

AGENDA

Wayne County Board of Commissioners October 20, 2015, 9:00 a.m.

1. Call to Order:

- Notice of this meeting was published in the Wayne Herald on October 8, 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 October 5, 2015, meeting as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
- d. Approve withdrawal of Cusip #3136G0J36 as pledged securities held by State Nebraska Bank & Trust
- e. Approve substitution of Cusip #751267AU9 for Cusip 313379XP9 as pledged securities held by Winside State Bank
- f. Approve ROW Application submitted by Roger Fuoss for R&B Land Tiling to tie tile lines together in the SE ¼ of Section 16-T27N-R2E
- g. Approve ROW Application submitted by Robert Hingst to trench a power line across 574 Ave at 85143 Rd
- h. Accept and place on file a listing of delinquent personal taxes that will be stricken from the tax list report
- i. Authorize Chairman to sign a request for reimbursement of direct and indirect expenses associated with the Department of Health & Human Services Wayne office
- j. Approve 63 month lease for Claritus IN700DS30 digital mailing system

4. Approve regular agenda

5. Approve claims

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

- 9:10 a.m. Nic Kemnitz, Take action on interlocal agreement for cooperative development and use of the Nebraska Regional Interoperability Network
- 9:20 a.m. Safety Committee, Courthouse security

7. Mark Casey, Road/Bridge Project Engineer, Project updates

8. General discussion

9. Comments, concerns, questions

10. Adjourn