

AGENDA
Wayne County Board of Commissioners
Wayne County Courtroom
February 16, 2021, 9:00 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on February 4, 2021.
 - 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.

1. Approve 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 February 2, 2021, as printed in the Commissioners Record
 - b. Approve fee reports
 - c. Approve payroll, with each commissioner abstaining from approving their own claim
 - d. Approve withdrawal of Cusip 688345EJ2 for \$50,000 as security pledged by State Nebraska Bank & Trust

2. Approve regular agenda

3. Approve claims

4. Deb Allemann-Dannelly, CDC, Legislative Bill 102 – transitioning the duties of the clerk of district court to the clerk magistrate

5. Nic Kemnitz, Emergency Manager, PEAC Hazmat Planning Software

6. Andy Forney, D.A. Davidson & Co., Refinancing 2015 Highway Allocation Bond

7. Mark Casey, Highway Superintendent
 - a. Take action on Agreement with Nebraska Department of Transportation for County Bridge Match Program, STWD-CBMP(5), Program Agreement BL2119
 - b. Take action on Resolution No. 21-05 authorizing the Chairman to sign the Agreement for Program Agreement BL2119
 - c. Consider and take action on proposals for 2021 fracture-critical bridge inspection
 - d. Road & Bridge update

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

9. Adjourn