

AGENDA

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

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on November 22, 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 20, 2018, as printed in the Commissioners Record
 - b. Approve fee reports
 - c. Approve payroll
 - d. Approve memorandum of understanding with Madison County for the Nebraska Crime Commission's 2019 Community-Based Juvenile Services Grant application
 - e. Adopt Resolution No. 18-20 designating Elkhorn Valley Bank & Trust, Hoskins & Wayne, NE Branches; F&M Bank, Wayne, NE Branch; Farmers State Bank, Carroll, NE Branch; Madison County Bank dba Wayne County Bank, Winside, NE; and State Nebraska Bank & Trust, Wayne, NE as county fund depositories for 2019
 - f. Adopt Resolution No. 18-21 authorizing the County Treasurer to invest and reinvest county funds
 - g. Adopt Resolution No. 18-22 distributing 2018 tax dollar collections between county funds

3. Approve regular agenda

4. Approve claims

5. 9:02 a.m. Northeast Nebraska Community Action Partnership – Update on services provided in Wayne County

6. Mark Casey, Highway Superintendent
 - a. Update on road/bridge projects
 - b. Bid opening for purchase of one new articulated motor grader

7. 9:40 a.m. Phone conference with 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