

AGENDA

Wayne County Board of Commissioners

March 17, 2015, 9:00 a.m.

1. Call to Order:
 - Advance notice of this meeting was published in the Wayne Herald on March 5, 2015
 - The Open Meetings Act is posted on the wall of this meeting room and is available for public inspection.
 - The County Board reserves the right to recess into closed session as per Section 84-1410
 - Individuals not on the agenda that wish to make a brief comment may do so only when recognized by the chairman. Please stand, state your name, and limit your comments to three minutes or less.
2. Approve emergency items
3. Approve consent agenda

Consent Agenda - *The County Board considers all items listed on the consent agenda as routine; they are automatically approved when the consent agenda is approved. A motion and vote are required to remove an item from the consent agenda and place it on the regular agenda.*

 - a. Approve minutes of March 3, 2015 meeting as printed in the Commissioners Record
 - b. Approve fee reports
 - c. Approve payroll
 - d. Approve the withdrawal of Cusip 81847ELX2 as pledged by State Nebraska Bank
4. Approve regular agenda
5. Approve claims
6. Appointments - *(Time may vary slightly)*
 - 9:05 a.m.** Kim Hansen, Present quotes for replacement of the 2nd floor copy machine
 - 9:15 a.m.** Deb Allemann-Dannelly and Jason Dwinell
 - a. Clean-up and organize the basement storage areas at the Court Services Building
 - b. Creation of an evidence storage area in the basement of the Court Services Building
 - 9:30 a.m.** Chad Marsh and Steve Reneker, Kirkham Michael, Engineering services
 - 10:00 a.m.** Mark Casey, Road-Bridge Project Update
 - a. Authorize signing the updated Project Programming Request for BRO-7090(20) Wayne West, to replace C009003315, aka C-90(539), aka Temme Federal Aid bridge
 - b. Review and take action on ROW Application #15-03 submitted by Cuming County Rural Water District #1 for Cushing Construction to trench a water line to a farmstead at 985 Y Road.

7. Review and place on file the Return of Delinquent Real Estate Taxes offered for sale on March 2, 2015. Twenty-six parcels were sold totaling \$51,321.75
8. Complete annual performance review of Emergency Manager
9. Comments, concerns, questions
10. Adjourn