

AGENDA

Wayne County Board of Commissioners December 31, 2018, 9:00 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on December 20, 2018
 - The Open Meetings Act is on the 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 18, 2018, as printed in the Commissioners Record
 - b. Approve fee reports
 - c. Approve payroll

3. Approve regular agenda

4. Approve claims

5. Nic Kemnitz, Emergency Manager – Quotes to repair radio tower

6. Mark Casey, Highway Superintendent – Update on road/bridge projects

7. Recognition of Michael E. Pieper as Wayne County Attorney, 1991-2019; Karen McDonald as Wayne County Treasurer, 2001-2019, and Randy Larson as Wayne County Commissioner 2013-2019

8. Adjourn