

AGENDA
Wayne County Board of Commissioners
Public Safety Annex
April 21, 2020, 9:05 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on March 26, 2020
 - The Open Meetings Act is available for public inspection on the on the wall and on the county website at <https://zoom.us/j/92345950101>
 - Pursuant to the Governor’s Executive Order No. 20-03, this meeting will be held by video/telephone conference. Members of the public may attend this meeting by going to the county website at <https://zoom.us/j/92345950101>
 - The County Board reserves the right to recess into closed session as per Section 84-1410

1. 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 April 7, 2020, as printed in the Commissioners Record
 - b. Approve fee reports
 - c. Approve payroll
 - d. Approve withdrawal of Security Cusip No. 3134GTGZ0 for \$250,000 as pledged by State Nebraska Bank & Trust
 - e. Approve withdrawal of Security Cusip No. 3130AGAA3 for \$250,000 as pledged by State Nebraska Bank & Trust
 - f. Approve withdrawal of Security Cusip No. 514025KX2 for \$200,000 for Elkhorn Valley Bank
 - g. Approve Special Designated Liquor License for Wayne County Ag Society for a bull ride, tractor pull, concert and demo derby at the Wayne County Fair July 23rd – 26th.

2. Action on regular agenda

3. Action on claims

4. Dawn Duffy, County Assessor – Valuation update

5. Mark Casey, Highway Superintendent
 - a. Sholes Wind driveway issues discussed with Damon Steelman
 - b. Greenwald / Barelmann project easements C-90(623)
 - c. A&R progress on concrete box culvert projects
 - d. Tradewind Road agreement update

6. 9:20 a.m. Toni Hytrek, Hytrek Lawn Service, Concerns about courthouse lawn on west and south sides

7. 9:30 a.m. Jerry Berggren & Doug Elting, Berggren Architects, Courthouse restoration project
 - a. Eli Dull, Kingery Construction
 - b. Frank Halsey, Mid Continental

8. Adjourn