

AGENDA

Wayne County Board of Commissioners January 16, 2018, 9:00 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on January 4, 2018
 - 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 January 2nd 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 Grants
 - #17-26 approved \$500 for Winside Fire & Rescue Pancake & Omelet Feed
 - #17-27 approved \$1,500 for Wayne Athletic Boosters Holiday Tournament
 - #17-28 approved \$1,000 for Night of Lights sponsored by Wayne Area Economic Development with proof of sponsorship included in ads
 - #17-29 approved \$1,000 for Boomerfest sponsored by Elderfest
 - #17-30 approved \$500 for Carroll Volunteer Fire Department Pancake & Omelet Feed
 - #17-31 approved \$2000 for Wayne County Fair radio advertising
 - #17-32 approved \$2000 for printing Wayne County Fair books
 - #18-01 approved \$1000 for Cars-N-Carroll Show & Shine
 - #18-02 approved \$2,000 for March Madness Rugby Tournament

3. Approve regular agenda
4. Approve claims
5. Nic Kemnitz, Emergency Management update
6. Appoint ADA/Title VI Coordinator
7. Highway Superintendent Mark Casey
 - a. Road/bridge project update
 - b. Revisions to underground utility application

8. 9:40 a.m. Conference call with Jerry Berggren, Berggren Architects, Courthouse masonry restoration project

9. 10:00 a.m. David Levy, Baird Holm LLP, Historic tax credits for courthouse masonry restoration project

10. Adjourn