

**AGENDA**  
**Wayne County Board of Commissioners**  
Wayne County Courthouse Meeting Room  
510 Pearl Street, Wayne, NE  
January 15, 2013, 9:00 a.m.

**Open Meetings Act** – The open meetings act is available for public inspection and is posted on the west wall of the meeting room.

**Citizens Comments** - Anyone desiring to speak may do so after being recognized by the Chairman. You will be asked to state your name, and limit your comments to three minutes.

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

**Agenda** – The agenda for such meeting, kept continuously current, is available for public inspection at the office of the Wayne County Clerk.

**Call to Order**

- 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

**Consideration and/or action on:**

1. Jeff Morlok, Paving Chiefs Way
2. Accept Lester Menke’s resignation from Noxious Weed Control Board
3. Employment schedule for Noxious Weed Superintendent
4. Building & Grounds
5. Road/Bridge project update

**Appointments:**

- 9:30 a.m. Bid selection for Scrap Tire Recycling Grant application
- 9:45 a.m. Amy Topp, UNL Extension, Purchase of computer
- 10:15 a.m. LeRoy Janssen, Sheriff, Purchase of cruiser
- 10:30 a.m. Nic Kemnitz, Wayne County Emergency Management and Homeland Security Agency Resolution, update on tower antenna project

**Adjourn**

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**Wayne County Board of Equalization**  
Will not meet on January 15, 2013  
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