

**AGENDA**  
**Wayne County Board of Equalization**  
Wayne County Courthouse Meeting Room  
510 Pearl Street, Wayne, NE  
Dec 7, 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
3. Report on appraisal pictures

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**AGENDA**  
**Wayne County Board of Commissioners**  
Wayne County Courthouse Meeting Room  
510 Pearl Street, Wayne, NE  
Dec 7, 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.

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:**

9:30 a.m. Veterans Service Committee – Appointment of Veterans Service Officer.

10:30 a.m. General Business

1. Approve semi-annual payment of general obligation bonds
2. Computer Technology Grant application #10-04
3. Review UNL Extension – Wayne County’s Annual Report
4. Review Distress Warrant Certification Correction

11:00 a.m. Road/Bridge Business

1. Discuss and authorize the chairman to sign a resolution to participate in Project No. HRRR-STWD (108) Work Zone and Road Closure Traffic Control Devices C.N. for the purchase of road closure signs and barricades.
2. Authorize the chairman to sign NBCS Form 6.

**Adjourn**