

AGENDA
Wayne County Board of Commissioners
November 19, 2019, 9:00 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on November 7, 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 November 5, 2019, as printed in the Commissioners Record
 - b. Approve fee reports
 - c. Approve payroll
 - d. Approve substitution of Cusip #3130AH4J9 and #810164CS0 for Cusip #3130ADC26 and #3130A9RZ6 as securities pledged by State Nebraska Bank & Trust

3. Approve regular agenda

4. Approve claims

5. 9:05 a.m. Sandra Hansen, Public Assistance Grants/Finance Manager – Update on Disaster #4420, March 2019 flooding

6. 9:10 a.m. Nic Kemnitz, Emergency Management update

7. 9:15 a.m. Amy Topp, UNL Extension Educator, Connect the Dots Career Exploration Program

8. Mark Casey, Highway Superintendent
 - a. Award bid for construction of concrete box culverts C-90(476) and C-90(566)
 - b. Utility Application #2019-07, Greg Kathol
 - c. Updates on Road/Bridge projects
 - Repair/maintenance list from bridge inspections
 - d. Updates on Wind Energy projects
 - Correspondence with Tradewind Haystack wind farm project

9. 9:30 a.m. Phil Clement, NextEra Energy, Sholes Wind Energy Project update

10. Designate individuals to cast ballots for election of officers at 2019 NACO convention

11. Berggren Architects – Update on courthouse renovation project

12. Adjourn