

AGENDA

Wayne County Board of Equalization Wayne County Courthouse Meeting Room 510 Pearl Street, Wayne, NE January 18, 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

~~~~~

## AGENDA

### Wayne County Board of Commissioners Wayne County Courthouse Meeting Room 510 Pearl Street, Wayne, NE January 18, 2011, 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

9:15 a.m. Harlan Aevermann – FY 2009-10 Audit Overview

9:30 a.m. General Business  
1. Reappoint Barbara Greve to a three year term on Area Agency on Aging Advisory Board.  
2. Cancel General Fund check 11010023

10:00 a.m. Scott Watters Warnemunde Insurance Agency – EMC Insurance Policy Dividend

10:30 a.m. Road/Bridge Business  
1. Authorize Chairman to sign reports in absence of Highway Superintendent  
2. General discussion of 2011 One and Six Year Plan  
3. County Project Priority List 2012 and Beyond

1:30 p.m. Joel Hansen – Paperwork for Winside East Project BRO-3100(1), Winside East, Bridge C009002815, 1S & 6.1 W of Winside

#### Adjourn