

AGENDA

Wayne County Board of Commissioners December 5, 2017, 9:00 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on November 23, 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 21th as printed in the Commissioners Record
 - b. Approve fee reports
 - c. Approve payroll
 - d. Approve withdrawal of Cusip #3130A7Q32 and #3136G3ZB4 as securities pledged by Farmers State Bank of Carroll
 - e. Approve \$186,007.50 for the interest and principal payment due on Highway Allocation Fund Pledge Bonds, Series 2014
 - f. Approve \$136,868.75 for the interest and principal payment due on NE Highway Allocation Fund Pledge Bonds, Series 2015

3. Approve regular agenda
4. Approve claims
5. 9:05 a.m. Bobbi McCormick, Wind Energy projects

6. 9:15 a.m. Mark Casey, Highway Superintendent
 - a. Road/bridge project update
 - b. County Road Agreement with NextEra
 - c. Utility Line Permits

7. State Historic Preservation Office tax credits for masonry and entry door restoration project

8. Approve renewal of agreement with MAXIMUS to provide professional consulting services for the recovery of indirect costs related to Title IV-D Child Support Enforcement for FY 2017 – FY 2019.

9. Comments, concerns, questions

10. Adjourn