

AGENDA

Wayne County Board of Commissioners

Wayne County Courthouse Meeting Room

510 Pearl Street, Wayne, NE

February 18, 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:

10:00 a.m. Doug Deck, Replacement of weed sprayer

10:30 a.m. Safety Committee update

1:30 p.m. Nic Kemnitz, Emergency management update

Continuing Business – Consideration and/or action on:

1. Road/Bridge projects
2. Buildings & Grounds

New Business – Consideration and/or action on:

3. Lodging Tax Applications
 - Carroll Fire Dept Pancake & Omelet Feed
 - Wayne Community Theatre
 - Elderfest
 - Winside Jr Football League Craft Show
 - Ercoupe Owners Club
4. Lawn service for 2014

Adjourn