

AGENDA

Wayne County Board of Commissioners

October 16, 2018, 9:00 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on October 11, 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 October 2, 2018, as printed in the Commissioners Record
 - b. Approve fee reports
 - c. Approve payroll
 - d. Approve withdrawal of Cusip 886096AG1 as pledged securities held by State Nebraska Bank & Trust
 - e. Receive and place on file the audit of financial statements for the fiscal year ending June 30, 2018, as prepared by Michael J. Pommer, CPA
 - f. Approve Central Services FY 2017 Cost Allocation Plan for recovery of IVD Child Support costs as prepared by MAXIMUS
 - g. Approve action taken by the Wayne County Convention & Visitors Bureau on Lodging Tax Grant applications
 - #18-17 approved \$650.00 for BresslerFest Music in the Park sponsored by WAED
 - #18-18 approved \$1000 for Christmas with the Isaacs sponsored by Our Savior Senior Ministry on December 8th
 - #18-19 approved \$500 for Carroll Fire Department Fall Comedian Fundraiser on October 27th
 - #18-20 approved \$1000 for Christmas on Main sponsored by WAED on November 15th
 - #18-21 approved \$500 for Hoskins Woodland Park Rescue Omelet-Pancake Feed on February 24, 2019
 - #18-22 approved \$500 for Winside Public School Foundation Craft Show and Tour of Homes
 - #18-23 approved \$1000 for advertising in Nebraska Traveler sponsored by WAED
 - #18-24 approved \$250 for Northeast Housing Initiative Taste of Home Show on November 3rd
 - #18-25 approved \$250 for Halloween Hounds Costumed Pet Parade sponsored by Wayne Bark Park
 - #18-26 approved \$500 for Christmas-N-Carroll Craft Show sponsored by the Carroll Fire Department on November 16th & 17th
 - #18-27 approved \$1500 for Holiday Basketball Tournament sponsored by Wayne Blue Devils Booster Club on December 28th

3. Approve regular agenda

4. Approve claims

5. Discuss contractor's insurance values stated in Courthouse Exterior Restoration Project Bid

Addendum 3, "Revised SC-5"

6. Mark Casey, Highway Superintendent
 - a. Take action on Resolution No. 18-19, accepting the bid of \$880,093.15 submitted by Herbst Construction for Federal Aid Bridge Project No. BRO-7090(20)
 - b. Authorize Chairman to sign the NE Board of Public Roads, Classifications and Standards Certification of Compliance Form 6 and the LB 904 Addendum
 - c. Report on FEMA recovery scoping meeting for June 2018 flooding
 - d. Update on road/bridge projects

7. Adjourn