

AGENDA

Wayne County Board of Commissioners

June 20, 2017, 9:00 a.m.

1. Call to Order:

- Notice of this meeting was published in the Wayne Herald on June 8, 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 June 6, 2017 meeting as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
- d. Approve Fund Transfer of \$200,000 from Inheritance Tax to Snow Removal & Equipment to finalize transfer of Quonset site.
- e. Appoint Ken Olin to the Wayne County Veterans Service Committee. This appointment will be effective until June 30, 2022

3. Approve regular agenda

4. Approve claims

5. Appointments

9:05 a.m. Troy McCormick – Wind Turbines

9:15 a.m. Pat Brentlinger – Replacement of West Emergency Exit door in courthouse basement

9:20 a.m. Ray & Jody Kinglsey – Road conditions, car accidents & injuries

9:30 a.m. Jason Dwinell & Nic Kemnitz – Quonset doors at South Lincoln Street

9:35 a.m. Mark Casey

- Road/Bridge updates
- Award bid for bottom dump gravel trailer for Road Dist #1

10:00 a.m. Phil Lorenzen – Rural Road Improvement Bond Issuance

10:20 a.m. Steve Muir, Elkhorn Valley Insurance – Health insurance renewal with United Healthcare

6. Approve Fund Transfer Resolution No. 17-5 from County Road to Snow Removal and Equipment

7. Comments, concerns, questions

Recess

Reconvene on Wednesday, Jun 21, 2017

9:00 a.m. Craig Johnson, Holmes Murphy, Health Insurance options

10:00 a.m. Judd Allen, NACO Benefit Services, Health Insurance options

Decide on whether to bid health insurance coverage

Adjourn