

## **AGENDA**

### **Wayne County Board of Commissioners**

Wayne County Courthouse Meeting Room  
510 Pearl Street, Wayne, NE  
December 3, 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:

- 9:30 a.m. Nic Kemnitz, Emergency Management update
- 9:45 a.m. Tom Hansen, Update on tornado cost accounting
- 10:00 a.m. 2015-2018 Salary Resolution
- 11:00 a.m. Melissa Rabbass, ADA project update

#### **New Business** – Consideration and/or action on:

1. Audit agreement for the years ending June 30, 2014 – 2016

#### **Continuing Discussion**

2. 2014 One & Six Year Road Improvement Plan
3. Noxious Weed Building replacement
4. Offer to purchase 1.51 acre tract from the City of Wayne

#### **Recess** until 7:00 p.m. on Thursday, December 5, 2013 at the Wayne Fire Hall

5. Tornado recovery after-action meeting

#### **Adjourn**