

AGENDA

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

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on December 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 December 4, 2018, as printed in the Commissioners Record
 - b. Approve fee reports
 - c. Approve payroll
 - d. Approve payment of \$160,000 principal, \$25,087.50 interest, and \$200.00 paying agent fee for Highway Allocation Fund Pledge Bonds, Series 2014
 - e. Approve payment of \$120,000 principal, \$15,468.75 interest, and \$200.00 paying agent fee for Highway Allocation Fund Pledge Bonds, Series 2015
 - f. Approve withdrawal of Cusip 086055CD0, 533288GZ3, 255689BV2, 239328CK1, and 40604FCC4 as securities pledged by State Nebraska Bank & Trust
 - g. Designate The Wayne Herald as the official county newspaper for 2019
 - h. Approve the 2019 Holiday Schedule

3. Approve regular agenda

4. Approve claims

5. Nic Kemnitz, Emergency Management update

6. Mark Casey, Highway Superintendent
 - a. Update on road/bridge projects
 - b. Approve Construction Engineering Agreement between Wayne County and Mainelli Wagner & Associates for Federal Aid Project BRO-7090(20) Wayne West, aka C-90(539) Temme bridge
 - Approve Resolution No. 18-23 authorizing chairman to sign the agreement
 - c. Take action on bids opened December 4th for purchase of one new articulated motor grader

7. Wayne County Courthouse Exterior Renovation Project
 - a. Take action on agreement between Wayne County and Kingery Construction Company for the courthouse exterior restoration project
 - b. Update on masonry workshop tentatively scheduled for May 7th – 10th

8. Discuss usage of office space in annex building

9. Adjourn