

AGENDA

Wayne County Board of Commissioners
Wayne County Courtroom
August 18, 2020, 9:00 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on August 6, 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 August 4, 2020, as printed in the Commissioners Record
 - b. Approve fee reports
 - c. Approve payroll
 - d. Approve withdrawal of Cusip #3130AHYK3 for \$250,000 and the substitution of Cusip #731304DG3 for \$250,000 as securities pledged by State Nebraska Bank & Trust, Wayne
 - e. Approve withdrawal of Cusip #25933CG1 as securities pledged by Elkhorn Valley Bank
 - f. Approve withdrawal of Cusip #3130AJ3W7 as securities pledged by State Nebraska Bank & Trust
 - g. Approve withdrawal of Cusip #3031AJ3T4 as securities pledged by State Nebraska Bank & Trust

3. Action on regular agenda

4. Action on claims

5. Wayne County Library Association – Funds usage and request

6. County Attorney Amy Miller, Juvenile Diversion Funds

7. Courthouse maintenance – Second-floor windows, north lean-to

8. E-mail and web-page domain update

9. Highway Superintendent Mark Casey – Road/bridge and wind energy updates

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

11. Budget work session

12. Adjourn