December Fees \$13,616.60; Jason Dwinell, Wayne County Sheriff, December Fees \$1063.66
3. Act on regular agenda
4. Act on claims
5. Take action on Wayne County Convention & Visitors Bureau Committee recommendations on Lodging Tax Grant Applications:
  - a. #25-28 Approved Cruise Main in Wayne - \$2000.00
  - b. #25-29 Approved Winside Fire Dept - \$750
  - c. #25-30 Approved Carroll Fire Dept - \$750
  - d. #25-31 Little Red Hen Theatre - \$750.00
  - e. #25-32 Little Red Hen Theatre - \$750.00
  - f. #25-33 Little Red Hen Theatre- \$750.00
  - g. #25-34 Wayne Area Legacy Fund - \$1000 (advertising only)
  - h. #25-35 Winside Museum-Declined, the board felt this did not meet grant guidelines
6. County Clerk to present Certified Election Results for Commissioner Recall Election
7. Discuss & appoint interim road foreman to Commissioner District 2
8. Wayne County Treasurer's Semi-annual Report
9. Grant Application
10. Kyle Huff, Wayne County Highway Superintendent review and act on the following:
  - a. Resolution certifying completion of project
  - b. Utility Permit application/Aaron Bierman
  - c. Road Use Agreement/Sholes Energy
  - d. Resolution to modify Utility Line Application

11. Adjourn