

AGENDA

Wayne County Board of Commissioners

March 19, 2019, 9:00 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on March 7, 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 March 5, 2019, as printed in the Commissioners Record
 - b. Approve fee reports
 - c. Approve payroll
 - d. Approve Special Designated Liquor License submitted by White Dog Pub, Inc. for a wedding reception at the Fairgrounds Commercial Building on May 18, 2019
 - e. Approve Special Designated Liquor License submitted by Wayne County Ag Society for events at the Fairgrounds grandstand from July 25th – July 28th
 - f. Cancel check 19030009 for \$192.40 due to duplicate payment

3. Approve regular agenda

4. Approve claims

5. Nic Kemnitz, Emergency Manager
 - a. March 12th – 14th storm damage assessment
 - b. Approve Disaster Declaration for March 12th storm system flooding
 - c. Approve engagement agreement with Tom Hansen, CPA for accounting services for March flooding damage

6. Jason Dwinell & Nic Kemnitz, office space usage in courthouse annex building

7. Discuss proposed copier lease for county attorney office.

8. 9:30 a.m. Rod Gilliland, Wayne Ag Society, Proposed building at the fairgrounds

9. Mark Casey, Highway Superintendent
 - a. Road/bridge project updates
 - b. Review decommissioning agreement proposed by NextEra
 - c. 9:45 a.m. Open and take action on bids for new tri-axle dump truck

10. Adjourn