

**AGENDA**  
**Wayne County Board of Commissioners**  
**March 17, 2020, 9:00 a.m.**

1. Call to Order:
  - Notice of this meeting was published in the Wayne Herald on
  - March 12, 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 March 3, 2020, as printed in the Commissioners Record
  - b. Approve fee reports
  - c. Approve payroll
  - d. Approve addition of Security Cusip No. 3130A9M40 for \$300,000 as pledged by Farmers State bank of Carroll
  - e. Approve withdrawal of Security Cusip No. 3134GUS92 for \$250,000 as pledged by Farmers State Bank of Carroll
  - f. Approve substitution of Security Cusip No. 255689CQ2 for Cusip #3130AH6V0 for \$250,000 as pledged by State Nebraska Bank & Trust
  - g. Approve addition of Cusip No. 930574HB7 for \$295,000 as pledges by State Nebraska Bank & Trust
  - h. Approve withdrawal of Security Cusip No. 3130AGX59 for \$240,000 as pledged by State Nebraska Bank & Trust
  - i. Approve Special Designated Liquor License for White Dog Pub, Inc. for a reception at the Wayne County Fairgrounds Commercial Building from 3:00 p.m. until 12:00 a.m. on August 8, 2020.
  
3. Action on regular agenda
  
4. Action on claims
  
5. 9:02 a.m. Kim Hansen, Clerk Magistrate, Copier quotes
  
6. 9:05 a.m. Ray & Jody Kingsley, Concerns with Project C-90(566), Bridge #00925, and road maintenance
  
7. 9:15 a.m. Kate Hopkins, Tradewind Energy, Discuss Haystack Wind Project proposed Road Use Agreement
  
8. Mark Casey, Highway Superintendent
  - a. Road/Bridge project updates
  - b. Wind project updates

9. 9:45 a.m. Bid Opening for supplying materials required to construct corrugated metal pipes with steel headwalls and wingwalls and other incidental work at two sites. The project sites are C-90(215) on 565 Ave between 861 Rd and 862 Rd in Wayne County, and C-87(215) on 14 Rd between M and N Ave in Thurston County, Nebraska.
10. 9:50 a.m. Nic Kemnitz, Emergency Manager
  - a. Updates
  - b. Authorize Tom Hansen, CPA to compile financial information for the Covid-19 Disaster Declaration
11. Approve renewal of Interlocal Agreement for Wayne County Library Association (the Libraries in Wayne, Winside, and Carroll) for a ten-year period
12. Approve renewal of VSP Vision Block Participation Agreement to offer self-pay coverage with .17 cent increase in monthly-single rates, and .36 cents increase in monthly-employee/spouse rates for the next three years
13. 10:00 a.m. General Discussion of Covid-19
14. Doug Elting, Berggren Architects, Courthouse restoration project
15. Adjourn