

AGENDA

Wayne County Board of Commissioners
Wayne County Courtroom
October 20, 2020, 9:00 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on October 8, 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 October 6, 2020, as printed in the Commissioners Record
 - b. Approve fee reports
 - c. Approve payroll, with each commissioner abstaining from approving personal claims
 - d. Approve Withdrawal of Cusip #80379VAJ5 for \$225,000 as security pledged by Elkhorn Valley Bank
 - e. Receive copy of audit report and management letter for the fiscal year ended June 30, 2020 from the Nebraska Auditor's Office.
3. Action on regular agenda
4. Action on claims
5. Tammy Paustian, Treasurer, Certification of the total number of new distress warrants issued and the total amount of money involved
6. Dawn Duffy, Assessor, Authorize signing of the Pictometry Agreement. On September 1, 2020, a motion was made to approve an agreement, not to exceed \$69,030 per flight. The final agreement states a price of \$67,020 per flight.
7. Approve and authorize signing of the annual TRANE Service Agreement for the HVAC system for a fee of \$8,718.00; subject to a 3% prepayment discount.
8. Designate individuals to cast ballots for election of officers at 2020 NACO convention.
9. Mark Casey, Highway Superintendent
 - a. Haystack Wind Project's offer to submit cash for security instead of a road bond
 - b. 9:45 a.m. Open bids for Bonnell road drag
 - c. Updates on Road/Bridge projects
 - d. Updates on Wind/Energy projects
10. Building project updates
11. Adjourn