

AGENDA

Wayne County Board of Commissioners Public Safety Annex August 4, 2020, 9:00 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on July 23, 2020
 - The Open Meetings Act is available for public inspection on the wall
 - 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 July 21, 2020, as printed in the Commissioners Record
 - b. Approve fee reports
 - c. Approve payroll
 - d. Approve withdrawal of Cusip No. 3130AJHS1 as pledged security for State Nebraska Bank & Trust, Wayne
 - e. Cancel check #18040111 dated 4/17/18 for \$379.76 payable to RF Machine Works

3. Action on regular agenda

4. Action on claims

5. Wayne County Fair Board Members, 2020-21 budget and tax dollar request.

6. Review preliminary tax dollar requests and adopt allocation resolutions:
 - a. Resolution No. 20-10 Wayne County Ag Society General Fund
 - b. Resolution No. 20-11 Wayne County Library Association
 - c. Resolution No. 20-12 Carroll Rural Fire Protection District No. 1
 - d. Resolution No. 20-13 Wayne Rural Fire District No. 2
 - e. Resolution No. 20-14 Hoskins Rural Fire District No. 3
 - f. Resolution No. 20-15 Winside Rural Fire District No. 4
 - g. Resolution No. 20-16 Wakefield Rural Fire District No. 5

7. Courthouse maintenance
 - a. Roof repairs on courthouse lean-to
 - b. Quote for chiller replacement

8. Mark Casey, Highway Superintendent
 - a. Road/bridge updates
 - Skidloader replacement/bidding
 - b. Wind energy updates

9. 9:45 a.m. Nick Coil, Tradewind, Approve Haystack Road Maintenance Agreement

10. Doug Elting, Berggren Architects, Update on the courthouse restoration project

11. Executive Session - Personnel
12. Budget Worksession
13. Recess until Wednesday, August 5th at 9:00 a.m.
14. Adjourn