

AGENDA

Wayne County Board of Commissioners

Wayne County Courthouse Meeting Room
510 Pearl Street, Wayne, NE
November 19, 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:

9:15 a.m. Nic Kemnitz, Emergency Management Update

9:25 a.m. Mark Mainelli. Mainelli Wagner & Assoc, Road/bridge projects

New Business – Consideration and/or action on:

1. ROW Utility line application #13-11-01

Continuing Discussion

2. Issuance of Highway Allocation bonds or a combination of Highway Allocation and Rural Road Improvement bonds for bridge projects
3. Offer to purchase 1.51 acre tract from the City of Wayne

Adjourn