

AGENDA

Wayne County Board of Commissioners September 18, 2018, 9:00 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on September 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 September 4, 2018, as printed in the Commissioners Record
 - b. Approve fee reports
 - c. Approve payroll
 - d. Receive and place on file personal property inventories submitted by county officials
 - e. Receive and place on file Distress Warrant Certification Return dated September 12, 2018. Forty-one warrants totaling \$26,246.77 were issued; twenty-eight warrants totaling \$22,475.30 were returned paid.
 - f. Approve special designated liquor license submitted by Wayne Eagles Aerie for a wedding reception on October 6, 2018 at the Wayne County Fairgrounds Commercial Building
 - g. Approve withdrawal of Cusip 946153FT5 from securities pledged by State Nebraska Bank & Trust
 - h. Approve withdrawal of Cusip 313375K48 from securities pledged by Elkhorn Valley Bank

3. Approve regular agenda

4. Approve claims

5. Health insurance deductible reimbursement

6. Appointments:
 - 9:05 a.m. District Court Judge Mark A. Johnson – Removal of district judge furniture and records from court services building

 - 9:30 a.m. Mark Mainelli, Mainelli Wagner & Associates – Road and bridge projects and maintenance, state standards

7. Mark Casey, Highway Superintendent – Road/bridge project update

8. Adjourn