

AGENDA

Wayne County Board of Commissioners

Wayne County Courthouse Meeting Room

510 Pearl Street, Wayne, NE

March 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

Appointments:

9:30 a.m. Nic Kemnitz, Emergency Management Update
10:00 a.m. Jessica Hendricks, Community Liaison for Representative Adrian Smith
11:00 a.m. Open bids for 42,000 lb. hydraulic excavator

Consideration and/or action on:

1. Award bid for 42,000 lb. hydraulic excavator
2. Appoint Art Greve to unexpired term on Noxious Weed Control Board
3. Approve Farmers State Bank securities substitution
4. Amend Flood Plain Management Ordinance No. 08-04
5. Building & Grounds
 - a. Courthouse parking lot paving project
 - b. Lawn mowing, spraying and irrigation services for courthouse & DHHS grounds
 - c. Floor maintenance – carpet cleaning, tile by elevator

Correspondence

- City of Wayne – Public Hearings on redevelopment plan amendments
- Relay for Life – Sponsorship
- Ecolab – Pest control rates
- Nebraska Public Power Dist – Transmission Line Project
- Ditchpro Inc. - Marketing
- Butler Ag Equipment - Marketing

Adjourn