

AGENDA

Wayne County Board of Commissioners

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

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on February 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 February 19, 2019, as printed in the Commissioners Record
 - b. Approve fee reports
 - c. Approve payroll
 - d. Cancel check no. 19020122 in the amount of \$530.06 drawn on County Road Fund
 - e. Accept EMC Insurance dividend check of \$6,931.00 earned as a result of good claim experience

3. Approve regular agenda

4. Approve claims

5. UNL Educator Amy Topp, computer purchase

6. Emergency Manager Nic Kemnitz, program updates

7. County Assessor Dawn Duffy, Long range planning for courthouse maintenance and improvement projects

8. Mark Casey, Highway Superintendent
 - a. Road/bridge project updates
 - b. Take action on dump truck bids opened on February 19th
 - c. 9:45 a.m. Bid opening for Projects C-90(644) aka Brenna Bacon bridge and C-90 (652), Bridge C009010805 aka Lyle Jensen bridge

9. Adjourn