

AGENDA

Wayne County Board of Commissioners

Wayne County Courthouse Meeting Room
510 Pearl Street, Wayne, NE
September 2, 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. Nic Kemnitz, Emergency management update
- 10:30 a.m. Bid Opening - Rehabilitation of 38' steel girder bridge, C009005505, Wakefield Southeast, C-90(536) located on 585 Ave., between Sections 15 and 16 - T26N - R5E
- 10:35 a.m. Bid Opening - Construction of a 100'-8/34" three span concrete deck slab bridge, C009001905, Hoskins East. C-90(564) located on 567 Ave., between Sections 33 and 34 - T35N - R2E
- 1:15 p.m. **2014-15 Budget Hearing**
- a) Discussion of 2014-15 proposed budget
 - b) Discussion of restricted funds
- 1:45 p.m. **Final Tax Rate Hearing**
- a) Discussion of setting final tax request at a different amount than last year
- 1:55 p.m. Motion and approval of 1% increase in restricted funds
- a) Approval of 2014-15 budget adoption resolution
 - b) Approval of 2014-15 tax dollar request resolution

Continuing Business – Consideration and/or action on:

1. Road & Bridge updates
2. Buildings & grounds updates
3. Employee Benefits - Legal Shield

New Business – Consideration and/or action on:

4. Approve resolution for joint City of Wayne and Wayne County dispatch service
5. Discuss transferring management of an abandoned cemetery to a new cemetery association
6. Addition of Securities - State Nebraska Bank & Trust, First Nebraska Bank of Wayne
7. Renewal of towel service contract with Appeara for District #3 Shop
8. Review UNL Extension digital display proposal
9. Right-of-Way Application - Ted Reeg, ¼ mile east of Road 847 and Mile 573
10. Cancel General Fund Checks #14080089 and 14080102

Adjourn