

AGENDA

Wayne County Board of Commissioners

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

1. Call to Order:

- Notice of this meeting was published in the Wayne Herald on July 7, 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.*

- Approve minutes of July 5, 2017 meeting as printed in the Commissioners Record
- Approve fee reports
- Approve payroll
- Approve withdrawal of Cusip 132416AG3 pledged by State Nebraska Bank & Trust
- Approve Amendment One to the October 2017 Subgrant Agreement with DHHS extending reimbursement of child support related work through September 30, 2018.
- Cancel General Fund Check No. 17070013 for \$182.00
- Approve action taken by the Wayne County Convention & Visitors Bureau on Lodging Tax Grants
 - #17-16 approved \$2000 for Wayne Henoween sponsored by Wayne Area Economic Development
 - #17-17 approved \$2000 for Wayne Chicken Show sponsored by Wayne Area Economic Development
 - #17-18 approved \$750 for Area 5 Class B Jr. Baseball Tour on July 21st – 25th sponsored by American Legion Post 43
 - #17-19 denied, did not meet criteria

3. Approve regular agenda

4. Approve claims

5. Appointments

9:05 a.m. Mark Casey

- Road/Bridge updates
- Approve Resolution No 17-6 authorizing the Chairman to sign the 2017 Fracture Critical Bridge Inspection Agreement with the Nebraska Department of Roads for Project STP-NBIS(110) & (108)

9:30 a.m. Lauran Lofgren & Joann Field, Wayne County Library Association annual report and budget request

6. Comments, concerns, questions

Adjourn