

Wayne County Board of Commissioners

Wayne County Courthouse Meeting Room
510 Pearl Street, Wayne, NE
June 3, 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 – *(Time may vary slightly)* Consideration and/or action on:

- 9:45 a.m. Carter Urwiler, Moving culvert in SW ¼ Section 9, T25N, R1E
- 10:00 a.m. Mark Mainelli, Mainelli Wagner & Associates, Road/bridge project updates
- 11:00 a.m. Bid opening on “Wayne County 2014 Bridges” project consisting of the following:
C-90 (210) on County Road 861 between Section 15/22-Township 27 North-Range 3 East,
C-90 (217) on County Road 860 between Section 23/26-Township 27 North-Range 3 East,
C-90 (561) on County Road 574 between Section 26/27-Township 26 North-Range 3 East,
C-90 (565) on County Road 574 between Section 22/23-Township 27 North-Range 3 East
- 1:30 p.m. Dawn Duffy, Pictometry images
- 2:00 p.m. Nic Kemnitz, Emergency Management update, Hazard Mitigation plan

Continuing Business – Consideration and/or action on:

1. Road/Bridge projects
2. Buildings & Grounds

New Business – Consideration and/or action on:

1. 2014 bridge inspections
2. Award bid for “Wayne County 2014 Bridges” project
3. Authorize signing of closing documents for purchase of 5.17 acres located in the E ½ NE ¼ Section 18, T26N, R4E, known as Lot 1, Pace Addition to the City of Wayne

Adjourn