

AGENDA

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

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on December 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. Action on 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 December 5, 2019, as printed in the Commissioners Record
 - b. Approve fee reports
 - c. Approve payroll
 - d. Receive Distress Warrant Certification Return totaling \$22,875.28
 - e. Approve substitution of Cusip #3130AHMH3 for Cusip #3130AG7G4 as securities pledged by State Nebraska Bank & Trust
 - f. Approve withdrawal of Cusip #945813BC6 and Cusip #590127CW4 as securities pledged by State Nebraska Bank & Trust
 - g. Approve addition of Cusip #3130AH6V0 a security pledged by State Nebraska Bank & Trust
 - h. Approve the 2020 Holiday Schedule
 - i. Authorize signing of annual DHHS Child Support Enforcement assistance reimbursement agreement

3. Action on regular agenda

4. Action on claims

5. Action on Resolution No. 19-26 designating Elkhorn Valley Bank & Trust, Hoskins & Wayne, NE Branches; F&M Bank, Wayne, NE Branch; Farmers State Bank, Carroll, NE Branch; Madison County Bank dba Wayne County Bank, Winside, NE; and State Nebraska Bank & Trust, Wayne, NE as county fund depositories for 2020

6. Action on Resolution No. 19-27 authorizing the County Treasurer to invest and reinvest county funds

7. Action on payment of \$170,000.00 principal, \$4,856.25 interest, and \$200.00 paying agent fee for Highway Allocation Fund Pledge Bonds, Series 2014

8. Action on payment of \$125,000.00 principal, \$14,268.75 interest, and \$200 paying agent fee for Highway Allocation Fund Pledge Bonds, Series 2015

9. Action on contract with B.D. Redowl, CPA for audit of the financial statements for the years ending June 30, 2020, 2021 and 2022 at the cost of \$9,000, \$9,200 and \$9,400

10. 9:10 a.m. Charla Nedza, Goldenrod Regional Housing Agency, Appointing a county representative to the Northeast Nebraska Joint Housing Agency/Goldenrod Regional Housing Authority board
11. Nic Kemnitz, Emergency Management updates
12. Discuss setting commissioner's salary for calendar years 2021 and 2022
 - a. Action on Resolution 19-28 setting the commissioner's salary for the calendar years 2021 and 2022
13. Mark Casey, Highway Superintendent
 - a. Updates on Road/Bridge projects
 - b. Updates on Wind Energy projects
14. Berggren Architects
 - a. Review of Owner/Architect Agreement Article 4.2.5
 - b. Action on Alpha Change Order A resulting in a net reduction of \$77,452.24 in the masonry allowance
 - c. Action on 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
 - d. Update on the courthouse renovation project
15. Executive Session – Personnel
16. Adjourn