

## **AGENDA**

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

Wayne County Courthouse Meeting Room

510 Pearl Street, Wayne, NE

February 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** – Consideration and/or action on:

- 9:45 a.m. Deb Allemann-Dannelly, Scanning of District Court records
- 10:00 a.m. Joel Hansen, Wayne City Planner, Acceptance of plats for Angel Estates Subdivision and Herman Commercial Subdivision
- 10:30 a.m. One and Six Year Road Hearing

#### **Continuing Business** – Consideration and/or action on:

1. Tornado recovery
2. Road/Bridge projects
3. Buildings & Grounds
4. Letter of support for new jail in Pender

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

5. Review UNL Extension Annual Report
6. Reappoint Mae Greve to a 3-year term as a Wayne County representative on the Northeast Nebraska Area Agency on Aging
7. Discuss and act on quote to complete repair work for Bridge No. C009012415, between Section 27 & 34, T26N, R3E
8. Discuss and act on resolution adopting One and Six Year Road Improvement Plan
9. Cancel check No. 14010148 drawn on Road-Bridge fund

#### **Adjourn**