

AGENDA

Wayne County Board of Commissioners November 21, 2017, 9:00 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on November 9, 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 November 7th as printed in the Commissioners Record
 - b. Approve fee reports
 - c. Approve payroll
 - d. Approve withdrawal of Cusip #975498AF3 and addition of Cusip #803760ES2 as securities pledged by F&M Bank
 - e. Approve Resolution No. 7-20 adopting the Wayne County Section 125 Cafeteria Plan

3. Approve regular agenda

4. Approve claims

5. 9:05 a.m. Mark Casey, Highway Superintendent
 - a. Road/bridge project update
 - b. County Road Agreement with NextEra
 - c. Road Agreement Fees

6. 9:20 a.m. Julie Rother, Northeast Nebraska Public Health Department update

7. 9:30 a.m. Jerry Berggren, Berggren Architects, Take action on Architectural Services Agreement for courthouse tuckpointing project

8. Comments, concerns, questions
 - Date, location and purpose of wind turbine townhall meeting

9. Adjourn