

AGENDA

Wayne County Board of Commissioners

June 2, 2015, 9:00 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on May 21, 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; 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 May 19, 2015 meeting as printed in the Commissioners Record
 - b. Approve fee reports
 - c. Approve payroll
 - d. Approve Lodging Tax Grant Application #15-15 for \$225.00 submitted by Wakefield Heritage Organization for Celebrating 100 years of Grave Library Building
 - e. Re-appoint Keith Gamble to the Veterans Service Committee. The appointment would be effective until May 31, 2019.
 - f. Re-appoint Jean Nuss to the Veterans Service Committee. The appointment would be effective until May 31, 2020.
4. Approve regular agenda
5. Approve claims
6. Appointments - *(Time may vary slightly)*
 - 9:10 a.m. Mark Casey, Road-Bridge Project Manager, Project Updates
 - 9:30 a.m. Nic Kemnitz, Emergency management update
 - 9:45 a.m. Lois Shelton, Historical Society budget
7. Re-appoint Dave Woslager and Nana Peterson to the Wayne County Convention & Visitors Bureau Board. The appointments would be effective until May 31, 2019.
8. General Discussion
9. Comments, concerns, questions
10. Adjourn