

AGENDA
Wayne County Board of Commissioners
Courthouse Second Floor Meeting Room
March 16, 2021, 9:00 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on March 11, 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.

2. 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.*
 - Approve minutes of February 16, 2021, as printed in the Commissioners Record
 - Approve fee reports
 - Approve payroll, with each commissioner abstaining from approving their own claim
 - Approve Special Designated Liquor License Permit for Jug Store LLC to serve at a wedding reception at the Wayne County Fair Expo Building on June 12th from 2:00 p.m. until 2:00 a.m.
 - Receive the County Treasurer's Return of Sale Proceedings from the March 21, 2021 sale of delinquent real estate taxes. Total purchased was \$29,722.48
 - Approve substitution of Cusip #3132CWP57 for \$300,000, for Cusip #3130AJAL3 for \$350,000 as security pledged by Farmers State Bank of Dodge
 - Approve withdrawal of Cusip #25930SBY5 for \$225,000 as security pledged by Elkhorn Valley Bank
 - Approve

3. Approve regular agenda

4. Approve claims

5. Take action on approving the 2021-2025 Northeast Nebraska Juvenile Justice Partnership Comprehensive Community Plan.
 - a. Take action on renewing the Memorandum of Understanding with Madison County to approve and participate in the 2021-2025 Northeast Nebraska Juvenile Justice Partnership Comprehensive Community Plan

6. 9:10 a.m. Travis Bull, Allo Communications; Mike Stansburry, Bauer Underground – Permits

7. 9:30 a.m. Nic Kemnitz, Emergency Manager
 - Portable Communications Tower on Trailer bid opening
 - Update

8. 9:40 a.m. Haystack Wind Energy

9. Mark Casey, Highway Superintendent, Road & Bridge update

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

11. Adjourn