

AGENDA

Wayne County Board of Commissioners
Wayne County Courtroom
September 15, 2020, 9:00 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on September 3, 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 September 1, 2020, as printed in the Commissioners Record
 - b. Approve fee reports
 - c. Approve payroll, with each commissioner abstaining from approving their claim
 - d. Withdrawal Cusip #58733AEL9 and Cusip #31337OUS5 as securities pledged by Elkhorn Valley Bank

3. Action on regular agenda

4. Action on claims

5. Approve County Officials Personal Property Inventories for the 2019-20 fiscal year

6. Motion to set the minimum rate for personal property inventories for the 2020-21 fiscal year

7. Tammy Paustian, Treasurer
 - a. Strike listing of 2005-2018 delinquent personal taxes from the tax list
 - b. Receive listing of real property with delinquent taxes not sold at annual tax sale. For taxes delinquent three or more years either enter an order directing the foreclosure of the lien of such taxes or enter an order for the county treasurer to issue tax sale certificates to the county.

8. Mark Casey, Highway Superintendent
 - a. Motion to approve Resolution No. 20-20 authorizing the signing of the County Annual Certification of Program Compliance form and resolution replacing the annual filing of the One and Six-Year Plan and the Standardized System of Annual Reporting (SSAR)
 - b. Take action on bids opened on September 1st for track skid loader
 - c. Advertise for bids for a motor grader
 - d. Updates on Road/Bridge projects
 - e. Updates on Wind/Energy projects

9. Take action on courthouse restoration project proposal request #36 Sidewalk replacement

10. Adjourn