

AGENDA

Wayne County Board of Commissioners

May 3, 2016, 9:00 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on April 21, 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 19, 2016, meeting as printed in Commissioner’s Record
 - b. Approve fee reports
 - c. Approve payroll
 - d. Approve substitution of Cusip #3133EFZ67 and #3130A7Q32 for Cusip #3136G0A50 as pledged securities held by Farmers State Bank
 - e. Approve substitution of Cusip #313370US5 for Cusip #313380UU9 as pledged securities held by Elkhorn Valley Bank & Trust
 - f. Approve substitution of Cusip #58345HX9 for Cusip #006058BG5 as pledged securities held by State Nebraska Bank & Trust
 - g. Approve addition of Cusip #313375K48, #3133X72S2 and #3133M9TG7 as pledged securities held by Elkhorn Valley Bank
 - h. Approve addition of Cusip #583456HU5, #31331YHQ6, #3133x72S2, #439110CV7, #3136G13E7, #66432LFC1, #946153FJ7, #886763CY5, #79517RDK3, #946153FU2, #583456HP6, and #59012ADC0 as pledged securities held by State Nebraska Bank & Trust
 - i. Approve three ROW applications submitted by Marvin Nelson for R&B Land Tiling to tie existing tile lines together on 575 Ave, 862 Rd and 863 Rd
4. Approve regular agenda
5. Approval of claims
6. **Appointments** - *(Time may vary slightly)*
 - 9:05 a.m. Nic Kemnitz, Emergency Management updates
 - 9:10 a.m. Mark Casey, Road-Bridge Project updates
 - 9:45 a.m. Open construction bid for Carroll Northeast, Project C-90(261), located on 859 Rd between Sections 27 & 34, T27N-R2E
7. Comments, concerns, questions
8. Adjourn