

AGENDA

Wayne County Board of Commissioners February 21, 2017, 9:00 a.m.

1. Call to Order:

- Notice of this meeting was published in the Wayne Herald on February 9, 2017
- 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 February 7, 2017 meeting as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll

3. Approve regular agenda

4. Approve claims

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

9:30 a.m. Nic Kemnitz, Emergency Management Update

9:45 a.m. Open and take action on bids for hydraulic excavator

6. Authorize Chairman to sign Master Services Agreement and Statement of Work with GIS Workshop for Assessor, Roads, Emergency Management and Clerk offices

7. Mark Casey, Road/Bridge update

8. Review and consider amending Chapter IX "Conferences and Travel" of the Personnel Policy

9. Comments, concerns, questions

Adjourn