

# AGENDA

## Wayne County Board of Commissioners September 3, 2019, 9:00 a.m.

1. Call to Order:
  - Notice of this meeting was published in the Wayne Herald on August 22, 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. Motion to 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 20, 2019, as printed in the Commissioners Record
  - b. Approve fee reports
  - c. Approve payroll
  - d. Approve substitution of Cusip 3134G8JP5 for Cusip 3130AGX59 for \$250,000 as pledged by State Nebraska Bank & Trust
  - e. Approve Technology Application No. 19-02 for \$2,149.99
  - f. Approve Technology Application No. 19-03 for \$765.57
  - g. Receive and place on file the audit of financial statements for the fiscal year ending June 30, 2019, as prepared by Michael J. Pommer, CPA
  
3. Motion to approve regular agenda
  
4. Motion to approve claims
  
5. County Court Clerk Magistrate KimBerly Hansen – Purchase of additional chairs for courtroom  
Motion to take action on proposed purchase.
  
6. Motion to approve interest payment of \$3,020.00 on Wayne County, NE Bond Anticipation Bonds, Series 2017
  
7. Mark Casey, Highway Superintendent
  - a. Motion to approve Resolution No. 19-18 authorizing the signing of the County Annual Certification of Program Compliance form and resolution replacing the annual filing of the One and Six -Year Plan and the Standardized System of Annual Reporting (SSAR)
  - b. Updates on Sholes and Plum Creek Wind Energy Projects
  - c. Updates on Road/Bridge projects
  
8. 9:30 a.m. Open Public Hearing to receive taxpayer support, opposition or comments on the proposed 2019-20 Wayne County Budget
  - The total budget is \$23,511,291.79
  - The total tax dollar request is \$4,861,483.61
  - Unused budget authority is \$1,634,236.18Close Hearing

9. 9:45 a.m. Open Public Hearing to receive taxpayer support, opposition or comments on setting the Final tax request at a different amount than last year
- The tax dollar request is \$4,861,483.61, an increase of \$89,707.31
  - The total valuation of Wayne County is \$1,922,404,934, an increase of \$31,174,028
  - The 2019-20 Wayne County levy will be .252886, an increase of .000575, which is 57.5 cents on \$100,000 of valuation
- Close Hearing

10. Consider and take action on the 2019-20 Budget
- a. Motion to increase restricted funds by 1%. These funds will be carried forward as unused budget authority
  - b. Motion to approve Resolution No. 19-19 to adopt the 2019-20 budget
  - c. Motion to approve Resolution No. 19-20 to approve the 2019-20 tax dollar request

11. Berggren Architects
- a. Update on Courthouse Exterior Restoration Project
  - b. Custodial Workshop

12. Adjourn