

AGENDA

Wayne County Board of Commissioners

March 3, 2020, 9:00 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on February 20, 2020
 - The Open Meetings Act is on the 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. Action on 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 February 18, 2020, as printed in the Commissioners Record
 - b. Approve fee reports
 - c. Approve payroll
 - d. Approve withdrawal of Security Cusip No. 919563BZ8 for \$200,000 as pledged by Elkhorn Valley Bank
 - e. Approve withdrawal of Security Cusip No. 919563CC8, No. 439110CV7, and No. 255689BX8 totaling \$250,000 as pledged by State Nebraska Bank & Trust
 - f. Approve addition of Security Cusip No. 3130AJ3W7, No. 3130AJ3T4, and No. 04315AAB5 totaling \$600,000 as pledged by State Nebraska Bank & Trust
 - g. Approve withdrawal of Security Cusip No. 3130A86V0 for \$250,000 as pledged by State Nebraska Bank & Trust

3. Action on regular agenda

4. Action on claims

5. Nic Kemnitz, Emergency Manager,
 - a. EM Updates
 - b. Health Department Coronavirus response

6. Mark Casey, Highway Superintendent
 - a. Updates on Road/Bridge projects
 - b. Updates on Wind Energy projects

7. Deb Finn, County Clerk, By-Mail Voting in rural precincts

8. Berggren Architects – Project Update

9. Adjourn