

AGENDA
Wayne County Board of Commissioners

Wayne County Courthouse Meeting Room
510 Pearl Street, Wayne, NE
January 20, 2015, 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 into 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:

9:03 a.m. Nic Kemnitz, Appoint Jason Dwinell as a second Wayne County representative to FirstNet

Continuing Business – Consideration and/or action on:

1. Road & Bridge updates
2. Buildings & grounds updates
3. Cell phone plan enrollment

General Business – Consideration and/or action on:

Road/Bridge Business - Consideration and/or action on:

4. Resolution No. 15-01 - Request the Board of Public Roads Classification and Standards grant a “Relaxation of Standards” for Project C-90(608)
5. Authorize the Chairman to sign modified agreement for C-90(599) for the repair of Bridge C009011620

Adjourn