

**AGENDA**  
**Wayne County Board of Commissioners**  
**Wayne County Courtroom**  
**March 2, 2021, 9:00 a.m.**

1. Call to Order:
  - Notice of this meeting was published in the Wayne Herald on February 18, 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 16, 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 #66432LEQ1 for \$150,000, and Cusip #66432LEX6 for \$120,000 as security pledged by State Nebraska Bank & Trust
  - e. Approve addition of Cusip #3130AKUZ7 for \$250,000, and Cusip #3130AJYJ2 for \$150,000 as security pledged by State Nebraska Bank & Trust
  - f. Approve cancellation of check #21020097 dated 2/16/2021 for \$6.57 drawn on Road/Bridge Fund due to duplicate payment.
  - g. Approve Computer Technology Application 21-01 for \$684.70
  
2. Approve regular agenda
  
3. Approve claims
  
4. Recommendation on Manager Applicant for the Wayne County Ag Society Liquor License
  - a. Executive Session
  - b. Make recommendation to Nebraska Liquor Control Commission on Manager Applicant for the Wayne County Ag Society Liquor License
  
5. 9:15 a.m. Nic Kemnitz, Emergency Manager, Update
  - a. Community Wildlife Protection Plan Steering Committee Designation
  
6. 9:30 a.m. Andy Forney, D.A. Davidson & Co., Issuance of Highway Allocation Fund Pledge Refunding Bond Series 2021 to refinancing the 2015 Highway Allocation Bond
  - a. Take action on Underwriting Engagement and Disclosure Letter
  - b. Take action on Resolution No. 21-05 authorizing the call of Highway Allocation Fund Pledge Bonds, Series 2015 between March 26, 2021, and December 31, 2021.
  - c. Take action on Resolution No. 21-06 authorizing the issuance of Highway Allocation Fund Pledge Refunding Bond Series 2021
  
7. Mark Casey, Highway Superintendent, Road & Bridge update
  
8. Doug Elting, Berggren Architects, Update on the courthouse restoration project
  
9. Adjourn