

AGENDA

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

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on November 21, 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. 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 #3130AHDW0 for Cusip #3136G4QY2 as securities pledged by State Nebraska Bank & Trust
 - e. Approve withdrawal of Cusip #3133EHEG4 as securities pledged by State Nebraska Bank & Trust
 - f. Approve withdrawal of Cusp #80379QAU1 as securities pledged by Elkhorn Valley Bank & Trust
 - g. Approve renewal of Memorandum of Understanding with Madison County for the Nebraska Crime Commission's 2020 Community Based Juvenile Services Grant application

3. Motion to approve regular agenda

4. Motion to approve claims

5. Motion to approve principal payment of \$1,365,000.00, and interest payment of \$18,162.85 for Highway Allocation Fund Pledge Bonds, Series 2014

6. Discuss setting commissioner's salary for calendar years 2021 and 2022.

7. Mark Casey, Highway Superintendent
 - a. Motion to approve Resolution 19-25 authorizing the Chairman to sign the NE Department of Transportation Year-End Certification of County Highway Superintendent
 - b. Updates on Road/Bridge projects
 - c. Updates on Wind Energy projects

8. Berggren Architects
 - a. Motion to approve Alpha Change Order A resulting in a reduction of \$77,452.24 in the masonry allowance
 - b. Motion to approve Addendum to Original Contract between Wayne County and Kingery Construction to clarify the use of the Masonry Allowance for work other than exclusively brick tuckpointing
 - c. Update on the courthouse renovation project

9. Adjourn