

# AGENDA

## Wayne County Board of Commissioners

January 7, 2020, 9:00 a.m.

1. Call to Order:
  - Notice of this meeting was published in the Wayne Herald on December 19, 2019
  - The Open Meetings Act is on the wall 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. Elect representative to the following positions:
  - a. Chairman and Vice-Chairman of the Board of Commissioners
  - b. Chairman and Vice-Chairman of the Board of Equalization
  
3. 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 December 17, 2019, as printed in the Commissioners Record
  - b. Approve fee reports
  - c. Approve payroll
  - d. Approve withdrawal of Cusip #534247JY8 for \$105,000 as a security pledged by Elkhorn Valley Bank
  - e. Approve addition of Cusip #3130AHNE9 for \$250,000 as a security pledged by State Nebraska Bank & Trust
  - f. Approved withdrawal of Cusip #3130ABNQ5 for \$265,000 as a security pledged by State Nebraska Bank & Trust
  
4. Approve regular agenda
  
5. Approve claims
  
6. Appoint representatives to positions/boards:

	<u>2019 Appointee</u>
a. County Highway Superintendent	Mark Casey
b. County Coroner's Physician	Dr. Mark McCorkindale
c. Northeast NE Area Agency on Aging	Burbach
d. Northeast NE Economic Development District	Burbach
e. Northeast NE Joint Housing Agency	Burbach
f. Northeast NE Juvenile Services, Inc.	Sievers
g. Northeast NE Public Health Department	Rabe
h. Northeast NE RC&D	Rabe
i. NorthStar Services	Rabe
j. Region IV Mental Health Services	Rabe
k. Wayne Area Economic Development Board	Burbach
l. Wayne Area Business & Industry Committee	Sievers
m. Wayne Community Redevelopment Authority	Sievers
n. Wayne County Safety Committee	Burbach
o. Wayne County Security Committee	Dwinell, Knutson, Sievers

7. Designate the courthouse bulletin board, the Wayne County website, and The Wayne Herald as public notice sites for 2020
8. Re-appoint Mae Greve to a 3-year term as a Wayne County representative on the Northeast Nebraska Area Agency on Aging Advisory Board
9. Take action on County Burial Application #2019-01, Home for Funerals, Norfolk
10. Take action on Wayne County Convention & Visitors Bureau Committee recommendations on Lodging Tax Grant Applications:
  - a. #20-01 approved \$500.00 for Winside Fire Department Pancake & Omelet Feed on February 9, 2020
  - b. #20-02 approved \$1,300.00 for Cars-N-Carroll Show & Shine on September 27, 2020
  - c. #20-03 approved \$425.00 for Wayne Area Economic Development advertising in Discover Northeast Nebraska Travel Guide
  - d. #20-04 approved \$500.00 for Carroll Volunteer Fire Department Pancake & Omelet Feed on March 8, 2020
  - e. Approved Connie Davis as a new member representing the Carroll area
11. Nic Kemnitz, Emergency Manager
  - a. Re-appoint Kemnitz as Wayne County representative, and Dwinell as the alternate on the Northeast Planning, Exercise, and Training Region Governing Board due to the name change from Northeast Region Planning Committee
  - b. Approve the Northeast Planning, Exercise and Training Region Memorandum of Understanding due to name change
  - c. Emergency management update
12. Discuss scheduling a public hearing to consider continuing to elect the county surveyor. If the county board does not adopt a resolution to continue to elect the county surveyor before February 1, 2020, the question of electing a county surveyor must appear on the general election ballot in November 2020
13. Mark Casey, Highway Superintendent
  - a. Request from Herbst Construction for a Winter Work Spec to be added to the contract for the BRO-7090(20) Wayne West (aka the Temme bridge)
  - b. Update on road/bridge projects
  - c. Update on wind energy projects
14. 9:45 a.m. Bid opening for one new bottom-dump gravel trailer; bid specs issued Dec 23, 2019
15. 10:00 a.m. Kate Hopkins, Haystack Wind Project, LLC, Tradewind Energy, Project Update
16. Berggren Architects
  - a. Take action on Alpha Change Order A dated November 8, 2019, resulting in a net decrease of \$77,452.24 in the masonry allowance funds
  - b. Take action on Change Order Number 001 dated November 21, 2019, which increases the contract sum \$3,727.00
  - c. Update on the courthouse restoration project
17. Adjourn