

AGENDA
Wayne County Board of Commissioners
March 7, 2017, 9:00 a.m.

1. Call to Order:

- Notice of this meeting was published in the Wayne Herald on February 23, 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 21, 2017 meeting as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
- d. Approve Special Designated Liquor License for White Dog Pub Inc. for Reception on May 13th from 2:00 p.m. until midnight at the Fairgrounds Commercial Building
- e. Approve Arbor Day Tree Planting of sycamore tree by Forester Steve Rasmussen and Wayne Elementary School 4th Graders

3. Approve regular agenda

4. Approve claims

5. Amy Topp, Cost share replacement of computer, summer internship program

6. Dawn Duffy, General discussion on upcoming Pictometry flights, Blue Tuffern Estates Plat

7. Review and consider amending "Chapter IX Conference and Travel, Section 9.8 County Vehicle Usage" of the Personnel Policy

8. 9:20 a.m. Take action on hydraulic excavator bids opened on February 21, 2017

9. Mark Casey, Road/Bridge updates

10. Appointments – *(Time may vary slightly)*

9:45 a.m. Open and take action on bids for culvert materials for Projects C-90(630) – 558 Ave between 861 Road and 862 Road and C-90(646) – 559 Ave between 849 Rd and 850 Rd

11. Comments, concerns, questions

- a. Authorize advertising for bids for courthouse garage
- b. Authorize advertising for bids for county yard fence

Adjourn