

WAYNE COUNTY BOARD OF COMMISSIONERS

TUESDAY, MAY 5, 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 21, 2009 minutes
- Review and process claims, fund transfers and fee reports

CURRENT BUSINESS

- 9:10 A.M.
1. Building & Grounds
 - Re-lettering quotes for courtroom & doors
 - County court door
 2. Renewal of maintenance agreement with Control Services, Inc.
 3. Renewal of towel/rug service agreement with Appeara
 4. Approve employee technology grant application 09-03
- 10:00 A.M.
5. Road/Bridge Business
 - Discuss and authorize solicitation of sealed bids for fuel tank replacement.
 - Discuss installation of horizontal curve signs.
 - Discuss and set up a committee to review proposals received for engineering services 2009-2011 and to select firms for said engineering services.
 - Discuss and act on applications for permission to place utility line in county road right of way.
 6. Reappoint Keith Gamble to Vets Service Committee
 7. Approve community website agreement between the City of Wayne, County of Wayne, and Wayne Community Schools, and Wayne Area Economic Development
- 11:30 A.M.
8. Board of Equalization
- 2:00 P.M.
9. Open Cleaning bids

ADJOURN

WAYNE COUNTY BOARD OF EQUALIZATION

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

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Approve tax list additions & corrections

ADJOURN