

AGENDA

Wayne County Board of Commissioners

Wayne County Courthouse Meeting Room
510 Pearl Street, Wayne, NE
October 15, 2013, 9:00 a.m.

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

Citizens Comments - Persons 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

- Roll call
- Advance notice published on October 10, 2013
- Open meetings act posted
- Approve emergency items
- Approve agenda and minutes
- Review and process claims, fund transfers and fee reports

Appointments – Consideration and/or action on:

- 9:00 a.m. Public Hearing to amend the 2013-2014 Wayne County budget
1. Discussion of 2013-14 proposed budget amendment
 2. Discussion of restricted funds
 3. Discussion of final tax request
- 9:25 a.m. Motion and vote on amended 2013-14 budget
Motion and vote on 2013-14 budget amendment resolution
- 9:30 a.m. Board of Equalization
- 9:50 a.m. Phil Lorenzen, D.A. Davidson, Bonding of road/bridge projects
- 10:30 a.m. Linda Kirsch, LeRoy & Ione Rubeck – Wayne County’s attempt to purchase Rubeck property for public road purposes
- 11:00 a.m. Review culvert bids and award contracts for:
1. C-90(547), Bridge C009013825 located on Road 846 between 577 and 578 Avenue
 2. C-90(582), Bridge C009004705 located on Avenue 581 between 852 and 853 Road
- 1:30 p.m. Tornado Recovery -- Reaffirm action taken during emergency meetings
1. Haul debris to airport
 2. Assist with debris removal from Logan Creek pending insurance approval
 3. Appoint Dallas Hansen as Debris Manager
 4. Request the Blue Cell team to fulfill the positions of Planning Section Chief and one support staff member for a few days at Command Center
 5. Authorize Chairman to sign Logan Creek Cleanup agreement with Alter Scrap Metal, Inc.
 6. Authorize contracting for assistance with finance administration

- 2:00 p.m. Dave Warnemunde & Scott Watters, Warnemunde Insurance – General discussion on county property loss due to October 4, 2013 tornado
 - 1. Health & Human Services Building at 421 Centennial Rd
 - 2. Noxious Weed Building at 1609 Chief’s Way

- 3:00 p.m. Amir Azimi, NE Department of Health & Human Services – Relocation of DHHS personnel pending long-term solution to destroyed building

- 3:40 p.m. Doug Deck, Noxious Weed Superintendent – Relocation of equipment pending long-term solution to destroyed building

New Business – Consideration and/or action on:

- 1. Approve Replat of Sig-Nature Lake Estates to Signature Estates
- 2. Return of distress warrants report
- 3. Lodging Tax Applications
 - a. Christmas on Main (Wayne)
 - b. Christmas in Carroll Craft Show

Adjourn

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- Approve agenda

General Agenda Items:

- 1. Tax List Correction
- 2. Denial of Homestead Transfer Application
- 3. Set 2013 Tax Rates

Adjourn