

AGENDA

Wayne County Board of Commissioners

Wayne County Courthouse Meeting Room
510 Pearl Street, Wayne, NE
September 17, 2013, 9:00 a.m.

Open Meetings Act – The open meetings act is available for public inspection.

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 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

1. Roll call
2. Advance notice published on Sept 5, 2013
3. Open meetings act posted
4. Approve emergency items
5. Approve agenda
6. Approve minutes of Sept 3, 2013

Appointments - Consideration and/or action on

7. 9:05 a.m. Dawn Duffy – Purchase of computers
8. 9:10 a.m. Deb Allemann-Dannelly – Microfilming and imaging of documents
9. 9:30 a.m. Melissa Rabbass
 - a. Approval of county's ADA Policy
 - b. ADA signage ordering

Old Business – Consideration and/or action on:

10. Road maintenance in Beverly Hills Estates

New Business – Consideration and/or action on:

11. Underwriting services for issuance of road/bridge bonds
12. Utility Line Applications:
 - a. 13-09-01 Northeast NE Public Power District
 - b. 13-09-02 Viaero
13. Discuss and act on a resolution to add a project to remove a timber structure and replace it with a metal pipe culvert on 850th Road, between 577 and 578 Avenue, to the current One-Year Road Plan as Project C-90(597)
14. Withdrawal of Securities – First Nebraska Bank of Wayne
15. Examine and approve personal property inventories of county offices
16. UNL Extension holiday closedown request

Review of Written Reports and Correspondence

Adjourn