

# AGENDA

## Wayne County Board of Commissioners September 15, 2015, 9:00 a.m.

### 1. Call to Order:

- Notice of this meeting was published in the Wayne Herald on September 3, 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 September 1, 2015, meeting as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
- d. Approve ROW Application submitted by Ronald Sebade for Eric Ekberg to trench electrical service south of 861<sup>st</sup> Rd and 573<sup>rd</sup> Ave.
- e. Place Returned Distress Warrant Report on file
- f. Approve Ken Jorgensen's application for Special Designated Liquor License for a dance on October 3<sup>rd</sup> at the fairgrounds

### 4. Approve regular agenda

### 5. Approve claims

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

9:10 a.m. Mark Casey, Road/Bridge Project Engineer

- a. Project updates
- b. Authorize Chairman to sign Nebraska Board of Classifications and Standards Forms 1-6 and LB 904 Certificate for the July 1, 2014 - June 30, 2015 fiscal year

### 7. Take action on notice of tort claim and breach of contract claim filed by Bryan Backstrom

### 8. General discussion

### 9. Comments, concerns, questions

### 10. Adjourn