

AGENDA

Wayne County Board of Commissioners

February 6, 2018, 9:00 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on January 25, 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 16th as printed in the Commissioners Record
 - b. Approve fee reports
 - c. Approve payroll
 - d. Accept 2017 UNL Extension Wayne County Annual Report
 - e. Accept \$6,487.00 dividend from EMC Insurance due to good claim experience

3. Approve regular agenda

4. Approve claims

5. Approve using legal services of Baird Holm LLP to apply for and market Nebraska Historic Tax Credits for the courthouse masonry restoration project

6. Highway Superintendent Mark Casey
 - a. Road/bridge project update
 - b. Revisions to Road Use Agreement with Sholes Wind, LLC
 - c. Initial review of Road Use Agreement with Plum Creek Wind, LLC

7. 9:45 a.m. Public Hearing for One and Six Year Road Improvement Plan

8. Take action on Resolution No. 18-02 approving the 2018 One and Six Year Road Improvement Plan

9. District Court Clerk Deb Allemann-Dannelly – Furniture and equipment purchases

10. Adjourn