

AGENDA

Wayne County Board of Commissioners

April 19, 2016, 9:05 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on April 7, 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 Nebraska Revised Statutes.
 - 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 April 5, 2016, meeting as printed in Commissioner’s Record
 - b. Approve fee reports
 - c. Approve payroll
 - d. Cancel Imprest Account Check 16030092 for \$79.00
4. Approve regular agenda
5. Approve claims and fee reports
6. **Appointments** - *(Time may vary slightly)*
 - 9:05 a.m. Dale Krusemark, Water, drainage & bridge concerns
 - 9:15 a.m. Amy Topp, University cost-share for computer purchase
 - 9:18 a.m. Nic Kemnitz, Emergency Management updates
 - 9:25 a.m. Mark Casey, Road-Bridge Project updates
7. Comments, concerns, questions
8. Adjourn