

AGENDA

Wayne County Board of Commissioners

Wayne County Courthouse Meeting Room
510 Pearl Street, Wayne, NE
November 5, 2013, 9:00 a.m.

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

Citizens Comments – Individuals wishing 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
- 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:

10:30 a.m. Resolution directing the condemnation of a 3.17 acre tract of land located in the South ½ of Southwest ¼ of Section 23, T25N, R2E of the 6th P.M., Wayne County Nebraska, for road purposes.

1:30 p.m. Nic Kemnitz – Emergency Management Update

2:00 p.m. LeRoy Janssen

- a. Renewal of Verizon contracts
- b. Disposal of excess cruisers

New Business – Consideration and/or action on:

1. Reaffirm discussion with NEMA and FEMA during October 29, 2013 emergency meeting
2. Approve replat of Sig-Nature Lake Estates to Signature Estates
3. Review bid tabulation for Federal Aid Project BR-3100(1), Winside East and authorize Chairman to sign resolution awarding the contract to the low bidder, Dixon Construction Co., of Correctionville, IA
4. Examine distress warrant certification
5. Examine and approve listing of delinquent personal taxes to be stricken from tax list report
6. Lodging Tax Applications
 - a. Christmas on Main (Wayne)
 - b. Christmas in Carroll Craft Show
7. Review and approve the cost allocation plan for Fiscal Year ended June 30, 2012 for Clerk of District Court indirect costs and Department of Health & Human Services direct and indirect costs
8. Authorize Chairman to sign requests for reimbursement of direct and indirect costs at the Federal Financial Participation rate
9. Designate alternate to cast ballot for officers of Nebraska Association of County Officials

Continuing Discussion

10. Impact of October 4, 2013 tornado
 - a. Ongoing clean-up
 - b. Health & Human Services building
 - c. Noxious Weed building
 - d. Disposal of 1976 Chevrolet pickup
11. Issuance of bonds for road improvement projects

Recess until Thursday, November 7th at 9:00 a.m.

9:01 a.m. Open and award bid for debris disposal from the Wayne Municipal Airport and the Summer Sports Complex/Rugby Park

9:15 a.m. Public Hearing on the proposed sale of county property at 421 Centennial Road (Social Services building) and 1609 Chiefs Way (Noxious Weed building)

9:45 a.m. Motion and vote on the sale of county property

- a. 421 Centennial Road (Social Services building)
- b. 1609 Chiefs Way (Noxious Weed building)
- c. Set date for sale of property

Adjourn