

WAYNE COUNTY BOARD OF COMMISSIONERS

TUESDAY, APRIL 21, 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 April 7, 2009 minutes
- Review and process claims, fund transfers and fee reports

CURRENT BUSINESS

- 9:10 A.M. 1. Wes Blecke, Wayne Area Economic Development website grant
- 9:30 A.M. 2. Buildings & Grounds
- Kitchen upgrade project
 - County Court door
 - Lobby chairs and benches
 - Cleaning/maintenance services
- 10:00 A.M. 3. Road/Bridge Business
- Discuss and authorize the Highway Superintendent to terminate the permanent easements for Soft Match Project C009003025, 6 miles south, and 3.3 miles east of Wayne.
 - Discuss fuel tank replacement.
 - Discuss and act on a proposal for engineering services from Mainelli Wagner & Associates 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 a proposal for engineering services from Mainelli Wagner & Associates for Federal Aid Soft Match Project C009002815, 1 mile south and 6.1 mile west of Winside.
 - Discuss and act on a proposal for engineering services from Mainelli Wagner & Associates for Federal Aid Soft Match Project C009001015, 1 mile north and 3.5 miles west of Carroll.
 - Discuss and act on a proposal for engineering services from Mainelli Wagner & Associates for Federal Aid Soft Match Project C009004115, 2 miles east and 5.8 miles south of Wayne.
 - Discuss possible purchase of a traffic counter.
 - Discuss and act on bids received for Federal Aid Soft Match Project C009000335, 8 miles west and 0.2 mile north of Carroll .
 - Discuss and act on applications for permission to place utility line in county road right of way.
4. County Burial application No. 09-02
5. Accept Chris Connolly's letter of resignation
6. Multi county jail facilitator fee
7. Logan Valley Golf Course manager application
- 11:30 A.M. 8. Joyce Reeg, Adding commercial property to CAMA program
9. Veterans Memorial

ADJOURN