

AGENDA
Wayne County Board of Commissioners
Wayne County Courthouse Meeting Room
510 Pearl Street, Wayne, NE
February 5, 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. UNL Extension annual report
2. Transfer of cemetery lots back to Pleasant View Cemetery, Winside
3. Addition of Pledged Securities – First Nebraska Bank
4. Approve bid specifications for hydraulic excavator
5. Compile bid specifications for culverts & bands
6. One & Six Year Road Improvement Plan work session
7. Building & Grounds
8. Road/Bridge projects

Appointments:

- 9:30 a.m. Nic Kemnitz, Wayne County Emergency Management Resolution
10:00 a.m. Phil Lorenzen, D. A. Davidson & Co., Bonding road projects
10:30 a.m. Kaylinn Nienhueser, TRANE, HVAC Improvement Project wrap-up

Adjourn

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**Wayne County Board of Equalization**

Will not meet on February 5, 2013

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