

AGENDA
Wayne County Board of Commissioners
Wayne County Courthouse Meeting Room
510 Pearl Street, Wayne, NE
July 17, 2012, 9:15 a.m.

Anyone desiring to speak on an agenda item may do so after being recognized by the chairman. You will be asked to state your name, and limit your comments to three minutes.

The Board of Commissioners reserves the right to recess in to executive session as per Section 84-1410 Nebraska Revised Statutes.

Convene

- Roll call
- Open meetings act posted on west wall
- Approve emergency items
- Approve agenda
- Approve minutes
- Review and process claims, fund transfers and fee reports

Appointments:

- 9:15 a.m. Steve Muir, First National Insurance, Health Insurance renewal rate, dental insurance
- 9:30 a.m. Open paving bids for C-90(548) Wakefield East roadway paving project
- 9:40 a.m. Mark Mainelli, road project updates
- 10:30 a.m. Lauren Lofgren & Joann Field, Wayne County Library Association, annual report and budget request
- 10:40 a.m. Deb Allemann-Dannelly, courtroom update & office personnel
- 11:00 a.m. Nebraska Public Power District, Update
- 3:30 p.m. Nic Kemnitz, emergency management updates

Road/Bridge Business

1. Approve and sign appraisal services contract for Project BRO-3100(1) Winside East
2. Award bid for C-90(548) Wakefield East roadway paving project
3. Winside South, a grading project in Section 23, Township 25N, Range 2 E (Rubeck road)
4. Review and approve applications for permission to place a utility line in county road right-of-way

General Business:

1. Accept resignation of Joyce Reeg as County Assessor effective August 1, 2012
2. Appoint interim assessor
3. Substitution of Securities – Winside State Bank
4. Cancel check #12060132 drawn on General Fund
5. Courthouse closure on July 27
6. Highway Superintendent responsibilities
7. Building & Grounds concerns/updates
 - a. Roof on DHHS Building
 - b. Southeast basement office
 - c. HVAC system
 - d. Maintenance issues

Adjourn