

# AGENDA

## Wayne County Board of Commissioners

January 17, 2017, 9:00 a.m.

1. Call to Order:

- Notice of this meeting was published in the Wayne Herald on December 22, 2016
- The Open Meetings Act is on the south wall 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 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 January 3, 2017 meeting as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
- d. Approve action taken by the Wayne County Convention & Visitors Bureau on Lodging Tax Grants:
  - #17-01 approved \$500 for Pancake & Omelet Feed on February 12, 2017 hosted by Winside Fire & Rescue
  - #17-02 approved \$500 for Pancake & Omelet Feed on March 12, 2017 hosted by Carroll Volunteer Fire Department
  - #17-03 approved \$1,000 for Elderfest on April 20, 2017 hosted by Elderfest
  - #17-04 approved \$2,000 for Wayne County Fair book printing
  - #17-05 approved \$2,000 for advertising the Wayne County Fair
  - #17-06 approved \$2,000 for Battle on the Nebraska Prairie on April 1 & 2, 2017 hosted by Wayne Rugby
  - Approved \$500 for June and July News Channel Nebraska advertising and \$799 for the Home Town Tour

3. Approve regular agenda

4. Approve claims

5. Mark Casey, Road/Bridge updates

- a. Discuss the One & Six Year Road Improvement Plan. Set date and time for public hearing on the plan
- b. Discuss intersection sign needs in all three districts and ordering of signs or blanks
- c. Review bid specs for excavator and set date and time for bids
- d. Review selection of CBMP applications

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

9:30 a.m. Dale Krusemark, Ditches

7. Approve courthouse sidewalk and paving replacement bid specifications and set date for bid opening

8. Comments, concerns, questions

9. Adjourn