

Wayne County Board of Commissioners

Wayne County Courthouse Meeting Room
510 Pearl Street, Wayne, NE
April 15, 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, DA Davidson & Co., Discussion of road/bridge project financing
11:00 a.m. Culvert bid opening for Projects C-90(581) located south of 861 Rd on 560 Ave, C-90(601) located south of 849 Rd on 565 Ave, and C-90(602) located south of 851 Rd on 564 Ave

Continuing Business

– Consideration and/or action on:

1. Road/Bridge projects
2. Buildings & Grounds
 - Painting of Emergency Operations Center

New Business

– Consideration and/or action on:

1. Award culvert bid for Projects C-90(581) located south of 861 Rd on 560 Ave, C-90(601) located south of 849 Rd on 565 Ave, and C-90(602) located south of 851 Rd on 564 Ave
2. Applications to place utility lines in county road right-of-way
 - #14-04.01, Miles 558 - 560 of 857 Rd, Pierce Telephone Co.
 - #14-04.02, Chiefs Way, American Broadband
 - #14-04.03, 855 Rd and 572 Ave, Douglas Nelson
3. STWD County Bridge & Culvert Object Markers Program - HRRR-STWD(128) C.N. 00913
4. Recommendation to NE Liquor Control Commission on John P. Williams' Managers Application for Wayne County Ag Society liquor license
5. Update on State Homeland Security Grant on-site audit

Recess until Wednesday, April 16th at 9:00 a.m.

6. Interviews for Road/Bridge Project Manager

Adjourn