

AGENDA

Wayne County Board of Commissioners

August 18, 2015, 9:00 a.m.

1. Call to Order:

- Notice of this meeting was published in the Wayne Herald on August 6, 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 August 4, 2015, meeting as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
- d. Approve addition of Cusip #313379Q69 as pledged by Elkhorn Valley Bank

1. Approve regular agenda

2. Approve claims

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

9:30 a.m. Judd Allen, NACO Benefit Services

4. Mark Casey, Road/Bridge Project Manager, Project updates

5. Review preliminary tax dollar requests and adopt allocation resolutions

- a. Resolution No. 15-25 Wakefield Rural Fire District
- b. Resolution No. 15-19 Wayne County Ag Society
- c. Resolution No. 15-20 Wayne County Library Association
- d. Resolution No. 15-21 Carroll Rural Fire Protection
- e. Resolution No. 15-22 Wayne Rural First District No. 2
- f. Resolution No. 15-23 Hoskins Rural First District No. 3
- g. Resolution No. 15-24 Winside Rural Fire District

6. Resolution No. 15-26, Foreclosure on Certificates of Tax Sale No. 57 and 59

7. Budget work session

8. General Discussion
9. Comments, concerns, questions
10. Adjourn