

## AGENDA

### Wayne County Board of Equalization Wayne County Courthouse Meeting Room 510 Pearl Street, Wayne, NE February 1, 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 February 1, 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

9:15 a.m. Safety Committee meeting update

9:30 a.m. General Business

1. Approve Farmers & Merchants State Bank Substitution of Securities
2. Approve Lodging Tax Applications
  - a. NE Life Magazine Ad
  - b. Carroll Fire Department Pancake & Omelet Feed

10:00 a.m. Road/Bridge Business

1. Notice of lease termination for angular road located in Section 23, Township 25 North, Range 2 East of the 6th P.M.
2. Approve agreement with State Department of Roads for Fracture Critical Bridge Inspections in 2011
3. One and Six Year Road Plan

#### Adjourn