

AGENDA

Wayne County Board of Commissioners

Wayne County Courthouse Meeting Room

510 Pearl Street, Wayne, NE

February 19, 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

Appointments:

- 9:15 a.m. Public Hearing on Board of Equalization Exemption Applications
9:40 a.m. Dawn Duffy, Personnel
10:30 a.m. Public Hearing on One and Six Year Road Improvement Plan
1:40 p.m. Safety Committee Report

Consideration and/or action on:

1. Discuss and act on resolution adopting the One and Six Year Road Improvement Plan
2. Review and approve Supplemental Project Program No. 2 for Project No. BRO-3100(1), Winside East, located 2.4 miles east of Winside (Allemann)
3. Approve Resolution authorizing Chairman to sign Supplemental Project Program No. 2 for Project No. BRO-3100(1), Winside East
4. Review and approve Supplemental Project Program No. 1 for Project No. BRO-7090(20), Wayne West, located 2 miles west and 0.6 miles south of Wayne (Temme)
5. Approve Resolution authorizing Chairman to sign Supplemental Project Program No. 1 for Project No. BRO-7090(20), Wayne West, located 2 miles west and 0.6 miles south of Wayne
6. Discuss formation of coalition to research and implement solutions to the problem of stream channel erosion and degradation
7. Approve Resolution supporting coalition to research and implement solutions to the problem of stream channel erosion and degradation
8. Approve bid specifications for culverts & bands
9. Transfer of cemetery lots back to Pleasant View Cemetery, Winside
10. Lodging Tax Grant Applications – Carroll Fire Dept., Elderfest 2013

- 11. Building & Grounds
- 12. Road/Bridge projects

Adjourn



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Call to Order

- Roll call
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 - Approve emergency items
 - Approve agenda
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1. Public Hearing for tax exemption applications and reaffirmations for real and/or tangible personal property
 2. Take action on tax exemption applications and reaffirmations for real and/or tangible personal property

