

## **AGENDA**

### **Wayne County Board of Commissioners**

Wayne County Courthouse Meeting Room

510 Pearl Street, Wayne, NE

July 2, 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 June 20, 2013
3. Open meetings act posted
4. Approve emergency items
5. Approve agenda
6. Approve minutes of June 18, 2013

#### **Appointments** - Consideration and/or action on:

- 9:15 a.m. 7. Maribeth Bobeldyke, Beverly Hills Estates Home Owners Association, Maintenance of subdivision roads
- 10:15 a.m. 8. John Williams, Wayne County Ag Society Special Liquor Permits
- a. Little Theatre – Wine tasting
  - b. North end of grandstand (170' x 60') – Tractor pull, demo derby
  - c. North end of grandstand (170' x 130') – Bull riding, concert
  - d. Mud drag seating (100' x 50') – Mud drags
  - e. Commercial building & Ag Hall – Wedding reception & dance
- 10:45 a.m. 9. Karen McDonald, Delinquent real estate tax list
- 1:30 p.m. 10. Nic Kemnitz & LeRoy Janssen – Report on asbestos abatement at burn site

#### **Unfinished Business** - Consideration and/or action on:

11. Commissioner employment contracts

#### **New Business** - Consideration and/or action on:

12. Review and process claims
13. Renewal of HVAC service agreement with TRANE
14. Tie out and remonumenting of land monuments for Project No. BR-STP-15-4 (118) Wayne So. Bridges, a Nebraska Department of Roads Project along Highway 15
15. Approve voting credentials for LeRoy Janssen to NACo convention
16. Army Corps of Engineers Compliance certification completions
17. Cancel check 13060079 drawn on General Fund
18. 2013 bridge inspection contract with Mainelli Wagner & Associates

- |   |                          |
|---|--------------------------|
| 19. Appointments to Positions and Boards: | <u>Current Appointee</u> |
| a. Area Agency on Aging                   | Burbach/Vacant           |
| b. Northeast NE Economic Development      | Vacant                   |
| c. Northeast NE Juvenile Services, Inc.   | Vacant/Rabe              |
| d. Northeast NE Public Health             | Rabe                     |
| e. Northeast NE RC&D                      | Rabe                     |
| f. Northstar Services                     | Rabe                     |
| g. Region IV Mental Health                | Rabe/Burbach             |
| h. Wayne Area Economic Development        | Burbach/Rabe             |
| i. Wayne County Safety Committee          | Burbach                  |
| j. Wayne Business & Industry Committee    | Vacant                   |
| 20. General discussion                    |                          |

**Review of Written Reports and Correspondence**

**Adjourn**