

AGENDA

Wayne County Board of Commissioners November 5, 2019, 9:00 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on October 17, 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 15th and 21st, 2019, as printed in the Commissioners Record
 - b. Approve fee reports
 - c. Approve payroll
 - d. Approve withdrawal of Cusip #3134GTHK2 and Cusip #3133EEHF0 as securities pledged by State Nebraska Bank & Trust

3. Approve regular agenda

4. Approve claims

5. Refunding of Series 2014 Highway Allocation Fund Pledge Bonds on December 5, 2019, and issuance of Highway Allocation Fund Pledge Refunding Bonds, Series 2019

6. Phyllis Friederich, Northeast Nebraska RC&D Executive Director, Organization and project updates

7. Mark Casey, Highway Superintendent
 - a. Utility Application 2019-06, NPPD/Bauer Underground, Inc.
 - b. Updates on Road/Bridge projects
 - c. Updates on Wind Energy projects

8. Consider appointing a Wayne County representative to the Northeast Nebraska Joint Housing Agency/Goldenrod Regional Housing Agency board

9. 9:45 a.m. Open and take action on box culvert bids for the construction of two concrete box culverts and other related incidental work for Project C-90(476) on 847 Road between 579 Avenue and 580 Avenue and Project C-90(566) on 562 Avenue between 859 Road and 860 Road.

10. Berggren Architects – Update on courthouse renovation project

11. Adjourn