

**Agenda Wayne County Board of Commissioners**  
**Wayne County Courtroom**  
**February 17, 2026, 9:00 a.m.**

1. Call to Order:
  - Advance notice was published in the Wayne Herald on February 5, 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 February 3, 2026, minutes as printed in the Commissioners Record
  - b. Act on payroll; commissioners abstain from approving personal claims
  - c. Review fee reports: Joni Tietz, County Clerk, January fees \$28,659.52; Diane Pieper, District Court Clerk, January fees \$1,807.00
  
3. Act on regular agenda
4. Act on claims
5. **9:15 a.m.** Recess for One & Six Year Road Hearing.

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**One & Six Year Road Improvement Plan Hearing**  
**February 17, 2026, 9:15 a.m.**

- a. Call to Order
  
- b. Kyle Huff, Highway Superintendent, Presentation of the One & Six Year Road Improvement Plan
  
- c. Receive taxpayer support, opposition, or comments on the proposed One & Six Year Plan
  
- d. Adjourn.

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6. Reconvene Commissioner meeting
  
  7. Take action on Resolution approving the One & Six Year Road Improvement Plan
  
  8. Open Gravel Bids
  
  9. Julie Schultz, UNL Extension:
    - a. Review Extension Report
    - b. Board appointment-Kathy Meyer
    - c. Choose Extension Board liaison
  
  10. EXECUTIVE SESSION-Personnel matters

Adjourn Meeting.