

WAYNE COUNTY BOARD OF COMMISSIONERS

TUESDAY, APRIL 7, 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 March 17, 2009 minutes
- Review and process claims, fund transfers and fee reports

CURRENT BUSINESS

- 9:10 A.M. 1. Dennis Otte & others - Competing with private contractors
- 10:00 A.M. 2. Use of county employees/equipment on private property
- 10:15 A.M. 3. Executive Session - Contract
- 10:30 A.M. 4. Road/Bridge Business
- Discuss and authorize the Highway Superintendent to certify that Soft Match Project C009003025, 6 miles south, and 3.3 miles east of Wayne, has been completed and any temporary construction easement is terminated.
 - Discuss fuel tank replacement.
 - Authorize solicitation of a proposal for engineering services for a Federal Aid Project to replace Bridge C009030820, 5 miles north and 2.3 miles west of Wayne, 861st Road, Mile 573.
 - Discuss and act on an agreement between the State of Nebraska and Wayne County for Federal Aid Project BRO-7090 (20), Wayne West, 2 miles west and 0.6 mile south of Wayne.
 - Discuss and act on authorization of solicitation of proposals for engineering services for projects in Wayne County for 2009 – 2011.
 - Discuss and act on quotes received for small culverts.
 - Discuss and act on applications for permission to place utility line in county road right of way.
- 10:50 A.M. 5. Amy Topp, UNL Extension, equipment replacement
- 11:00 A.M. 6. Aaron Gilson, US Bank, County purchasing card
- 11:50 A.M. 7. Steve Rasmussen, Tree replacement on courthouse grounds
- 1:30 P.M. 8. Cuming County Supervisors – Emergency Management Interlocal Agreement
- 2:00 P.M. 9. County website development
- 2:10 P.M. 10. Buildings & Grounds
- Cleaning/maintenance services
 - Kitchen upgrade project
11. Approve Lodging Tax Applications
- Wayne County Fair
 - Hallowe'en
 - Chicken Day
12. Approve Technology Application No. 09-02

ADJOURN