

# AGENDA

## Wayne County Board of Commissioners August 6, 2019, 9:00 a.m.

1. Call to Order:
  - Notice of this meeting was published in the Wayne Herald on July 18, 2019
  - The Open Meetings Act is on the wall and is available for public inspection.
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  - 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 July 16, 2019, as printed in the Commissioners Record
  - b. Approve fee reports
  - c. Approve payroll
  - d. Approve withdrawal of Cusip 3130ADCP5 for \$250,000 pledged by State Nebraska Bank
  - e. Approve withdrawal of Cusip 810181DJ3 for \$200,000 pledged by Elkhorn Valley Bank
  - f. Cancel General Fund Check No. 19060103 for \$31.16 for duplicate payment
  
3. Approve regular agenda
  
4. Approve claims
  
5. Tammy Paustian, County Treasurer
  - a. Depositing in CDARS Network – Make a large deposit at Elkhorn Valley Bank, and they place funds into CDs issued by other banks in the Network
  - b. Update or replacement of front counter to provide handicapped accessibility
  
6. Nic Kemnitz, Emergency Management Update
  
7. Mark Casey, Highway Superintendent
  - a. Approve Fracture Critical Bridge Inspection Agreement with the Nebraska Department of Roads
  - b. Approve Resolution 19-09 authorizing the Chairman to sign the 2019 Fracture Critical Bridge Inspection Agreement
  - c. Updates on NextEra and Plum Creek Wind Energy Projects
  - d. Updated on Road/Bridge projects
  
8. Review preliminary tax dollar requests and adopt allocation resolutions:
  - a. Resolution No. 19-10 Wayne County Ag Society
  - b. Resolution No. 19-11 Wayne County Library Association
  - c. Resolution No. 19-12 Carroll Rural Fire Protection District No. 1
  - d. Resolution No. 19-13 Wayne Rural Fire District No. 2
  - e. Resolution No. 19-14 Hoskins Rural Fire District
  - f. Resolution No. 19-15 Winside Rural Fire District
  - g. Resolution No. 19-16 Wakefield Rural Fire District

9. 9:45 a.m. Jake Geisert & Doug Elting, Berggren Architects, Courthouse restoration project update - copper on window orioles
10. Take action on Resolution No. 19-17 consenting to continuation of Cash-in-Lieu as an option to group medical insurance.
11. Take action on administrative agreement confirming First Concord Benefits Group, LLC will continue providing conditional cash-in-lieu options to Wayne County employees for the Sept 1, 2019 – Aug 31, 2020 fiscal year
12. Budget work session
13. Adjourn