

AGENDA

Wayne County Board of Commissioners

April 2, 2019, 9:00 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on March 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 March 19, 2019, as printed in the Commissioners Record
 - b. Approve fee reports
 - c. Approve payroll
 - d. Accept Return of Sale Proceedings of \$30,942.38 from the sale of delinquent real estate taxes on March 4, 2019

3. Approve regular agenda

4. Approve claims

5. Virgil Kardell – Plans for county roads in the area of a future subdivision

6. Phil Clement, David Levy, Kimberly Dickey, NextEra – Sholes Wind Project Decommissioning Plan

7. Karen Amend – County road conditions

8. Road/Bridge
 - a. Authorize chairman's signature on a contract with Midwest Service and Sales for materials bid awarded March 5, 2019, for C-90(644) and C-90(652).
 - b. Take action on bids opened March 19th for a new tri-axle dump truck.
 - c. Direct Highway Superintendent to rewrite bid specs for a new tri-axle dump truck and publish notice for an April 16, 2019 bid opening.
 - d. Road/bridge updates
 - Contracts can be entered into without competitive bidding process for road and bridge flood damage repairs on Federal Aid routes. Not sure if FEMA will bypass those procurement policy rules for the rest of our roads though. There are other requirements that need to be met, so ask me first if you're thinking of contracting any repair work out.
 - NDOR and FHWA will be here to assess damages on Federal Aid roads, the week of April 1.
 - I will send MWA a notice as soon as I hear when so they can be here as well.
 - Conference call with NEMA at 3 pm on Thursday, 3/28 was updates and information on upcoming application and damage identification deadlines.

- NEMA will hold Applicants Briefing meeting at Wayne State College on April 2nd from 9 am to noon.
- If you hear any information about flooded buildings in rural Wayne County, please pass it along to me. I have responsibilities for damage assessment as floodplain manager that I wasn't aware of — training in Norfolk for the same on April 3rd from 9 am to 1 pm.
- I have done scour inspections on 11 of our scour critical bridges and a few others, but we will need to keep an eye on approaches for voids as the frost comes out.
- Be sure and document time, equipment, materials, and dimensions for any repairs you do, and note whether they are permanent or temporary fixes, as FEMA sees them as two different categories of work.

9. Executive Session – Employee review

10. Adjourn