

AGENDA

Wayne County Board of Commissioners

March 3, 2015, 9:00 a.m.

1. Call to Order:
 - Advance notice of this meeting was published in the Wayne Herald on February 22, 2015
 - The Open Meetings Act is posted on the wall of this meeting room 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 emergency items

3. Approve consent agenda

Consent Agenda - *The County Board considers all items listed on the consent agenda as routine, and they are automatically approved when the consent agenda is approved. If an item needs to be discussed, a Commissioner may remove an item from the consent and place it on the regular agenda.*

 - a. Approve minutes of February 17, 2015 meeting as printed in the Commissioners Record

 - b. Approve fee reports

 - c. Approve payroll

 - d. Approve Lodging Tax Grant Application 15-04 for \$500 submitted by Winside Jr. Football League for a Craft Show on April 24 & 25, 2015

 - e. Approve Lodging Tax Grant Application 15-05 for \$250 submitted by Wayne Fraternal Order of Eagles for Free Poker Network Nebraska State Championship on April 18, 2015

 - f. Approve Lodging Tax Grant Application 15-06 for \$500 submitted by Elderfest 2015 for Elderfest on April 16, 2015

 - g. Approve the addition of Cusip 313384JF7, 557353GY9, 557353GZ6, 810181DJ3, and 25932ECE7 as pledged securities held by Elkhorn Valley Bank

 - h. Approve the withdrawal of Cusip 3136G0YX3, 313380UU9, 36225FB65, 36225FKK4, 3136FTN70, 36179MFS4, and 3136G0YX3 as pledged by First Nebraska Bank of Wayne

 - i. Approve cancellation of check 15020097 in the amount of \$51.00 due to duplicate payment

4. Approve regular agenda

5. Approve claims
6. Appointments - *(Time may vary slightly)*
 - 9:15 a.m.** Mike Pieper, County Attorney
 - a. Condemnation process for Project C-90(261), Bridge 009001220;
Authorize Chairman to make offer for condemnation property in SW $\frac{1}{4}$ of Section 27-T27N-R2E and NW $\frac{1}{4}$ of Section 34-27N-R2E
 - b. Request to align commissioner voting districts and maintenance districts
 - 9:40 a.m.** Mark Casey, Road/Bridge Project Manager, project updates
7. Comments, concerns, questions
8. Adjourn