

AGENDA

Wayne County Board of Commissioners July 21, 2015, 9:00 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on July 9, 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 July 7, 2015, meeting as printed in the Commissioners Record
 - b. Approve fee reports
 - c. Approve payroll
 - d. Appoint Jeff Wunder to the Wayne County Convention and Visitors Bureau. This appointment is effective through May 31, 2017.
 - e. County Burial application 15-01
 - f. Renewal of TRANE Service Agreement
4. Approve regular agenda
5. Approve claims
6. Mark Casey, Road/Bridge Project Manager
 - a. Discuss Junck Dairy, LLC application to DEQ
 - b. Progress review of ongoing projects
7. Appointments - *(Time may vary slightly)*
 - 9:05 a.m. Dave Jaeger, Wayne County Agricultural Society 2015-16 Preliminary Tax request
 - 9:15 a.m. Nic Kemnitz, Emergency Management update
 - 10:00 a.m. Culvert bid opening for Project C-90(472) & (473) located on 853 Rd between 578 and 579 Ave
 - 10:15 a.m. Discussion of Daryl Hahn's request to change plans on Project C-90(261), Bridge C009001220
8. General Discussion
 - a. Prioritization of projects for Title VI compliance

9. Comments, concerns, questions

10. Adjourn

