

AGENDA

Wayne County Board of Commissioners

Wayne County Courthouse Meeting Room
510 Pearl Street, Wayne, NE
June 17, 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:

10:00 a.m. Lauren Lofgren, Wayne County Library Association annual request
3:00 p.m. Nic Kemnitz, Emergency Management update, Hazard Mitigation plan

Continuing Business – Consideration and/or action on:

1. Road/Bridge project updates
2. Buildings & grounds updates
 - Trane estimate for courthouse cooling system repairs
3. Scrap Tire Collection Grant application

New Business – Consideration and/or action on:

1. Award bid 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
2. Addition and withdrawal of securities - Elkhorn Valley Bank
3. Applications to place utility line in county road right-of-way
 - Richard Bowers
 - CenturyLink
4. Authorize signing of easement documents for Project C-90(561), Bridge No. C009003310, located in the NW ¼ of Section 26, Township 26 North, Range 3 East
5. Wayne County Ag Society special liquor permits
 - Little Theatre (64' x 34;) - Wine tasting
 - North end of grandstand (220' x 60') - Tractor pull, demo derby
 - North end of grandstand (220' x 130') - Bull riding, concert

- Mud drag seating (100' x 50') - Mud drags
- 6. Authorize purchase of pickup at state bid price
- 7. Stalp Gravel Co. Inc. request for county to support their application for a US Army Corp of Engineers 404 Permit
- 8. Fund transfer resolutions
 - Miscellaneous General to Emergency Manager
 - County Road to Snow Removal & Equipment

Adjourn