

**AGENDA**  
**Wayne County Board of Equalization**  
Wayne County Courthouse Meeting Room  
510 Pearl Street, Wayne, NE  
May 3, 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  
May 3, 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

**Scheduled Appointments:**

9:20 a.m. Nic Kemnitz, Emergency Management update

**General Business:**

1. Approve Substitution and Addition of Securities – First National Bank
2. Approve Cable TV franchise renewal resolution

**Road/Bridge Business:**

1. Award culvert bids opened on April 28th for Winside Southwest, Projects C-90 (570) and C-90 (577), between Sections 5 and 8, T25N-R2E.
2. Review and approve applications for permission to place a utility line in county road right-of-way.

**Adjourn**