

AGENDA

Wayne County Board of Commissioners August 15, 2017, 9:00 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on August 3, 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 August 1st & 8th, 2017
 - b. Approve fee reports
 - c. Approve payroll
 - d. Accept and place on file the Distress Warrant Certification Return dated August 2, 2016. Forty-three warrants totaling \$30,118.70 were issued; twenty-five warrants totaling \$6,852.50 were returned paid.
 3. Approve regular agenda
 4. Approve claims
 5. Dave Jaeger, Wayne County Ag Society 2017-18 tax dollar request
 6. Wayne City Police Chief Marlen Chinn, Interlocal agreement for dispatch services
 - a. Review/adopt Resolution No. 2017-67 amending interlocal dispatch agreement with City of Wayne
 7. Mark Casey, Highway Superintendent
 - a. Review/approve of Change Order No. 1 to Project C-90(595) Wayne County 577th Ave Grading and Paving
 - b. Appointment of Flood Plain Manager as per Wayne County Resolution No. 88-11 adopted April 19, 1988
 - c. Road/bridge project updates
 8. Review preliminary tax dollar requests and adopt allocation resolutions.
 - a. Resolution 17-09 Wayne County Ag Society
 - b. Resolution 17-10 Wayne County Library Association
 - c. Resolution 17-11 Carroll Rural Fire Protection District No. 1
 - d. Resolution 17-12 Wayne Rural Fire District No. 2
 - e. Resolution 17-13 Hoskins Rural Fire District No. 3
 - f. Resolution 17-14 Winside Rural Fire District No. 4
 - g. Resolution 17-15 Wakefield Rural Fire District No. 9
 9. Budget work session
 10. Comments, concerns, questions
- Adjourn