

AGENDA

Wayne County Board of Commissioners

Wayne County Courthouse Meeting Room
510 Pearl Street, Wayne, NE
October 21, 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:
9:30 a.m. Dawn Duffy, Brian Kesting, Pictometry discussion and contract

Continuing Business – Consideration and/or action on:

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

General Business – Consideration and/or action on:

3. Review and approve Convention & Visitors Bureau Grants
 - 1) Wayne Booster Club - Wayne Holiday Basketball Tourney
 - 2) Winside Q-125 - Home Tour & Craft Show
 - 3) Winside Q-125 - New Year's Eve Dance
 - 4) Carroll Volunteer Fire Dept - Christmas-N-Carroll Craft Show
4. Update on house moving application from Morrow House Moving
5. Review and approve interlocal agreement with the City of Wayne for repair of Bridge C009011620, located on 857th Rd, west of 578th Ave
6. Remove Project C-90(599), replacement of Bridge C009011620 from the list of bonded bridge projects and add Project C-90(561), replacement of Bridge C009003310, on 574 Ave, 1/3 mile south of 854 Rd
7. Discuss ROW options for Bridge C009001220, located on 859th Rd, ¼ mile east of Mile 567
8. Authorize Chairman to sign Nebraska Board of Classifications and Standards Forms 1-6 and LB 904 Certificate for the July 1, 2013 - June 30, 2014 fiscal year
9. Review building plans for weed department shed and county road sheds and authorize solicitation of bids.

Adjourn