

# AGENDA

## Wayne County Board of Commissioners Public Safety Annex May 19, 2020, 9:00 a.m.

1. Call to Order:
  - Notice of this meeting was published in the Wayne Herald on May 7, 2020
  - The Open Meetings Act is available for public inspection on the wall and on the county website at <http://waynecountyne.org/251/Virtual-Meetings>
  - Pursuant to the Governor's Executive Order No. 20-03, this meeting will be held by video/telephone conference. Members of the public may attend this meeting by going to the county website at <https://us02web.zoom.us/j/81228929544>
  - 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 comment 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 May 5, 2020, as printed in the Commissioners Record
  - b. Approve fee reports
  - c. Approve payroll
  - d. Approve withdrawal of Cusip No. 25933EBM9 for \$300,000 and Cusip No. 25933EBN7 for \$300,000 as pledged security for Elkhorn Valley Bank, Wayne
  - e. Approve addition of Cusip No. 48128H5V6 for \$250,000, Cusip No. 949763GF7 for \$250,000, Cusip No. 58733AEL9 for \$250,000, Cusip No. 098888CK4 for \$225,000, Cusip No. 079212T48 for \$300,000, Cusip No. 234219MS9 for \$250,000, Cusip No. 627149AU1 for \$185,000, Cusip No. 251480AT6 for \$185,000, Cusip No. 80376ECF2 for \$140,000, Cusip No. 25929RCG8 for \$120,000, Cusip No. 093005LG9 for \$65,000, Cusip No. 80373WBA7 for \$70,000, Cusip No. 919558KGO for \$165,000, Cusip No. 25928KCX7 for \$155,000, Cusip No. 25935PAA9 for \$195,000, Cusip No. 676271KJ7 for \$175,000 as pledged security for Elkhorn Valley Bank, Wayne.
  
3. Action on regular agenda
  
4. Action on claims
  
5. Luke Virgil, Wayne Area Economic Development Executive Director, 2019 Year in Review and annual contribution request
  
6. Discuss and set potential public reopening date for courthouse offices
  
7. Mark Casey, Highway Superintendent
  - a. Road/bridge updates
    - Water line being laid down 575 Ave
  - b. Wind energy updates
  
8. 9:30 a.m. Jared Reimers, Community Liaison for Congressman Adrian Smith, Update via Zoom

9. 9:45 a.m Jim Frank, Providence Medical Center CEO, Bonding of hospital expansion project
10. Doug Elting, Berggren Architects, Update on the courthouse restoration project
11. Discuss additional funding for courthouse restoration project
12. Adjourn