

WAYNE COUNTY BOARD OF COMMISSIONERS

TUESDAY, MAY 19, 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 May 5, 2009 minutes
- Review and process claims, fund transfers and fee reports

CURRENT BUSINESS

- 9:15 A.M. 1. Karen McDonald, Treasurer office budget
- 9:30 A.M. 2. Richard Schultz, Wisner Economic Development, multi-county jail
- 10:00 A.M. 3. Harlan Aevermann, LeRoy Janssen, cell phone policy
- 10:30 A.M. 4. Accept Deanna Beckman's and Nicholas Kemnitz's letters of resignation
- 11:00 A.M. 5. Road/Bridge Business
- Review bid specifications for fuel tank replacement.
 - Discuss and set up a time for the selected committee to review proposals received for engineering services 2009-2011 and to select firms for said engineering services.
 - Discuss and act on a request that the portion of Childs Avenue that runs east and west, Wayne County, Nebraska, be vacated or abandoned.
 - Discuss an interlocal agreement with Cuming County.
 - Discuss and act on application to move a building over county roads.
 - Discuss and act on applications for permission to place utility line in county road right of way.
6. Appoint Kyle Dahl as a deputy county attorney
7. Review County Sheriff 2008 Fee Schedule
8. Approve securities
- First National Bank of Wayne – Addition
 - Farmers & Merchants State Bank – Substitution
9. Approve website interlocal agreement
10. Approve TRANE service agreement renewal

ADJOURN

WAYNE COUNTY BOARD OF EQUALIZATION

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

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- Approve Agenda

1. Approve motor vehicle exemptions
 - Providence Medical Center
 - American Red Cross
 - Our Savior Lutheran Church
 - Goldenrod Hills
 - Northeast Nebraska Public Health
2. Tax Equalization & Review Commission Findings and Orders

ADJOURN