

AGENDA

Wayne County Board of Commissioners November 15, 2016, 9:00 a.m.

1. Call to Order:

- Notice of this meeting was published in the Wayne Herald on November 3, 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 November 1, 2016, meeting as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
- d. Accept and place on file Distress Warrant Certification dated November 1, 2016 totaling \$30,118.70

3. Approve regular agenda

4. Approve claims

5. Designate delegates for election of NACO officers

6. Appointments - *(Time may vary slightly)*

9:15 a.m. Peggy Hart, Northeast Nebraska Public Health Department, Health Outreach

9:30 a.m. Patrich Dalseth, Lincoln Clean Energy, Wind farms in Winside/Hoskins area

7. Comments, concerns, questions

8. Adjourn