

**AGENDA**  
**Wayne County Board of Equalization**  
Wayne County Courthouse Meeting Room  
510 Pearl Street, Wayne, NE  
May 17, 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
  3. Order and opinion of Property Tax Administrator on the value of real property in Wayne County



**AGENDA**  
**Wayne County Board of Commissioners**  
Wayne County Courthouse Meeting Room  
510 Pearl Street, Wayne, NE  
May 17, 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:**

10:00 a.m. Eldon Heinemann, Request for county access road

**General Business:**

1. Renewal of cable TV franchise agreement with American Broadband
2. Authorize solicitation of bids for county audit

3. Cancel warrant 11010049
4. Addition and withdrawal of securities – Elkhorn Valley Bank
5. Final Accounting of Disaster 1878-DR-NE, 2009-2010 blizzard
6. Renewal of TRANE Service Agreement
7. Lodging Tax Grant Application – Wayne Community Theatre
8. Lodging Committee Appointments

**Road/Bridge Business:**

1. Authorize the Chairman to sign a lease agreement with LeRoy & Ione Rubeck for a strip of land in the SW1/4 S23-T25N-R2 for road purposes
2. Preliminary Jurisdictional Determination Form for Wayne County Project C-90 (570), Winside Southwest
3. Review asbestos report on demolition of Sholes Bank
4. Award bid for the construction of a concrete box culvert opened on May 13<sup>th</sup> for Winside Northwest C009002215 (1.7 miles north and 3.7 miles west of Winside)
5. Award bid for the construction of a concrete box culvert opened on May 13<sup>th</sup> for Hoskins Northeast C009002815 (.6 mile south and 6.1 miles west of Winside)
6. Authorize solicitation of bids and approve bid specifications for milling of approximately two miles of road running diagonally from Road 864 to the west edge of Sholes
7. Authorize solicitation of bids and approve bid specifications for culverts on 578<sup>th</sup> Ave, ¼ mile south of 847<sup>th</sup> Rd
8. Consider setting guidelines for providing culverts to landowners for driveway purposes
9. Review and approve applications for permission to place a utility line in county road right-of-way.

**Adjourn**