

AGENDA
Wayne County Board of Commissioners
Wayne County Courtroom
December 1, 2020, 9:00 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on November 19, 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 November 17, 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 #59012ADC0 for \$130,000 as security pledged by State Nebraska Bank.

3. Action on regular agenda

4. Action on claims

5. Mark Casey, Highway Superintendent
 - a. Updates on Road/Bridge projects
 - b. Updates on Wind/Energy projects

6. Nic Kemnitz, Emergency Manager – Updates

7. Sue Krogman, NE Regional Interoperability Network (NRIN) Presentation on Broad Band backup service for 911 system.

8. Adjourn