

# **AGENDA**

## **Wayne County Board of Commissioners**

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

- 9:15 a.m. Appoint county sheriff for Aug 1, 2014 - Jan 1, 2015 time frame
- 10:00 a.m. Lauran Lofgren, Wayne County Library Association report & fund request
- 10:15 a.m. Mark Casey, Road/Bridge Project Manager
1. Authorize signature concurring with NSACE preliminary jurisdiction determinations for Project C-90(217), C-90(602), and C-90(599)
  2. Authorize signature on 2013/14 STP and HBP Buyout Funds certification
- 10:30 a.m. Award bid for surplus property disposal from courthouse garage
- 10:45 a.m. Nic Kemnitz, Emergency Management updates
- 11:30 a.m. Duane Schroeder, Acquisition of generator for KTCH/KTCY radio station for broadcast purposes during power outages

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

1. Road/Bridge project updates
2. Buildings & grounds updates
3. ADA signage purchase
4. Health insurance renewal

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

5. Discuss solicitation of bids for a gravel trailer
6. Review delinquent real estate tax list

### **Adjourn**