

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

1. Call to Order:
 - Advance notice was published in the Wayne Herald on March 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.
2. Consider 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 March 3, 2026, minutes as printed in the Commissioners Record
 - b. Approve payroll; commissioners abstain from approving personal claim
 - c. Approve fee reports: Diane Pieper, Wayne County Clerk of District Court \$1833.50; Joni Tietz, Wayne County Clerk \$13,252.28
3. Consider regular agenda
4. Act on transfers in Snow Removal within functions
5. Consider claims
6. Lisa Lindsay, Wayne County Treasurer-Tax Sale Report
7. Nic Kemnitz, Wayne County Emergency Manager-Dixon County generator request, updates
8. Discuss & act on purchase of tractor-Dist 2
9. Discuss carpet for main floor
10. Discuss updating lighting in annex building
11. Adjourn