

# AGENDA

## Wayne County Board of Commissioners September 20, 2016, 9:00 a.m.

### 1. Call to Order:

- Notice of this meeting was published in the Wayne Herald on September 9, 2016
- The Open Meetings Act is on the meeting room table and is available for public inspection.
- 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.*

- a. Approve minutes of September 6, 2016, meeting as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
- d. Approve withdrawal of Cusip #3136G13E7, #533279BY0, and #397802HP7 as pledged by State Nebraska Bank & Trust
- e. Approve Larry Rohlf's application for Bethune Electric & Construction to run water and power between farmsteads at 86037 569<sup>th</sup> Ave.

### 3. Approve regular agenda

### 4. Approve claims

### 5. Maintenance Issues

- a. Repainting of bulk fuel storage tanks
- b. Review specifications and authorize bidding of concrete work on courthouse square

### 6. Authorize Chairman to sign the Nebraska Board of Classifications and Standards Forms 1-6 and LB 904 Certificate for the July 1, 2015 – June 30, 2016 fiscal year.

### 7. Appointments - *(Time may vary slightly)*

- 9:20 a.m. Amy Topp, UNL Extension Educator, Funding an EV3 Robot for 1<sup>st</sup> Lego League
- 9:25 a.m. Mark Mainelli & Mark Casey, Road/Bridge project updates
- 9:45 a.m. Open bids for Hoskins North, C-90 (589), construction of a concrete box culvert on 562 Ave between 849 and 850 Rd
- 9:55 a.m. Open and take action on construction material bids for Carroll Northwest, C-90 (629), located on 563 Ave between 861 and 862 Rd

### 8. Comments, concerns, questions

### 10 Adjourn