

AGENDA

Wayne County Board of Commissioners November 17, 2015, 9:00 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on November 5, 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 November 3, 2015, meeting as printed in the Commissioners Record
 - b. Approve fee reports
 - c. Approve payroll
 - d. Approve withdrawal of Cusip #81847EMA1 pledged by State Nebraska Bank
 - e. Accept and place on file Distress Warrant Certification dated November 2, 2015, totaling \$26,215.55
4. Approve regular agenda
5. Approve claims
6. Appointments - *(Time may vary slightly)*
 - 9:05 a.m. Mark Casey, Road/Bridge project updates
 - 10:00 a.m. Culvert bid opening for Project C-90(618), aka Bridge 009022030 - Stout
 - 10:30 a.m. Mark Mainelli, Road/Bridge projects including Bridge Project C-90(261), aka Bridge 009001220 - Hahn
7. Authorize chairman to make a written offer for easements and fencing for Bridge Project C-90(261), aka Bridge 009001220 - Hahn
8. Take action on Juvenile Services Agreement with Northeast Nebraska Juvenile Services, Inc. effective December 1, 2015 - June 1, 2027
9. General discussion
10. Comments, concerns, questions
11. Adjourn