

AGENDA

Wayne County Board of Commissioners

February 5, 2019, 9:00 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on January 21, 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. 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 January 15, 2019, as printed in the Commissioners Record
 - b. Approve fee reports
 - c. Approve payroll
 - d. Accept 2018 annual report from UNL Extension Wayne County
 - e. Approve agreement with Nebraska Department of Roads for setting and resetting land monuments for Project No. STP-15-4(120) State Control No. 32062 Wayne North
 - f. Approve payment of \$2,820 interest, and \$200.00 paying agent fee for Wayne County, NE Bond Anticipation Bonds, Series 2017

3. Approve regular agenda

4. Approve claims

5. District Court Clerk Deb Allemann-Dannelly, Replacement of courtroom tables

6. County Attorney Amy Miller and Northeast Nebraska Juvenile Justice Partnership Officer Sherry Peterson – Community Based Juvenile Service funds

7. Wayne Street & Planning Director Joel Hansen, take action on Brent Pick's proposal to subdivide land along Centennial Road as Logan Valley Industrial Park 3rd Addition.

8. Wayne Area Economic Development Director Luke Virgil, Annual partnership drive and contribution request

9. Mark Casey, Highway Superintendent
 - a. Road/bridge project updates including scrap tire grant program, progress on C-90(620), and scheduling a meeting in Lincoln with Mainelli Wagner & Associates
 - b. 10:00 a.m. Public Hearing for One and Six Year Road Improvement Plan
 - c. Take action on Resolution No. 19-02 approving the 2019 One and Six Year Road Improvement Plan

10. Adjourn