

AGENDA

Wayne County Board of Commissioners
Wayne County Courtroom
November 3, 2020, 9:00 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on October 22, 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 20, 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 #886763CY5 for \$50,000 as security pledged by State Nebraska 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. Courthouse restoration project – Discuss signing Certificate of Partial Substantial Completion

7. Mark Casey, Highway Superintendent
 - a. Updates on Road/Bridge projects
 - b. Updates on Wind/Energy projects
 - c. Authorize signing of Resolution certifying proper completion of CBMP(3) project C-90 (215) (D. Junck bridge)
 - d. Mike Herbst request to reconsider liquidated damages amount for Temme bridge project
 - e. 9:45 a.m. Open bids for corrugated metal pipes and headwalls for Hoskins Northwest: C-90(648), C-90(649), and C-90(650)

8. Adjourn