

AGENDA
Wayne County Board of Equalization
Wayne County Courthouse Meeting Room
510 Pearl Street, Wayne, NE
Dec 21, 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

~~~~~

**AGENDA**  
**Wayne County Board of Commissioners**  
Wayne County Courthouse Meeting Room  
510 Pearl Street, Wayne, NE  
Dec 21, 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:**

- 9:15 a.m. Nic Kemnitz, Emergency management update
- 9:45 a.m. Jan Jorgensen, RC&D Update
- 10:10 a.m. Amy Topp, UNL Extension Board appointments
- 10:20 a.m. General Business
  1. Approve Lodging Tax Applications:
    - a. Jaycees Fall Craft Festival

- b. Jaycees Super Bowl "Let the Snow Fly" Volleyball Tournament
- c. March Madness Rugby Tournament
- d. Sweet 16/Elite Weekend Rugby
2. Reappoint Paul Dangberg to RC&D Board
3. Approve resolution for distribution of 2010 tax dollars
4. Approve county depository applications
5. Approve resolution authorizing Treasurer to deposit funds in designated depositories
6. Approve resolution authorizing Treasurer to invest and reinvest county funds

11:00 a.m. Kinsley Johnson, Green Capital Power, wind energy presentation

11:30 a.m. Road/Bridge Business

1. Authorize chairman to sign scrap tire grant application
2. General discussion of 2011 One and Six Year Plan

1:30 p.m. General Business

1. Discuss Emergency Manager and Noxious Weed positions
2. Discuss courthouse parking
3. Designate official newspaper for 2011
4. Set 2011 holiday schedule

3:00 p.m. Bradley Wieland, Employment terms  
Award Certificate of Eligibility and appointment of Veterans Service Officer

**Adjourn**