

AGENDA

Wayne County Board of Commissioners

October 18, 2016, 9:00 a.m.

1. Call to Order:

- Notice of this meeting was published in the Wayne Herald on September 9, 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 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 October 4, 2016, meeting as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
- d. Approve withdrawal of Cusip #361098BY1 as pledged by State Nebraska Bank & Trust
- e. Authorize Chairman to sign certification acknowledging receipt of cost allocation plan for Clerk of District Court
- f. Approve action taken by the Wayne County Convention & Visitors Bureau on Lodging Tax Grants:
 - #16-14 approved \$500 for Hoskins Holiday Boutique on November 4, 2016
 - #16-15 approved \$500 for Omelet – Pancake Feed on October 16, 2016, sponsored by Hoskins Woodland Park Rescue
 - #16-16 approved \$1000 for annual advertisement in Nebraska Traveler Magazine
 - #16-17 approved \$1,500 for Blue Devil Booster Club Holiday Tournament on December 28– 30, 2016
 - #16-18 approved \$500 for Winside Holiday Home Tour on December 3, 2016
 - #16-19 approved \$1,000 for Christmas On Main on November 17, 2016, sponsored by Downtown Wayne Promotions
 - #16-20 approved \$500 for MOPS Jubilee & Craft Fair on October 15, 2016
 - #16-21 approve \$400 for NSCRO Sweet 16/Elite 8 Playoffs on November 12-13, 2016, sponsored by Wayne Rugby
 - #16-22 approve \$500 for Christmas-N-Carroll Craft Show on November 18-19, 2016, sponsored by Carroll Volunteer Fire Department
 - #16-23 approve \$400 for USA – D2 Sweet 16/Elite 8 on November 19-20, 2016, sponsored by Wayne Rugby
 - #16-24 approve \$425 for ad in Discover NE Nebraska Travel Guide

3. Approve regular agenda

4. Approve claims

5. Mark Casey, Highway Superintendent, Project update
6. Appointments - *(Time may vary slightly)*
9:30 a.m. Open and take action on Bids for (2) new articulated motor graders
7. Comments, concerns, questions
8. Adjourn