

AGENDA

Wayne County Board of Equalization

Wayne County Courthouse Meeting Room

510 Pearl Street, Wayne, NE

Nov 16, 2010, 9:00 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

1. Motor Vehicle Exemption
2. Tax List Corrections

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## **AGENDA**

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

Wayne County Courthouse Meeting Room

510 Pearl Street, Wayne, NE

Nov 16, 2010, 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.

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#### **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

9:45 a.m.        Kim Hansen, Safety Committee report

10:00 a.m.        General Business

1. Accept Veterans Service Officer Wayne Denklau's resignation
2. 2009 Distress warrant return
3. 2010 Distress warrant issuance
4. Lodging tax grant applications
  - a. Jaycees Mud Volleyball Tournament
  - b. Carroll Q125 Tour of Homes
  - c. Christmas-N-Carroll Craft Show

10:30 a.m.

Road/Bridge Business

1. Approve NBIS Responsibilities of Local Bridge owners agreement.
2. Discuss and act on a Resolution to add a project to replace a culvert and regrade the road on 856th Road, Mile 584 to the current One Year Plan as Project C-90 (580).
3. Discuss and act on a Resolution to add a project to regrade the road on 848th Road, Mile 584 to the current One Year Plan as Project C-90 (581).
4. Discuss state mitigation proposal for rock around culverts.

**Adjourn**