

## **AGENDA**

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

Wayne County Courthouse Meeting Room

510 Pearl Street, Wayne, NE

January 7, 2014, 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. Phil Lorenzen, D.A. Davidson & Co.

1. Discussion of Bond Issuance for Road/Bridge Improvements
  - a. Current interest rates and bond markets
  - b. Review of timing and process for issuance of bonds
  - c. Securities & Exchange Commission; new rules and guidelines relative to bond issuance
2. Consideration and action on engagement letter with D.A. Davidson & Co. to comply with regulations

11:15 a.m. Melissa Rabbass, Scrap tire bid acceptance

1:30 p.m. Tour of Lincoln Financial building located at 100 Main St, Wayne as potential office location

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

1. Decision on articulated motor grader bids
2. Tornado recovery
  - a. Relocation of Health & Human Services employees
  - b. Relocation of Noxious Weed Department
3. Road/Bridge projects
4. Buildings & Grounds
  - a. Courthouse HVAC
  - b. District #1 road maintenance yard
5. Courthouse maintenance

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

6. Review listing of Extension Board members for 2013
7. Cancel Road-Bridge Fund check 13110158
8. Consider Board Meeting Policy

**Reorganization**

1. Elect Chairman and Vice Chairman of Board of Commissioners
2. Elect Chairman and Vice Chairman of Board of Equalization
3. Method of public notification of Board of Commissioner and Board of Equalization meetings
4. Appointments:
  - a. Amy Miller as Deputy County Attorney
  - b. Dr. James Lindau as Coroner’s Physician
5. Reappoint members to the following Boards:

	<u>Current Appointee</u>
a. Area Agency on Aging	Burbach/Larson
b. Northeast NE Economic Development	Larson
c. Northeast Juvenile Services, Inc.	Larson/Rabe
d. Northeast NE Public Health	Rabe
e. Northeast NE RC&D	Rabe
f. Northstar Services	Rabe
g. Region IV Mental Health	Rabe/Burbach
h. Wayne Area Economic Development	Burbach/Rabe
i. Wayne County Safety Committee	Burbach
j. Wayne Business & Industry Committee	Larson

**Recess – Reconvene to receive information on federal disaster declaration:**

- Wednesday, January 8, 9:00 a.m., Commissioners Meeting Room -- FEMA Kickoff meeting
- Thursday, January 9, 11:00 a.m., Wayne Fire Hall – City/county tornado recap meeting
- Thursday, January 16, 2:00 p.m., Commissioners Meeting Room – NEMA meeting

**Adjourn**