

# AGENDA

## Wayne County Board of Commissioners

May 5, 2015, 9:00 a.m.

1. Call to Order:

- Notice of this meeting was published in the Wayne Herald on April 23, 2015
- The Open Meetings Act is posted on the wall of this meeting room and is available for public inspection.
- The County Board reserves the right to recess into closed session as per Section 84-1410
- Individuals not on the agenda that wish to make a brief comment 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 emergency items

3. Approve consent agenda

**Consent Agenda** - *The County Board considers all items listed on the consent agenda as routine; they are approved when the consent agenda is approved. A motion and vote are required to remove an item from the consent agenda and place it on the regular agenda.*

- a. Approve minutes of April 21, 2015 meeting as printed in the Commissioners Record
- b. Approve payroll
- c. Approve White Dog Pub Inc.'s application for a special designated liquor license for the Commercial Building at the Wayne County Fairgrounds on June 6, 2015. App
- d. Approve Patrick & Gretchen O'Reilly's request for deferral of special assessments from Sanitary Sewer Extension District 2015-01 and Water Extension District 2015-01
- e. Approve Resolution 15-05 authorizing ACH Origination Agreement with Elkhorn Valley Bank & Trust

4. Approve regular agenda

5. Approve claims

6. Appointments - *(Time may vary slightly)*

**9:10 a.m.** Dawn Duffy, Update on GIS Product and Support

**9:15 a.m.** Deputy County Attorney resignation

**9:30 a.m.** Phil Lorenzen, D.A. Davidson & Co.

- a) Review of expenditures to date and balance of funds available from Series 2014 Bonds.
- b) Review and summary of balance of project costs to be paid from Series 2014 Bonds.
- c) Review of current project proposals with bids in hand or date expected to be bid in 2015.

- d) Summary of projects expected beyond 2015 for which bond borrowing may be necessary.
- e) Adopt Reimbursement Resolution for near-term projects
- f) Discussion, action on Resolution for creation of rural road improvement districts.

7. Mark Casey, Road-Bridge Project Manager

- a. Authorize Chairman to make offer and notice of intent to condemn easement property for Project C-90(261), Bridge C009001220, aka Hahn bridge
- b. Authorize Chairman to sign a letter appointing Mark Casey as Project Liaison for bridge replacement Project BRO-7090(20), Wayne West, #C009003315
- c. Authorize Chairman to sign Construction Storm Water Notice of Intent for Project C-90(610) Wayne Southwest, #C009012415
- d. Cost over-runs on bridge projects
- e. Project updates

8. Take action on plumbing bids opened on April 21, 2015

9. Take action on tractor rental agreements

10. Comments, concerns, questions

11. Adjourn