

AGENDA

Wayne County Board of Commissioners

March 21, 2017, 9:00 a.m.

1. Call to Order:

- Notice of this meeting was published in the Wayne Herald on March 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 March 7, 2017 meeting as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
- d. Accept Return of Sale Proceedings - \$41,284.26 received from sale of delinquent real estate taxes on March 6, 2017

3. Approve regular agenda

4. Approve claims

5. Open and take action on bids for concrete surfacing around the courthouse

6. Open and take action on bids for a chain link fence and gates for District #1 shop complex

7. Mark Casey, Road/Bridge updates

- a. Results of study of 573rd Ave between 853rd Rd and South Logan Creek
- b. Adopt Resolution No. 17-03 setting a public hearing to vacate a road described and located as 573rd Avenue, a county road right-of-way 66' on width, located on the section line between Sections 33 and 34, T26N, R3E, and from 853rd Road and South Logan Creek for an approximate distance of 1,110 feet, in Wayne County, Nebraska
- c. Adopt Resolution No. 17-04 requesting a relaxation of standards from 50 mph to 30 mph for Project C-90(620)
- d. Authorize Chairman to sign a letter to Board of Public Roads Classifications and Standard requesting a Relaxation of Standards for the Design Speed on County Project C-90(620) located on 853rd Road, between 572nd Avenue and 574th Avenue, and 573rd Avenue, between 853rd Road and 854th Road.

8. General discussion on wind energy

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

9:30 a.m. Jennifer Jackson, Information on Heartland Counseling

10. Comments, concerns, questions

Adjourn