

AGENDA

Wayne County Board of Commissioners October 17, 2017, 9:00 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on October 5, 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 October 3rd as printed in the Commissioners Record
 - b. Approve fee reports
 - c. Approve payroll
 - d. Approve Central Services 2016 Cost Allocation Plan prepared by MAXIMUS
 - e. Approve action taken by the Wayne County Convention & Visitors Bureau on Lodging Tax Grants:
 - #17-20 approved \$500 for Hoskins Holiday Boutique
 - #17-21 approved \$650 for Bressler Fest sponsored by Wayne Area Economic Development
 - #17-22 denied as it was a private business
 - #17-23 approved \$500 for Christmas in Carroll sponsored by Carroll Volunteer Fire Department
 - #17-25 approved Sweet 16/Elite 8 Rugby sponsored by Wayne Rugby

3. Approve regular agenda

4. Approve claims

5. 9:00 a.m. Mark Kanitz, Rustic Treasures, Appeal of Lodging Tax Application #17-24 denied by the Wayne County Convention & Visitors Bureau
 - Discuss and take action on Lodging Tax Application #17-24

6. Joel Hansen, City of Wayne
 - Review and take action on the plat for Southview II Addition located in N ½ SE ¼ of Section 13, T26N, R4E of the 6th P.M., Wayne County, Nebraska
 - Review and take action on the Easement with the City of Wayne for water line/storm sewer along Centennial Rd

7. Mark Casey, Highway Superintendent, Road/bridge project updates
 - Discuss and take action on Project No. C-90 (261) Supplemental Change Order No. 2 to provide field splices for bridge no. C009001220.

8. 9:30 a.m. Pat Brentlinger, Building & grounds projects
 - Courthouse tuckpointing
 - Court Services building electrical
 - Tracer SC Operation Course
 - One and Six-Year Maintenance Plan
9. 9:45 a.m. Ann Giebler, LegalShield and IDShield services
10. Comments, concerns, questions
11. Adjourn