

**AGENDA**  
**Wayne County Board of Commissioners**  
**May 7, 2019, 9:00 a.m.**

1. Call to Order:
  - Notice of this meeting was published in the Wayne Herald on April 25, 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 April 16, 2019, as printed in the Commissioners Record
  - b. Approve fee reports
  - c. Approve payroll
  - d. Approve addition of the following securities pledged by State Nebraska Bank & Trust:  
Cusip 3130AGAA3, 3134GANU4, 3130AG7G4, 3136G3FK6, 3130A86V0, 3134GTGZ0, 919563CC8, 406028GF1, 881553AA9, 051879HL1, 119488CC6
  - e. Approve withdrawal of Cusip 946153FJ7 pledged by State Nebraska Bank & Trust
  - f. Approve action taken by the Wayne County Convention & Visitors Bureau on Lodging Tax Grant Applications:
    - #19-01 approved \$500 for Wayne Fire Department Q125 Anniversary on April 17<sup>th</sup>
    - #19-02 approved \$1,500 for Winside Sons of American Legion Gun Show on July 13<sup>th</sup> & 14<sup>th</sup>
    - #19-03 approved \$2,000 for Wayne County Ag Society printing of fair books
    - #19-04 approved \$2,000 for radio advertising of the Wayne County Fair July 25<sup>th</sup> – July 28<sup>th</sup>
    - #19-05 approved \$500 for the Gene Topp Memorial Car Show on June 16, 2019
    - #19-06 approved \$2,000 for Henoween on July 12<sup>th</sup>
    - #19-07 approved \$2,000 for the Wayne Chicken Show on July 13-14<sup>th</sup>
    - #19-08 approved \$1,500 for Winside Old Settlers on June 14-16<sup>th</sup>
    - #19-09 approved \$1,500 for Wayne December Holiday Tournament
  
3. Approve regular agenda
  
4. Approve claims
  
5. Nic Kemnitz, Emergency Management update
  
6. Mark Casey, Highway Superintendent, County roads/bridge update
  
7. Amy Miller, County Attorney, Discuss public hearing to be conducted on Tuesday, May 21, 2019 at 9:30 a.m. to receive public input on the proposed sale or lease of (Tax Lot 14) A tract more particularly described as Beginning at a point 60 feet North and 264.9 feet West of the Southeast Corner of the Southwest Quarter of Section 7, Township 26 North, Range 4 East of the 6<sup>th</sup> P.M., Wayne County, Nebraska; Thence West a distance of 8.5 feet; thence North a distance of 418.9

feet; thence East a distance of 8.5 feet; thence South a distance of 418.9 feet to a point of beginning. (8.5 ' x 418.9' strip between Runza and National Guard Armory)

8. Approve Resolution No. 19-04 authorizing the execution of an ACH Origination Agreement for the office of Wayne County Treasurer and Elkhorn Valley Bank & Trust of Norfolk
9. Adjourn