

AGENDA

Wayne County Board of Commissioners November 7, 2017, 9:00 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on October 26, 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 17th 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 Grant #17-26 - \$500 for Winside Holiday Home Tour & Craft Show
 - e. Approve surveying services agreement with Nebraska Department of Roads for Project No. STP-16-3(111) Pender West, improvement of Highway 16
 - f. Receive Distress Warrant issuance certification totaling \$26,246.77
 - g. Approve UNL Extension Office holiday closedown from December 26th-29th

3. Approve regular agenda
4. Approve claims
5. 9:00 a.m. Bobbi McCormick, Wind turbines
6. 9:25 a.m. Dawn Duffy, Pictometry update
7. 9:30 a.m. Julie Rother, Northeast Nebraska Public Health Department update
8. 9:45 a.m. Deb Allemann-Dannelly, Security Committee update

9. Take action on the Easement with the City of Wayne for construction, operation, maintenance, repair and inspection of a water line, enclosed storm sewer and culvert along Centennial Road.

10. Designate individuals to cast ballots for election of officers at 2017 NACO convention

11. Mark Casey, Highway Superintendent, Road/bridge project update
 - Discussion of permits and permit fees for:
 - Transportation plan/permit as needed for contractor provided material & equipment
 - Road access permits, over size/overweight permit, utility permits, etc.

- Road entrance, road crossing, utility permits
- Work in county road ROW permits

12. 10:30 a.m. Jerry Berggren, Berggren Architects, Courthouse tuckpointing project

13. Comments, concerns, questions

14. Adjourn