

AGENDA
Wayne County Board of Commissioners
Wayne County Courthouse Meeting Room
510 Pearl Street, Wayne, NE
July 19, 2011, 9:15 a.m.

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 in to executive session as per Section 84-1410 Nebraska Revised Statutes.

Convene

- Roll call
- Open meetings act posted on west wall
- Approve emergency items
- Approve agenda
- Approve minutes
- Review and process claims, fund transfers and fee reports

Scheduled Appointments:

9:15 a.m. Nic Kemnitz, Emergency Management update
9:30 a.m. Randy Pick, Law enforcement concerns
10:00 a.m. Deb Scholten, Northeast NE Public Health Dept., Annual update
10:15 a.m. Lauren Lofgren, Wayne County Library Association, Annual update & budget request
10:30 a.m. Wayne County Ag Society, 2011/12 budget request

Wednesday, July 20th

9:15 a.m. Jack Beeson, Impact of v-ditch

Road/Bridge Business:

1. Discuss and act on used motor grader bids
2. Discuss and act on the Federal Funds Purchase Program Agreement
3. Discuss and act on resolution authorizing the signing of the Federal Funds Purchase Program Agreement
4. Discuss and act on Mainelli Wagner & Associates' 2011 bridge inspection proposal
5. Review and approve applications for permission to place a utility line in county road right-of-way

General Business:

1. Health insurance renewal
2. Nebraska Probation District Seven 2011/12 budget request
3. Substitution of Securities – First National Bank, Wayne

Adjourn