

AGENDA
Wayne County Board of Commissioners
September 1, 2015, 9:00 a.m.

1. Call to Order:

- Notice of this meeting was published in the Wayne Herald on August 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 August 18, 2015, meeting as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
- d. Approve agreement with Tom Hansen CPA to compile financial information for Disaster Declaration DR 4225
- e. Approve withdrawal of Cusip No. 313381YL3 and substitution of Cusip Nos. 86333QAE9, 486894HY7, 854746BS2, 854742AQ6, and 978599CC0 as pledged securities held by State Nebraska Bank & Trust
- f. Accept financial statement audit for 2014-15 prepared by Michael J. Pommer, CPA

4. Approve regular agenda

5. Approve claims

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

9:10 a.m. Ray & Jody Kingsley, Road maintenance

9:30 a.m. Public Hearing to receive taxpayer support, opposition or comments on the proposed 2015-16 Budget

9:45 a.m. Public Hearing to receive taxpayer support, opposition or comments on setting final tax request at a different amount than last year

10:00 a.m. Culvert bid opening for Project C-90(347) on 567 Ave between 855 and 856 Rd, and C-90(560) on 559 Ave between 852 and 853 Rd, and C-90(625) on 561 Avenue between 852 and 853 Rd

- a. Action on bids

7. Mark Casey, Road/Bridge Project Manager, Project updates
8. Action on 2015-16 Budget:
 - a. 1% increase in restricted funds
 - b. Resolution No. 15-27 to adopt the 2015-16 budget
 - c. Resolution No. 15-28 to set the 2015-16 tax dollar request
9. Courtroom Updates:
 - a. Deb Allemann-Dannelly, Speaker system
 - b. KimBerly Hansen, Video conferencing
10. Nic Kemnitz, Emergency Manager, First Net
11. General Discussion
12. Comments, concerns, questions
13. Adjourn