

AGENDA

Wayne County Board of Commissioners

August 21, 2018, 9:00 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on August 9, 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 August 7, 2018, as printed in the Commissioners Record
 - b. Approve fee reports
 - c. Approve payroll
 - d. Cancel General Fund check no. 18080020 for \$92.57 for duplicate payment
 - e. Cancel General Fund check no. 18080027 for \$300.00 for billing error
 - f. Approve addition of Cusip 3136G1J83 and Cusip 3130A9M40 as pledged by Farmers State Bank of Carroll
 - g. Approve withdrawal of Cusip 912828XK1 pledged by Farmers State Bank of Carroll
 - h. Approve withdrawal of Cusip 25931EEM8 and Cusip 3130A4FV9 pledged by Elkhorn Valley Bank
 - i. Approve addition of Cusip 3130A3UQ5 pledged by Elkhorn Valley Bank
 - j. Authorizing signing of annual DHHS Child Support Enforcement assistance reimbursement agreement
 - k. Approve County Burial Application No. CB18-03 for \$1650.00
3. Approve regular agenda
4. Approve claims
5. Appointments:
 - 9:15 a.m. Roger Brandt & Tom Wittler – Road maintenance and budget increases due to wind energy
 - 9:30 a.m. Wes Blecke, Wayne City Administrator - Adopt Resolution 18-14 Amending Tuffern Blue Estates Subdivision Agreement to permit private wells
6. Mark Casey, Highway Superintendent, Update
7. Authorize signing of three-year agreement with Election Systems & Software, LLC for ballot layout, coding, printing and voice file services
8. Adopt Resolution No. 18-15 authorizing the County Attorney to foreclose on the delinquent tax lien on Certificates of Tax Sales No. 66 and 67 and directing the County Treasurer to issues Treasurer's Tax Sale Certificates in favor of Wayne County
9. Budget work session
10. Adjourn