

AGENDA

Wayne County Board of Commissioners

June 16, 2015, 9:00 a.m.

1. Call to Order:

- Notice of this meeting was published in the Wayne Herald on June 4, 2015
- The Open Meetings Act is posted on the wall of this meeting room 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 June 2, 2015 meeting as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
- d. Approve ROW Application #15-06 submitted by Bob Dahlquist for S&S Construction to run electrical service across 862nd Rd about ¾ mile west of Hwy 57.
- e. Approve interest payment of \$26,557.50 and \$200 Paying Agent Fee for Wayne County Highway Allocation Fund Pledge Bonds, Series 2014
- f. Approve Lodging Tax Grant Application #15-16 for \$1000 submitted by Sons of American Legion for a Gun Show on July 18th & 19th

4. Approve regular agenda

5. Approve claims

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

9:05 a.m. Keelan Holloway, Monson & Holloway, Easement property for Project C-90(261) Bridge C009001220 located on Mile 567 of 859th Rd, aka Hahn bridge

9:30 a.m. Dale Krusemark, Weed control update

9:35 a.m. Nic Kemnitz

- a. Adopt Resolution No. 15-09 to adopt the Lower Elkhorn NRD Multi-Jurisdictional Hazard Mitigation Plan
- b. Issue County Disaster Declaration for flood damage that began on June 6, 2015
- c. Updates

9:45 a.m. Mark Casey, Road/Bridge Project Engineer

- a. Approve Change Order #3 to Wayne County 2014 Box Culverts for Site C-90(605), Bridge C009004325 located on Mile 849 of 579th Ave, aka S. Krusemark bridge
- b. Project Update

10:00 a.m. Phil Lorenzen

- a. Discussion of current financing needs and bond market
- b. Consideration of Resolution 15-10 authorizing issuance of \$1,500,000 Highway Allocation Bonds, Series 2015
- c. Discussion of Rural Road Improvement District

7. Approve Fund Transfer Resolutions

- a. Resolution No. 15-11, Transfer from County Sheriff Function to Special Police Function of General Fund
- b. Resolution No. 15-12, Transfer from Miscellaneous General Function to County Jail Function of General Fund
- c. Resolution No. 15-13, Transfer unused funds from County Road Fund to Snow Removal & Equipment Fund

8. General Discussion

- Review proposed changes to Lodging Tax Grant application
- District Court counter replacement
- Set protest hearing dates for Board of Equalization

9. Public Comment

10. Adjourn