

AGENDA

Wayne County Board of Commissioners September 4, 2018, 9:00 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on August 23, 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 21, 2018, as printed in the Commissioners Record
 - b. Approve fee reports
 - c. Approve payroll
 - d. Approve \$3,020.00 interest payment on Wayne County, NE Bond Anticipation Bonds, Series 2017

3. Approve regular agenda

4. Approve claims

5. Appointments:
 - 9:05 a.m. Ray & Jody Kingsley – Follow-up on past discussions

 - 9:15 a.m. Nic Kemnitz, Emergency Manager
 - a. Update on Federal Disaster Declaration 4387
 - b. Missouri River Expo Assistance Request

 - 9:25 a.m. Mark Casey, Highway Superintendent
 - a. Road/Bridge project update
 - b. Adopt Resolution No. 18-16 approving the preliminary plans, specifications and estimates package for the construction of Federal Aid Project BRO-7090(20) Wayne West

 - 9:40 a.m. Kimberly Dickey, NextEra Energy, Authorize signing of Nebraska DOT forms for Aeronautics stating Wayne County does not have county zoning regulations

 - 9:45 a.m. Public Hearing to receive taxpayer support, opposition or comments on the proposed 2018-19 Wayne County Budget
 - The total budget is \$21,327,799.91
 - The tax dollar request is \$4,771,776.30
 - Unused budget authority is \$2,155,498.68

 - 10:00 a.m. Public Hearing to receive taxpayer support, opposition or comments on setting the final tax request at a different amount than last year
 - The tax dollar request is \$4,771,776.30, an increase of \$181,685.28
 - The total valuation of Wayne County is \$1,891,230,906, a decrease of \$17,444,516.
 - The 2018-19 Wayne County levy will be .252311, an increase of .0118 cents per 100 dollars of valuation

6. Consider and take action on the 2018-89 Budget
 - a. Motion to increase restricted funds by 1%. These funds will be carried forward as unused authority.
 - b. Motion to approve Resolution No. 18-17 to adopt the 2018-19 budget
 - c. Motion to approve Resolution No. 18-18 to approve the 2018-19 tax dollar request

7. Adjourn