

AGENDA
Wayne County Board of Commissioners
February 4, 2020, 9:00 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on January 30, 2020
 - 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 January 21, 2020, as printed in the Commissioners Record
 - b. Approve fee reports
 - c. Approve payroll
 - d. Cancel General Fund Check #20010108 for \$500.00 due to duplicate payment
 - e. Approve Special Designated Liquor License for White Dog Pub Inc. for a reception at the Commercial Building at the Wayne County Fairgrounds on May 23, 2020 from 2:00 p.m. until midnight
 - f. Approve withdrawal of Security Cusip No. 66432LFC1 for \$35,000.00 as pledged by State Nebraska Bank & Trust
 - g. Approve listing of Wayne County Extension Board members for 2020
 - h. Receive Nebraska Extension Wayne County 2019 Annual Report

3. Action on regular agenda

4. Action on claims

5. 9:05 a.m. Amy Topp, UNL Extension Educator
 - a. Computer purchase
 - b. Engagement Zone

6. 9:10 a.m. Jean Grove, 2020 Census

7. Mark Casey, Highway Superintendent
 - a. Updates on Road/Bridge projects
 - b. Updates on Wind Energy projects

8. 10:00 a.m. 1 & 6 Year Road Improvement Plan Hearing

9. Take action on Resolution No. 20-03 approving the 2020 One and Six Year Road Improvement Plan

10. Adjourn