

AGENDA

Wayne County Board of Commissioners

Wayne County Courthouse Meeting Room
510 Pearl Street, Wayne, NE
November 18, 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. Brian Biermann, Right-of-way

11:00 a.m. Bid opening for Bridge C009011620. This bridge, located on 857th Rd between Sections 5 and 8 -T26N-R4E

Continuing Business – Consideration and/or action on:

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

General Business – Consideration and/or action on:

3. Approve 3-year contract renewal with Maximus Consulting Services, Inc. for development of direct and indirect cost recovery for services related to Title IV-D Child Support Enforcement and Nebraska Department of Health and Human Services for FY 2014 through FY 2016
4. Approve ROW Application 14-11.02, Alan Thomsen, install tile line along mile 585 of 852nd Rd
5. Distress Warrant Certification

Adjourn