

AGENDA

Wayne County Board of Commissioners December 20, 2016, 9:00 a.m.

1. Call to Order:

- Notice of this meeting was published in the Wayne Herald on December 8, 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.*

- Approve minutes of December 6, 2016, meeting as printed in the Commissioners Record
- Approve fee reports
- Approve payroll
- Approve withdrawal Cusip 640272HE3 and Cusip 557353GY9 as pledged securities held by Elkhorn Valley Bank
- Set holiday schedule for 2017
- Adopt Resolution 16-30 designating Elkhorn Valley Bank & Trust, Hoskins & Wayne; F&M Bank, Wayne; Farmers State Bank, Carroll; State Nebraska Bank & Trust, Wayne; and Wayne County Bank, f/k/a/ Winside State Bank, Winside, Nebraska.
- Adopt Resolution 16-31 authorizing the County Treasurer to invest and reinvest county funds
- Adopt Resolution No. 16-32 distributing 2016 tax dollar collections between county funds
- Approve addition of Cusip 25933EBM9 and Cusip 25933BN7 as pledged securities held by Elkhorn Valley Bank
- Approve withdrawal of Cusip 79517RDF4, Cusip 486894HY7, Cusip 64044XAY7, and Cusip 583456EBO as pledged securities held by State Nebraska Bank & Trust Co.
- Review and approve Extension Board Members for 2017

3. Approve regular agenda

4. Approve claims

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

- 9:10 a.m. Sherry Peterson, Chief Juvenile Officer for Madison County and Donna Benson, Norfolk Youth Initiative, Information on the Northeast Nebraska Juvenile Justice Partnership Plan, available funding, and membership consideration.

6. Mark Casey, Highway Superintendent

- Review and take action on for C-90 (595) Paving project on 577th Rd aka South Centennial Rd

- b. Adopt Resolution 16-33 authorizing the chairman to sign Supplement #1 of a Professional Services Agreement with JEO for services relating to design of BRO-7090(20) Wayne West, Project C-90(539) aka Temme project

7. Comments, concerns, questions

8. Adjourn