

AGENDA

Wayne County Board of Commissioners

Wayne County Courthouse Meeting Room
510 Pearl Street, Wayne, NE
August 19, 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:

- 10:30 a.m. Shelley Albus, Family Heritage - Supplemental benefits for employees
11:00 a.m. Bid Opening for gravel trailer
1:30 p.m. Nic Kemnitz, Emergency management update

Continuing Business – Consideration and/or action on:

1. Road/Bridge project updates
2. Buildings & grounds updates

New Business – Consideration and/or action on:

3. Right-of-Way Applications
 - 1) American Broadband (2)
 - 2) Gary Pfeiffer
4. Preliminary Tax Request Resolutions
 - 1) Wayne County Ag Society
 - 2) Wayne County Library Association
 - 3) Carroll Rural Fire District
 - 4) Wayne Rural Fire District
 - 5) Hoskins Rural Fire District
 - 6) Winside Rural Fire District
 - 7) Wakefield Rural Fire District
5. County budget work session

Adjourn