

# AGENDA

## Wayne County Board of Commissioners

March 20, 2018, 9:00 a.m.

1. Call to Order:
  - Notice of this meeting was published in the Wayne Herald on March 6, 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 March 6, 2018 as printed in the Commissioners Record
  - b. Approve fee reports
  - c. Approve payroll
  - d. Accept Return of Sale Proceedings - \$72,494.13 received from sale of delinquent real estate taxes on March 5, 2018
  - e. Accept notice that County Tax Sale 74 dated August 10, 2017 was assigned to Gordon Bethune on March 16, 2018
  
3. Approve regular agenda
  
4. Approve claims
  
5. Amy Topp, UNL Extension Educator – Computer equipment purchase
  
6. Mike Pieper - Prosecution of opioids claims
  
7. Mark Casey, Highway Superintendent
  - 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
  - c. Work session on Version 3 of the Sholes Wind L.L.C. Road Haul Agreement
  
8. 10:00 a.m. Jerry Berggren & Doug Elting, Berggren Architects – Discuss scope of courthouse exterior renovation project and cost estimates
  
9. Adjourn