

AGENDA

Wayne County Board of Commissioners November 3, 2015, 9:00 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on October 22, 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 20, 2015, meeting as printed in the Commissioners Record
 - b. Approve fee reports
 - c. Approve payroll
4. Approve regular agenda
5. Approve claims
6. Appointments - *(Time may vary slightly)*
 - 9:05 a.m. Mark Casey, Road/Bridge project updates
 - a. Approve AFE-C016, N-35, Wayne East NDOR surveying agreement
 - b. Approve Project No. STP-35-4(121), Hwy N-35 detour maintenance agreement
 - c. Approve Resolution No. 15-29 authorizing Chairman to sign Project No. STP-35-4(121), Hwy N-35 detour maintenance agreement
 - d. Authorize chairman to make a written offer for easements and fencing for Bridge Project C-90(261), Bridge 009001220 aka Hahn bridge
 - 9:20 a.m. Nic Kemnitz, Emergency Management update
 - 9:30 a.m. Amy Topp, Purchase of LCD projector
7. Cleaning/Maintenance position
8. Designate delegates for election of NACO officers
9. General discussion
 - a. Courthouse security survey scheduled for November 13, 2015
 - b. Consider relocation of Department of Health & Human Services office
10. Comments, concerns, questions
11. Adjourn