

AGENDA

Wayne County Board of Commissioners

October 15, 2019, 9:00 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on October 3, 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 October 1, 2019, as printed in the Commissioners Record
 - b. Approve fee reports
 - c. Approve payroll

3. Approve regular agenda

4. Approve claims

5. Approve action taken by the Wayne Community Convention & Visitors Bureau on Lodging Tax Applications and committee membership:
 - a. #19-14, approve \$750.00 for Bressler-Fest Music in the Park Series, sponsored by the Wayne Chamber of Commerce on September 8th, 15th, 22nd and 29th
 - b. #19-15, approve \$500.00 for Winside Public School Foundation Craft Show on Dec 5th & 7th.
 - c. #19-16, approve \$500.00 for Christmas-N-Carroll, sponsored by Carroll Park Renovation on November 23rd & 24th.
 - d. #19-17, deferred to the commissioners for Maintenance Exchange / Caring for County Courthouses Worksop sponsored by Nebraska Association of County Officials and Berggren Architects on October 17th. The application is outside the guidelines.
 - e. #19-18, approve \$1,000.00 for Christmas on Main, sponsored by Wayne Area Economic Development on November 21st.
 - f. #19-20, approve \$1,000.00 for ad in NE Traveler magazine, sponsored by Wayne Area Economic Development
 - g. #19-20, approve \$500.00 for Hoskins Craft Show
 - h. Approve re-appointment of Dave Woslager to serve a four-year term on the Wayne Community Convention & Visitors Bureau

6. Mark Casey, Highway Superintendent
 - a. Utility Application #2019-05, BNT Broadband/Klein Electric
 - b. Updates on Road/Bridge projects
 - c. Updates on Wind Energy projects

7. 9:30 a.m. Charla Nedza, Goldenrod Hills, Transfer of Department of Housing and Urban Development Housing Choice Voucher Program from Northeast Nebraska Joint Housing Agency to Goldenrod Regional Housing Agency.
 - a. Take action on Resolution 19-24 approving the transfer of Housing Choice Voucher Program to Goldenrod Regional Housing Agency and joining the jurisdictional area.

8. Adjourn