

# AGENDA

## Wayne County Board of Commissioners

November 6, 2018, 9:00 a.m.

1. Call to Order:
  - Notice of this meeting was published in the Wayne Herald on October 25, 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 16, 2018, as printed in the Commissioners Record
  - b. Approve fee reports
  - c. Approve payroll
  - d. Approve UNL Extension Office holiday closedown for December 26-28 and December 31<sup>st</sup>
  - e. Cancel General Fund check 18090057 payable to DAS State Accounting due to duplicate payment
  - f. Receive Distress Warrant issuance certification totaling \$18,895.70
3. Approve regular agenda
4. Approve claims
5. Designate individuals to cast ballots for election of officers at 2018 NACO convention
6. Designate County Attorney clerical staff as a county employee or contract labor for January 3, 2019 – June 30, 2019.
7. Receive values listing of 7<sup>th</sup> Judicial District personal property remaining at former Court Services Building
8. Philip Clement, Kimberly Dickey, Keleigh Wright, NextEra Energy, Sholes Wind Project update and project process flow
9. Mark Casey, Highway Superintendent, Update on road/bridge projects
10. Jerry Berggren, Jake Geisert, Berggren Architects, Wayne County Courthouse Exterior Renovation Project
  - a. Review bids opened on October 18, 2018
  - b. Review Nebraska State Historical Society's approval of Part 1 and Part 2, subject to conditions, applications for Nebraska Historic Tax Credit
  - c. Discuss changes to the scope of the exterior renovation project
  - d. NACO request to host 2019 Custodial Workshop in Wayne
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12. Adjourn