

AGENDA

Wayne County Board of Commissioners

Wayne County Courthouse Meeting Room
510 Pearl Street, Wayne, NE
September 16, 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:

- 11:00 a.m. Randy Pick, Liquor license application
11:30 a.m. Patrick Pepper, Attorney for Dale Krusemark

Continuing Business – Consideration and/or action on:

1. Road & Bridge updates
2. Buildings & grounds updates
3. Bid received for rehabilitation of 38' steel girder bridge, C009005505, Wakefield Southeast, C-90(536) located on 585 Ave., between Sections 15 and 16 -T26N-R5E
4. Bids received for 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

New Business – Consideration and/or action on:

5. Review and approve of personal property inventories from county offices
6. Approve negotiated claim to CenturyLink for damage on 8/16/10
7. Approve lodging tax application for Hoskins Holiday Boutique
8. Right-of-Way Application 14-09.02 - Jim Lutt, 855 Rd and 579 Ave

Adjourn