

AGENDA

Wayne County Board of Commissioners September 6, 2016, 9:00 a.m.

1. Call to Order:

- Notice of this meeting was published in the Wayne Herald on Aug 18, 2016
- The Open Meetings Act is on the meeting room table 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.*

- a. Approve minutes of August 16, 2016, meeting as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
- d. Accept and place on file the Personal Taxes to be Stricken from Tax List report
- e. Accept and place on file the Distress Warrant Certification Return dated Aug 31, 2016. Forty-eight warrants were issued totaling \$28,400.45; twenty-one warrants totaling \$11,617.29 were returned paid
- f. Approve Deano's Drive-in's application for a Special Designated Liquor License for a dance on October 8th at the fairgrounds Commercial Building
- g. Accept and place on file personal property inventories submitted by county officials

4. Approve regular agenda

5. Approve claims

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

9:05 a.m. Mark Casey, Road/Bridge project updates

9:10 a.m. Ray & Jody Kingsley, Road maintenance concerns

9:25 a.m. Barb Otto, Request county approval of Resolution No. 16-24 "determining that the historic and patriotic words of our national moto, "In God We Trust," shall be permanently and prominently displayed in the Wayne County Courthouse."

9:30 a.m. Public Hearing to receive taxpayer support, opposition or comments on the proposed 2016-17 Budget.

- The total budget is \$22,386,227.43
- The total tax dollar request is \$4,767,389.74, an increase of 1.27%

9:40 a.m. Public Hearing to receive taxpayer support, opposition or comments on setting the final tax request at a different amount than last year.

- The total valuation of Wayne County is \$1,904,748,018, an increase of 1.28%
- The 2016-17 Wayne County levy will be .250290, a decrease of 3 cents on \$100,000 in valuation

7. Take action on 2016-17 Budget:

- a. Motion to increase restricted funds by 1%. These funds will be carried forward as unused authority.
- b. Motion to approve Resolution No. 16-25 to adopt the 2016-17 budget
- c. Motion to approve Resolution No. 16-26 to set the 2016-17 tax dollar request

8. Comments, concerns, questions

10 Adjourn