

AGENDA

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

1. Call to Order:

- Notice of this meeting was published in the Wayne Herald on December 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.*

- Approve minutes of December 1, 2015, meeting as printed in the Commissioners Record
- Approve application for Renz Electric & Plumbing to run utility lines to a house on 856 Rd
- Set holiday schedule for 2016
- Designate The Wayne Herald as the official newspaper for 2016
- Adopt Resolution No. 15-31 authorizing the County Treasurer to invest and reinvest county funds
- Adopt Adopt Resolution No. 15-32 distributing 2015 tax dollar collections between county funds
- Adopt Resolution No. 15-33 designating Elkhorn Valley Bank & Trust, Hoskins & Wayne; F&M Bank, Wayne; Farmers State Bank, Carroll; State Nebraska Bank & Trust, Wayne; and Wayne County Bank, f/k/a Winside State Bank, Winside as county fund depositories for 2016

4. Approve claims

5. Appointments - (Time may vary slightly)

- 9:03 a.m. Dawn Duffy, Purchase of phone equipment
- 9:05 a.m. Nic Kemnitz, Appoint Brian Kesting as Wayne County representative for NRIN Governing Board
- 9:10 a.m. Mark Casey, Road/Bridge Project Manager
- Project updates
 - Review and take action on surveying agreement with Nebraska Department of Roads for Project STP-35-3 (109) Hoskins South & East for improvement of Highway 35 from Reference Post 3+61 to Reference Post 13+29
 - Review and take action on surveying agreement with Nebraska Department of Roads for Project STP-35-4 (121) Wayne West for improvement of Highway 35 from Reference Post 21+70 to Reference Post 28+50
- 10:00 a.m. Open bids for wheel loader

6. Discuss and take action on assessing a percentage of the paving costs of Chief's Way to adjacent property owners
7. Authorize County Attorney to file condemnation action for Bridge Project C-90(261), Bridge 009001220 aka Hahn bridge
8. Discuss and adopt Resolution No. 15-34 setting the county commissioner salary for 2017 and 2018
9. Comments, concerns, questions
10. Adjourn