

AGENDA

Wayne County Board of Commissioners

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

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on February 20, 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 20, 2018 as printed in the Commissioners Record
 - b. Approve fee reports
 - c. Approve payroll
 - d. Approve \$33,055.00 for the interest payment due on Wayne County, NE Bond Anticipation Bonds, Series 2017

3. Approve regular agenda

4. Approve claims

5. Highway Superintendent Mark Casey
 - a. Road/bridge project update
 - b. Discussion of access point permit fees, reimbursement of engineering and attorney fees, liability insurance and letter of credit requirements for County Roads Agreements

6. Adjourn