

AGENDA
Wayne County Board of Equalization
Wayne County Courthouse Meeting Room
510 Pearl Street, Wayne, NE
March 15, 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 15, 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. Nic Kemnitz, Emergency Management Update

9:30 a.m. Karen McDonald, pc purchase

9:40 a.m. General Business

1. Carpet replacement in clerk & treasurer's offices
2. Hasler postage machine lease

3. Lodging Tax Application – Carroll Q125 Spring Fling
4. Substitution of Securities – Farmers State Bank
5. Workers Compensation Experience Rating

10:30 a.m.

Road & Bridge Business

1. Approve bid specifications and authorize solicitation of bids for culverts for District #2
2. BRO-7090(16) Wayne Southwest, 3S 3W of Wayne, de-obligate the federal funds for the Right-of-Way
3. Bridge Inspection Program Memo 110304 – Bridge Load Postings and Closure
4. Approve bid specifications and authorize the solicitation of bids for bridge weight limit signs
5. Review and approve application for permission to place a utility line in county road right-of-way.

Adjourn