

AGENDA

Wayne County Board of Commissioners

Wayne County Courthouse Meeting Room

510 Pearl Street, Wayne, NE

June 4, 2013, 9:00 a.m.

Open Meetings Act – The open meetings act is available for public inspection.

Citizens Comments - Anyone desiring to speak may do so after being recognized by the Chairman. You will be asked to state your name, and limit your comments to three minutes.

Executive Session - The Board of Commissioners reserves the right to recess in to closed session as per Section 84-1410 Nebraska Revised Statutes.

Agenda – The agenda for such meeting, kept continuously current, is available for public inspection at the office of the Wayne County Clerk.

Call to Order

- 1) Roll call
- 2) Advance notice published on May 23, 2013
- 3) Open meetings act posted
- 4) Approve emergency items
- 5) Approve agenda
- 6) Approve minutes of May 19, 2013

Unfinished Business - Consideration and/or action on:

- 7) Interlocal agreement with Village of Winside for projects
- 8) Asbestos clean-up from house fire at 85756 579 Avenue
- 9) Requests to carry forward:
 - a. Second floor courtroom security
 - b. Second floor bathroom fixture replacement
 - c. Proposed road maintenance in Beverly Hills Subdivision

New Business - Consideration and/or action on:

- 10) Review and process claims
- 11) Lodging Tax Grant Applications
 - a. Wayne County Fair - \$750.00
 - b. Wayne Farmers Market - \$500.00
- 12) Computer Technology Grant application #13-01
- 13) Maintenance request for part of Mile 857 on 579 Ave (Beeson)
- 14) Award contract for Wayne 2013 Box Culverts:
 - a. Hoskins Northeast, C-90(549) Structure No. C009000912, Mile 848 on 561 Ave (Langenberg); and
 - b. Wayne South, C-90(546), Structure No. C0090003910, Mile 848 on 577 Ave (Mikkelsen); and
 - c. Winside Northwest, C-90(580), Structure No. C009012410, Mile 565 on 853 Road (Roberts)
- 1:30 p.m. 15) District #1 Road Foreman report

Review of Written Reports and Correspondence

- 16) Backus Sand & Gravel – price increase

Adjourn