

AGENDA
Wayne County Board of Equalization
Wayne County Courthouse Meeting Room
510 Pearl Street, Wayne, NE
January 4, 2011, 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  
January 4, 2011, 9:15 a.m.

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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

10:00 a.m.      Road/Bridge Business  
                    1. Highway Superintendent Position  
                    2. General discussion of 2011 One and Six Year Plan

10:30 am.      **Reorganization:**  
                    1. Elect Chairman of Board of Commissioners  
                    2. Elect Chairman of Board of Equalization  
                    3. Elect Vice Chairman of Board of Commissioners and Board of Equalization  
                    4. Appoint Clerk to Board of Commissioners and Board of Equalization

5. Appoint Deputy County Attorneys
6. Appoint Coroner's Physician
7. Appoint Committee to investigate and act upon claims
8. Motion for entire Board to set wage scale for Road Department
9. Reappoint members to following Boards:

    Kelvin Wurdeman:

- Enhanced 911 Committee
- Northeast NE Economic Development Agency
- Northeast NE Juvenile Services, Inc.
- NorthStar Services
- Wayne Industries Board

    Dean Burbach:

- Agency on Aging
- Wayne Area Economic Development Association
- Wayne County Safety Committee

    James Rabe:

- Northeast NE Public Health Department
- Northeast NE RC&D
- Region IV Mental Health

11:00 a.m.      2011 One and Six Year Plan work session

**Adjourn**