

AGENDA

Wayne County Board of Commissioners December 19, 2017, 9:00 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on December 7, 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 December 5th as printed in the Commissioners Record
 - b. Approve fee reports
 - c. Approve payroll
 - d. Adopt Resolution 17-21 designating Elkhorn Valley Bank & Trust, Hoskins & Wayne, Nebraska Branches; F&M Bank, Wayne, Nebraska Branch; Farmers State Bank, Carroll, Nebraska Branch; Madison County Bank dba Wayne County Bank, Winside, Nebraska; and State Nebraska Bank & Trust, Wayne, Nebraska as county fund depositories for 2018
 - e. Adopt Resolution 17-22 authorizing the County Treasurer to invest and reinvest county funds
 - f. Approve withdrawal of Cusip 978599CC0, Cusip 31331YHQ6, Cusip 239328CJ4, Cusip 854749CZ9 and Cusip 006067DE9 as pledged securities held by State Nebraska Bank & Trust
 - g. Adopt Resolution 17-23 distributing 2017 tax dollar collections between county funds
 - h. Cancel warrant 17110034 for \$1,316.00 drawn on General Fund
 - i. Designate The Wayne Herald as the legal newspaper for 2018
 - j. Approve the 2018 Holiday Schedule

3. Approve regular agenda

4. Approve claims

5. Discuss and take action on setting the 2019-2022 salaries for elected county officials

6. Mark Casey, Highway Superintendent
 - a. Road/bridge project update
 - b. Jeff Wagner, Mainelli Wagner & Associates, updates
 - c. Permitting of utility lines running parallel to county roads

7. 10:00 a.m. Bid opening for Project C-90 (620) Box culvert and road realignment

8. Comments, concerns, questions

9. Adjourn