

AGENDA

Wayne County Board of Commissioners September 17, 2019, 9:00 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on September 5, 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 September 3, 2019, as printed in the Commissioners Record
 - b. Approve fee reports
 - c. Approve payroll
 - d. Receive and place on file personal property inventories submitted by county officials
 - e. Approve substitution of Cusip 3136G4DX8 for Cusip 3136G1J83 for \$250,000 as pledged by Farmers State Bank, Carroll

3. Approve regular agenda

4. Approve claims

5. Tammy Paustian, County Treasurer
 - a. Approve Resolution No. 19-20 directing the County Treasurer to issue Tax Sale Certificates in favor of Wayne County, and authorizing the County Attorney to foreclose on the delinquent real estate tax liens on Tax Sale
 - b. Discuss front office counter

6. Mark Casey, Highway Superintendent
 - a. Updates on Road/Bridge projects
 - b. Updates on Wind Energy projects

7. 9:30 a.m. Andrew Forney, D.A. Davidson, Bond refinancing

8. Discuss upgrade of skidloader

9. Discuss Noxious Weed Superintendent cell phone

10. Berggren Architects - Update on Courthouse Exterior Restoration Project

11. Adjourn