

AGENDA

Wayne County Board of Commissioners November 20, 2018, 9:00 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on November 8, 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 November 6, 2018, as printed in the Commissioners Record
 - b. Approve fee reports
 - c. Approve payroll
 - d. Approve withdrawal of Cusip 226489JW3 as pledged securities held by State Nebraska Bank & Trust
 - e. Approve the substitution of Cusip 071478HC8 for Cusip 25932ECE7 as submitted by Elkhorn Valley Bank & Trust
 - f. Cancel General Fund check 18110002 payable to Barnhill Enterprises LLC due to duplicate payment

3. Approve regular agenda
4. Approve claims
5. Mark Casey, Highway Superintendent
 - a. Take action on Nebraska Public Power's application for permission to place a utility line in county road right-of-way in Section 32, Twp 25N, R 1E
 - b. Update on road/bridge projects

6. Reschedule January 1, 2019 commissioner meeting

- Recess until Wednesday, November 21st at 9:30 a.m.**

7. Jerry Berggren, Jake Geisert, Berggren Architects, Wayne County Courthouse Exterior Renovation Project
 - a. Take action on scope of the exterior renovation project
 - b. Take action on bids opened on October 18, 2018

8. Adjourn