

AGENDA

Wayne County Board of Commissioners

February 9, 2016, 9:00 a.m.

1. Call to Order:

- Notice of this meeting was published in the Wayne Herald on February 4, 2016
- 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 regular agenda

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

9:30 a.m. Phil Lorenzen, D.A. Davidson & Co.

- a. Repeat of required disclosure under Federal SEC Regulations
- b. Update of Engagement Letter to ensure Wayne County and D.A. Davidson are in current compliance as to project description & year of issuance
- c. Approval of updated Engagement Letter
- d. Creation of Rural Road Improvement District
 - Prepare scope of project improvements
 - Engineer prepare legal description, metes and bounds outline of project area
 - Consider options for recovery of portion of costs from owners benefitting properties
 - Any cooperative upgrades of city utilities
 - Identify advisory committee

5. Comments, concerns, questions

6. Adjourn