

AGENDA

Wayne County Board of Commissioners August 20, 2019, 9:00 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on August 8, 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 August 6, 2019, as printed in the Commissioners Record
 - b. Approve fee reports
 - c. Approve payroll
 - d. Approve withdrawal of Cusip 3133M9TG7 for \$1,000,000 as pledged by Elkhorn Valley Bank
 - e. Approve substitution of Cusip 3130ADGN6 for Cusip 3130AGSW6 for \$250,000 as pledged by State Nebraska Bank & Trust
 - f. Approve Technology Application No. 19-01 for \$1,000

3. Approve regular agenda

4. Approve claims

5. County Treasurer Tammy Paustian, Office counter update for handicapped accessibility

6. Mark Casey, Highway Superintendent
 - a. Updates on Sholes and Plum Creek Wind Energy Projects
 - b. Updates on Road/Bridge projects

7. Approve renewal of HVAC annual service agreement with TRANE

8. Courthouse Exterior Restoration Project update

9. Budget work session

10. Adjourn