

# AGENDA

## Wayne County Board of Commissioners

December 6, 2016, 9:00 a.m.

1. Call to Order:

- Notice of this meeting was published in the Wayne Herald on November 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 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 November 15, 2016, meeting as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
- d. Approve withdrawal of Cusip #406036FW8 pledged by State Nebraska Bank & Trust
- e. Approve addition of Cusip #397802LN7 pledged by F&M Bank
- f. Approve \$176,457.50 for principal and interest payment on 2014 Highway Allocation Fund Pledge Bonds, and \$117,868.75 for principal and interest payment on 2015 Highway Allocation Fund Pledge Bond
- g. Designate The Wayne Herald as the official newspaper for 2017

3. Approve regular agenda

4. Approve claims

5. Review and take action on Driveway Permit application form

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

9:45 a.m. Bid opening for C-90 (595) Paving project on 577<sup>th</sup> Rd aka South Centennial Rd

7. Comments, concerns, questions

8. Adjourn