

AGENDA

Wayne County Board of Commissioners

June 4, 2019, 9:00 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on May 23, 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 May 21, 2019, as printed in the Commissioners Record
 - b. Approve fee reports
 - c. Approve payroll
 - d. Approve withdrawal of the following securities pledged by Elkhorn Valley Bank: Cusip 3133X72S2
 - e. Approve withdrawal of the following securities pledged by State Nebraska Bank & Trust: Cusip 115583JR8 and 494273CW3
 - f. Approve withdrawal of the following securities pledged by State Nebraska Bank & Trust: Cusip 3133X72S2 and substitution of Cusip 3134GTHK2
 - g. Cancel check number 19050087 in the amount of \$2,372.15 issued in error

3. Approve regular agenda

4. Approve claims

5. Take action on Resolution No. 19-05, a Resolution to provide joint services between the City of Wayne and Wayne County

6. Mark Casey, Highway Superintendent
 - a. County roads/bridge update
 - b. Wayne city water main in county ROW

7. Adjourn