

AGENDA

Wayne County Board of Commissioners

Wayne County Courthouse Meeting Room

510 Pearl Street, Wayne, NE

August 6, 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 July 25, 2013
3. Open meetings act posted
4. Approve emergency items
5. Approve agenda
6. Approve minutes of July 16, 2013

Appointments - Consideration and/or action on:

10:30 a.m. 7. Fred Bader, Bader's Highway, Sealing parking lot

11:00 a.m. 8. Opening of bridge plank quotes

Unfinished Business - Consideration and/or action on:

10. Lowell Heggemeyer's request for an easement across county property

11. Erosion concerns with Project C-90(546), Wayne South, Structure No. C009003910,
Mile 848 of 577 Ave

New Business - Consideration and/or action on:

11. United Healthcare premium rebate

12. Bank Securities

a. Addition – Farmers State Bank

b. Substitution – F&M Bank

13. Lodging Tax Applications

a. Forward Wayne/Connecting Young Nebraskans – Dueling Pianos

b. Northeast Nebraska RC&D – Dixon/Wayne Counties Cemetery Tour

14. County Burial Application No. 13-02

15. Applications to place a utility line in county road right-of-way

a. Northeast NE Public Power

b. CenturyLink

16. 2013-14 Budget work session

17. General discussion

Review of Written Reports and Correspondence

Adjourn