

AGENDA

Wayne County Board of Commissioners

January 3, 2017, 9:00 a.m.

1. Call to Order:

- Notice of this meeting was published in the Wayne Herald on December 22, 2016
- The Open Meetings Act is on the south wall 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 December 20, 2016, meeting as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
- d. Cancel check #16120019 for \$1,500 drawn on General Fund

3. Approve regular agenda

4. Approve claims

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

9:05 a.m. Pat Brentlinger – Maintenance work on courthouse exterior by McGill Restoration

9:10 a.m. Mark Casey – Road and bridge project updates

6. Reorganization:

Elect Representatives to the following Positions:

- a. Chairman and Vice-Chairman of Board of Commissioners
- b. Chairman and Vice-Chairman of Board of Equalization

Appoint Representatives to Positions/Boards:

	<u>Appointee/Alternate</u>
c. County Highway Superintendent	Mark Casey
d. County Coroner's Physician	Dr. Mark McCorkindale
e. Northeast NE Area Agency on Aging	Mae Greve – 3 yr term
f. Northeast NE Area Agency on Aging	Burbach/Larson
g. Northeast NE Economic Development	Larson
h. Northeast Juvenile Services, Inc.	Larson/Rabe
i. Northeast NE Public Health	Rabe
j. Northeast NE RC&D	Rabe
k. Northstar Services	Rabe
l. Region IV Mental Health System	Rabe/Burbach
m. Wayne Area Economic Development	Burbach/Rabe
n. Wayne County Safety Committee	Burbach
o. Wayne Business & Industry Committee	Larson

Designate public notification sites for meeting notices

7. Adjourn