

AGENDA

Wayne County Board of Commissioners

May 1, 2018, 9:00 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on April 19, 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 April 19, 2018, as printed in the Commissioners Record
 - b. Approve fee reports
 - c. Approve payroll
 - d. Approve the addition of Cusip #810181ER4, #3130ABNQ5, #3136G4QY2, #3130ADC26, #3134G8JP5, #3130A9RZ6, #3130ADCP5, and #3130ADGN6 as pledged securities held by State Nebraska Bank & Trust
 - e. Approve the Special Designated Liquor License submitted by the Wayne County Ag Society for the consumption of beer and wine in the designated grandstand area on July 26th, 27th, 28th and 29th
 - f. Approve the Special Designated Liquor License submitted by the Wayne County Ag Society for the consumption of beer in the designated grandstand area on July 29th

3. Approve regular agenda

4. Approve claims

5. UNL Extension Educator Amy Topp- Consider and take action on Connect the Dots Career Exploration Program

6. Wayne City Administrator Wes Blecke – City of Wayne Transfer Station Operation Agreement Impact on rural residents and Wayne County Ag Society

7. Consider and take action on application for construction and operating permit for Sievers Farms Concentrated Animal Feeding Operation Program LWC 27-1076 in S ½ SE ¼ 34-27-3 & Pt N ½ NE ¼ 3-26-3. The application combines Wes Sievers Livestock and Scott Sievers Livestock into one operation on about 3000 head.

8. Consider and take action on application for construction and operating permit for PigCents, Inc. – North Concentrated Animal Feeding Operation Program LWC 27-1091 in NW ¼ SW ¼ 1-27-2. Proposed by Dan Hansen, a two barn finisher housing a total of 5200 head of finisher hogs.

9. 9:30 a.m. Phone conference with Berggren Architects to discuss proposed strategy for bidding courthouse exterior renovation project. Consider and take action on proposed notice to bidders.

10. Mark Casey, Highway Superintendent
 - a. Road/bridge project update
 - b. Consider and take action on Sholes Wind Energy LLC Application for Permission to Place a Utility Line in County Road Right of Way in 31-25-1
 - c. Discuss travel route proposed by Totran Transportation to haul 101 wind turbines for the Rattle Snake Wind farm starting May 28th. They are proposing to take most of the components through town on Hwy 15 and then east on 7th street. The taller loads will go on Hwy 15, East 21st Street, Centennial Road, east on 7th street.

11. 10:00 a.m. David Levy, Baird Holm LLP, Consider and take action on County Roads Agreement with Sholes Wind, LLC

12. Adjourn