

Agenda Wayne County Board of Commissioners

Wayne County Courtroom

April 21, 2026 9:00 a.m.

1. Call to Order:
 - Advance notice was published in the Wayne Herald on April 9, 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 April 7, 2026, minutes as printed in the Commissioners Record
 - b. Approve payroll; commissioners abstain from approving personal claim
 - c. Approve County Burial Application 26-2
 - d. Approve fee reports: Joni Tietz, Wayne County Clerk \$15,617.24 March fees; Jason Dwinell, Wayne County Sheriff \$1324.00 March fees
3. Consider regular agenda
4. Consider claims
5. Sandra Bernt-ARPA Annual Report
6. Shelly Meyer-Bold Nebraska-update on CO Pipeline
7. Take action on Wayne County Convention & Visitors Bureau Committee recommendations on Lodging Tax Grant applications:

26-2 Boomerfest Approved for \$1000
26-3 Wakefield Party Approved for \$750
26-4 WakeFest Approved for \$1500
26-5 Stash Bandit Truck Show and Workshop Approved for \$250
26-6 2026 National Ercoupe Convention Approved for \$750 (advertising only, requested money for t-shirts and question the patches)
26-7 Catback Golf Tournament- Declined-the board felt this would set a precedent with all golf tournaments.
26-8 Gene Topp Memorial Car Show Approved for \$1500
26-9 The Little Red Hen Theatre Approved for \$750
26-10 The Little Red Hen Theatre Approved for \$750
26-11 The Little Red Hen Theatre Approved for \$1500
26-12 The Little Red Hen Theatre Approved for \$750
26-13 Winside PRIDE Approved for \$3000
8. Building Updates (carpet, lighting, janitorial)
9. Update on Maintenance/custodial position

Adjourn

