

AGENDA
Wayne County Board of Commissioners
Wayne County Public Annex
August 4, 2026, 9:00 a.m.

1. Call to Order:
 - Advance notice was published in the Wayne Herald on July 23, 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. Approve 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 July 21, 2026 minutes as printed in the Commissioners Record
 - b. Approve payroll; commissioners abstain from approving personal claims
3. Approve regular agenda
4. Approve claims
5. Heather Headley-Library update
6. 9:15-Kyle Huff, Highway Superintendent:
 - a. Act on Utility Application for District 1
 - b. Review & act on new permit to construct utilities on County right of way
 - c. Open Bids for 2027 Side Dump-District 3
7. Wayne County Sheriff-Distress Warrants
8. Authorize Chairman to sign Contract & Bill of Sale for District 3/Village of Winside
9. Noxious Weed Board-Salary for Weed Superintendent
10. Act on Health Insurance renewal
11. Budget Discussion
 - a. View Possible off-site location
12. Adjourn

