

AGENDA

Wayne County Board of Commissioners

April 18, 2017, 9:00 a.m.

1. Call to Order:

- Notice of this meeting was published in the Wayne Herald on April 6, 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 21, 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:
 - #17-07 approved \$680 for Wayne Monthly Visitors Calendar sponsored by the Wayne Area Economic Development (WAED)
 - #17-08 approved \$1,000 for Shop Hop on May 18th sponsored by WAED
 - #17-09 approved \$1,000 for Bike Ride Across Nebraska overnight stay on June 7th sponsored by WAED
 - #17-10 approved \$1,500 for Winside Old Settlers on June 16th – 18th
 - #17-11 approved \$250 for Gene Topp Memorial Car Show on June 18th
 - #17-12 and #17-13 approved combines total of \$500 for performance of /performances of Aladdin on August 5th sponsored by Wayne Community Theatre
 - #17-14 approved \$1,500 for Gun Show on July 15th and 16th sponsored by Sons of American Legion Squadron 252
 - #17-15 approved \$1,000 for Cars-N-Carroll Show & Shine on September 24th
 - Approved \$1,500 for advertising with KTCH/KTCY radio station

3. Approve regular agenda

4. Approve claims

5. Discuss potential increase in Wayne Rural Fire District tax dollar request for ambulance services.

9:10 a.m. Public Hearing to receive public input on the Class C Retail Liquor License application of Hasbirk, LLC dba Logan Valley Golf Course. Management of the Golf Course transferred from Loren Victor to Travis and Sarah Birkley and Randy Hassler.

6. Take action on the liquor license application of Hasbirk, LLC dba Logan Valley Golf Course

7. Take action on Interlocal Agreement with Thurston County for the replacement of Structure Nos. C009001520 and C008710920 in Wayne and Thurston County respectively

8. Mark Casey, Road/Bridge updates

9:30 a.m. Public Hearing to receive public input on the proposed closing of 573rd Ave, a county road right-of-way 66' in width, located on the section line between Sections 33 and 34, T26N, R3E, and from 853rd Rd and South Logan Creek for an approximate distance of 1,110 feet, in Wayne County, Nebraska.

9. Take action on the proposed closing of 573rd Ave described above

10. Comments, concerns, questions

Adjourn