

AGENDA

Wayne County Board of Commissioners

January 15, 2019, 9:00 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on January 3, 2019
 - 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. Elect representative to the following positions:
 - a. Chairman and Vice-Chairman of the Board of Commissioners
 - b. Chairman and Vice-Chairman of the Board of Equalization
3. 9:05 a.m. Recess for Board of Equalization
4. Reconvene as Board of Commissioners
5. 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 31, 2018, as printed in the Commissioners Record
 - b. Approve fee reports
 - c. Approve payroll
 - d. Approve withdrawal of Cusip 23409WDC9 as a security pledged by F&M Bank
 - e. Approve action taken by the Wayne County Convention & Visitors Bureau on Lodging Tax Grant applications
 - #18-28 approved \$500 for Winside Fire and Rescue Pancake and Omelet Feed on February 10th
 - #18-29 approved \$1,000 for Boomerfest on April 25th
 - #18-30 approved \$425 for advertising in the Discover Northeast Nebraska Travel Guide
 - #18-31 approved \$1,000 for Cars-N-Carroll Show & Shine on September 22nd
 - #18-32 approved \$500 for Carroll Volunteer Fire Department Pancake and Omelet Feed on March 10th
 - f. Approve listing of Wayne County Extension Board members for 2019
6. Approve regular agenda
7. Approve claims
8. Nic Kemnitz, Emergency Manager – Update
9. Mark Casey, Highway Superintendent
 - a. Update on road/bridge projects
 - b. Approve Preliminary Engineering Agreement between Wayne County and JEO Consulting Group for Federal Aid Project BRO-7090(20), Control No. 32067 Wayne West, aka C-90(539) Temme bridge
 - Approve Resolution No. 19-01 authorizing the chairman to sign the agreement
10. 9:30 a.m. Wes Blecke, Wayne City Administrator, Appointment to Community Redevelopment Authority

11. 9:40 a.m. Cale Giese, Wayne City Mayor, city/county partnerships
12. 9:50 a.m. Randy Pick, Questioning tax sale of property on 111 Fairgrounds Avenue
13. Discuss responses to county attorney's questions regarding the December 18, 2018 courthouse exterior restoration contract with Kingery Construction
14. Appoint representatives to positions/boards:

	<u>2018 Appointee</u>
a. County Highway Superintendent	Mark Casey
b. County Coroner's Physician	Dr. Mark McCorkindale
c. Northeast NE Area Agency on Aging	Burbach
d. Northeast NE Economic Development District	Burbach
e. Northeast NE Juvenile Services, Inc.	Vacancy
f. Northeast NE Public Health Department	Rabe
g. Northeast NE RC&D	Rabe
h. NorthStar Services	Rabe
i. Region IV Mental Health Services	Rabe
j. Wayne Area Economic Development Board	Burbach
k. Wayne Area Business & Industry Committee	Vacancy
l. Wayne Community Redevelopment Authority	Vacancy
m. Wayne County Safety Committee	Burbach
n. Wayne County Security Committee	Dwinell, Knutson, Vacancy
15. Designate the courthouse bulletin board, the Wayne County website, and The Wayne Herald as public notice sites for 2019
16. Adjourn



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Wayne County Board of Equalization January 15, 2019, 9:05 a.m.

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2. Approve agenda
3. Take action on Permissive Tax Exemption application – Haven House
4. Take action on Personal Property Tax Exemption – Richard & Mary Ann Feilmeier
5. Adjourn

