

AGENDA

Wayne County Board of Equalization Wayne County Courthouse Meeting Room 510 Pearl Street, Wayne, NE March 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 Equalization 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 March 1, 2011, 9:15 a.m.

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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

9:20 a.m. General Business

1. County Lodging Tax Application – Elderfest
2. Substitution of Securities – State National Bank & Trust Co.
3. County Burial Application No. CB 11-1

9:30 a.m. Scott Hasemann, Hasemann Funeral Home, County burial rates

10:00 a.m. Road & Bridge Business

1. Approve bid specifications and authorize solicitation of bids for culverts for District #2
2. Project BRO-3100 (1) Winside East, Bridge C009002618, 2.5 miles east of Winside on 852nd Rd, District #3
 - a. Approve Relaxation of Standards from HL-93 to HS-20 loading

- b. Sign Construction Storm Water Notice of Intent for DEQ Water Quality Division
3. Federal-Aid Soft-Match Project Structure No. C009000335, 559th Ave, Mile 859, District #2
 - a. Approve Resolution authorizing Chairman to sign Compliance Certificate
 - b. Sign Certificate of Compliance
4. Federal-Aid Soft-Match Project Structure No. C009001720, 556th Ave, Mile 851, District #3
 - a. Approve Resolution authorizing Chairman to sign Compliance Certificate
 - b. Sign Certificate of Compliance
5. Review and approve applications to place utility line in county road right-of-way

11:00 a.m. Pastor Pete Phillips, Methodist Church activity

Correspondence / Concerns

- Nebraska Association of Emergency Management - membership

Adjourn