

AGENDA
Wayne County Board of Commissioners

Wayne County Courthouse Meeting Room
510 Pearl Street, Wayne, NE
November 4, 2014, 9:00 a.m.

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

Citizens Comments – Individuals wishing 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 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

- Roll call
- Advance notice published
- Open meetings act posted
- Approve emergency items
- Approve agenda and minutes
- Review and process claims, fund transfers and fee reports

Appointments – (*Time may vary slightly*) - Consideration and/or action on:

- 9:30 a.m. Dawn Duffy, Pictometry and Beehive
- 11:00 a.m. Nic Kemnitz, Emergency management updates

Continuing Business – Consideration and/or action on:

1. Road & Bridge updates
2. Buildings & grounds updates

General Business – Consideration and/or action on:

3. Review listing of personal taxes to be stricken from tax list report
4. Action on pledged securities
 - State Nebraska Bank & Trust - withdrawal
 - Elkhorn Valley Bank & Trust - substitution
 - F&M Bank - addition, withdrawal
5. Approve ROW Application 14-11.01, CenturyLink, mile 849 of 585 and 586 Avenues
6. Designate county representative for election of NACO officers

Adjourn