

AGENDA

Wayne County Board of Commissioners January 5, 2015, 9:00 a.m.

1. Call to Order:

- Notice of this meeting was published in the Wayne Herald on December 17, 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 15, 2015, meeting as printed in the Commissioners Record
- Approve withdrawal of Cusip 878848FX3 pledged by Elkhorn Valley Bank
- Approve cancellation of check no. 15110062 dated 11/3/2015
- Appoint Daryl Mundil as a member of the Veterans Service Committee. This appointment is effective through May of 2018.
- Appoint Dr. Mark McCorkindale as County Coroner's Physician

4. Approve regular agenda

5. Approve fee reports and claims

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

9:05 a.m. Nic Kemnitz - Emergency Manager

- Appoint Nic Kemnitz as Wayne County representative, and Jason Dwinell as alternate to the Emergency Management Regional group known as the Northeast Region.
- Purchase of GTR 8000 base radio for Wayne County fire channel

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

- Project updates
- Award wheel loader bid
- Approve Resolution No. 16-01, authorizing the signing of a preliminary engineering services agreement with JEO Consulting Group, Inc. for NDOR Project BRO-7090(20)
- Authorize Chairman to sign an On-Call Professional Services Task Order Agreement with the Nebraska Department of Roads and JEO Consulting Group, Inc. for Project No. BRO-7090(20)

7. Take action on Resolution No. 16-02 to start condemnation action in County Court to acquire the needed right-of-way for Bridge Project C-90(261), Bridge 009001220 aka Hahn bridge

8. Take action on the General Assistance Program Guidelines to include a statement that payment for medical services will be made to the provider at the rate determined by Medicaid standards.

9. Reorganization

- a. Elect Chairman of Board of Commissioners
- b. Elect Chairman of Board of Equalization
- c. Elect Vice-Chairman of Board of Commissioners and Board of Equalization
- d. Authorize Chairman to sign road/bridge reports in 2016
- e. Re-appoint representation on Boards/Committees: Appointee/Alternate
 - Area Agency on Aging Burbach/Larson
 - Northeast NE Economic Development Larson
 - Northeast Juvenile Services, Inc. Larson/Rabe
 - Northeast NE Public Health Rabe
 - Northeast NE RC&D Rabe
 - Northstar Services Rabe
 - Region IV Mental Health Rabe/Burbach
 - Wayne Area Economic Development Burbach/Rabe
 - Wayne County Safety Committee Burbach
 - Wayne Business & Industry Committee Larson

10. Comments, concerns, questions

- a. Review application form used by those wanting to place utility line in county road right-of-way

11. Adjourn