

# AGENDA

## Wayne County Board of Commissioners February 20, 2018, 9:00 a.m.

1. Call to Order:
  - Notice of this meeting was published in the Wayne Herald on February 8, 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 February 6, 2018 as printed in the Commissioners Record
  - b. Approve fee reports
  - c. Approve payroll
  - d. Approve withdrawal of Cusip 31331YVR8 as pledged securities held by State Nebraska Bank & Trust
  - e. Approve memorandum of understanding with Madison County for the Nebraska Crime Commission's 2018 Community-Based Juvenile Services Grant application
  - f. Authorize Chairman to sign Engagement for Legal Services letter to advise the county in obtaining and monetizing historic tax credits for the courthouse exterior renovation project
  
3. Approve regular agenda
  
4. Approve claims
  
5. Wayne Area Economic Development Director, Luke Virgil, Partnering for Rural Workforce Housing Fund Grant Application
  
6. Emergency Manager, Nic Kemnitz, Update
  
7. Courtroom furniture & equipment purchase
  
8. Highway Superintendent Mark Casey
  - a. Road/bridge project update
  - b. Review agreement with Nebraska Department of Roads Project STWD-CBMP(2), NDOT Control No. 00974A, LPA Control No. 00974FFF, for Wayne County Bridge Match Projects C009001515 and C009001205
  - c. Take action on Resolution No. 18-03 authorizing the chairman to sign the agreement for Project STWD-CBMP(2), NDOT Control No. 00974A, LPA Control No. 00974FFF
  
9. 9:45 a.m. Bid opening for Project C-90(643), construction of triple 84" x 52" corrugated metal pipes with steel headwalls and wingwalls on 860 Road between 566 Ave and 567 Ave
  
10. 10:00 a.m. Berggren Architects, Jerry Berggren & Jake Geisert, Update on Courthouse Exterior Renovation Project
  
11. Adjourn