

# **WAYNE COUNTY BOARD OF COMMISSIONERS**

**TUESDAY, MARCH 3, 2009 AGENDA**

**COMMISSIONER'S ROOM, WAYNE COUNTY COURTHOUSE  
510 PEARL STREET, WAYNE, NE**

Anyone desiring to speak on an agenda item may do so after being recognized by the Chairman. You will be asked to state your name, and limit your comments to three minutes..

The Board of Commissioners reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.

**9:00 A.M. CALL TO ORDER**

- Roll Call
- Open Meetings Act is posted on west wall
- Approve Emergency Items
- Approve Agenda
- Approve February 17, 2009 minutes
- Review and process claims, fund transfers and fee reports

**CURRENT BUSINESS**

- . 9:30 A.M. 1. Veterans Memorial construction
- 10:30 A.M. 2. Courthouse cleaning job description
- . 3. Employee technology grant application 09-01
- 4. Wayne County Conventions and Visitors Bureau Grant applications
  - Elderfest 2009
  - Winside Volunteer Fireman's Association annual street dance
- 5. Substitution of Securities – Farmers State Bank
- 6. Withdrawal of Securities – First National Bank
- 7. Cancel warrant 09020107
- 11:30 A.M. 8. Board of Equalization
- 11:40 A.M. 9. Road/Bridge Business
  - Discuss and authorize solicitation of informal bids for small round culverts, all 24' long, 18"; 24"; 30"; 36"; and 48"
  - Discuss and authorize solicitation of informal bids for a culvert to replace a short bridge on 562<sup>nd</sup> Avenue, Mile 858, 5 miles west and 0.9 mile south of Carroll, Project No. C-90 (542).
  - Discuss and act on a resolution regarding the new Local Public Agency (LPA) Manual, which is scheduled to be adopted on March 9, 2009.
- 1:30 P.M. 10. Lawn Service Quotes
  - Lawn fertilizing/weed control service
  - Lawn sprinkler services

**ADJOURN**

# **WAYNE COUNTY BOARD OF EQUALIZATION**

**TUESDAY, MARCH 3, 2009 AGENDA**

Anyone desiring to speak on an agenda item may do so after being recognized by the Chairman. You will be asked to state your name, and limit your comments to three minutes..

The Board of Equalization reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.

11:30 A.M. **CALL TO ORDER**

- Roll Call
- Open Meetings Act is posted on west wall
- Approve Emergency Items
- Approve Agenda

**CURRENT BUSINESS**

1. Tax List Correction
  - State of Nebraska Game & Parks

**ADJOURN**