

AGENDA

Wayne County Board of Commissioners

January 2, 2018, 9:00 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on December 21, 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 19th as printed in the Commissioners Record
 - b. Approve fee reports
 - c. Approve payroll
 - d. Adopt Resolution 18-1 setting the elected official salaries for the 2019-22 term of office.
 - e. Approve listing of Wayne County Extension Board members for 2018
 - f. Approve cancellation of warrant 17120064 drawn on General Fund

3. Approve regular agenda

4. Approve claims

5. CDC Deb Allemann-Dannelly – Furniture and equipment purchases

6. Highway Superintendent Mark Casey, Road/bridge project update

7. Sheriff Jason Dwinell – Executive Session, Personnel

8. Reorganization
 - a. Elect representative to the following positions:
 - 1) Chairman and Vice-Chairman of the Board of Commissioners
 - 2) Chairman and Vice-Chairman of the Board of Equalization

 - b. Appoint representatives to positions/boards:

	<u>Appointee/Alternate</u>
1) County Highway Superintendent	Mark Casey
2) County Coroner's Physician	Dr. Mark McCorkindale
3) Northeast NE Area Agency on Aging	Burbach/Larson
4) Northeast NE Economic Development	Larson
5) Northeast NE Juvenile Services, Inc.	Larson/Rabe
6) Northeast NE Public Health	Rabe
7) Northeast NE RC&D	Rabe
8) Northstar Services	Rabe
9) Region IV Mental Health System	Rabe/Burbach
10) Wayne Area Economic Development	Burbach/Rabe
11) Wayne County Safety Committee	Burbach

12) Wayne Business & Industry Committee Larson

c. Designate public notification sites for meeting notices

9. Determine annual cost-of-living raises for appointed officials and hourly employees

10. Adjourn