

AGENDA
Wayne County Board of Equalization
Wayne County Courthouse Meeting Room
510 Pearl Street, Wayne, NE
June 7, 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 - Wayne County Chapter Red Cross
 2. Tax List Corrections



AGENDA
Wayne County Board of Commissioners
Wayne County Courthouse Meeting Room
510 Pearl Street, Wayne, NE
June 7, 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

Scheduled Appointments:

9:20 a.m. KimBerly Hansen, county court costs

General Business:

1. Notice of non-selection for Tire Recycling Grant Award
2. Withdrawal of securities – First National Bank of Wayne
3. Courthouse/Court Services building general obligation bonds interest payment
4. Cancellation of check 11040129 and check 11050154
5. Control Services Inc. proposal to upgrade GCM controller in boiler room

Road/Bridge Business:

1. Request to amend proposed lease agreement with LeRoy & Ione Rubeck for a strip of land in the SW1/4 S23-T25N-R2
2. Withdrawal of request for road access, and cancellation of Public Hearing, on proposed access road to the East Half (E ½) of the Northwest Quarter (NW ¼) Section Twenty-five (25), Township Twenty-Six (26), Range Four (4), East of the 6th P.M., Wayne County Nebraska
3. Negotiation of temporary easements for Winside Northwest C009002215 (1.7 miles north and 3.7 miles west of Winside)
4. Action on pipe bids for Winside Northwest C009002215 (1.7 miles north and 3.7 miles west of Winside)
5. Preliminary jurisdictional determination from the Army Corp of Engineers for Wayne County Project C-90 (577) Winside Southwest (851st Rd, Mile 566)
6. Act on bid received for milling of approximately two miles of road running diagonally from Road 864 to the west edge of Sholes
7. Act on quotes received for culvert materials for Altona South(¼ mile south of 847 Road and 578 Avenue)
8. Solicitation of sealed bids for the construction of a one span concrete deck slab bridge locate on a county road for Sholes Southeast C009001015 (1 mile North and 3.5 miles west of Carroll)
9. Solicitation of bids for a used motorgrader
10. Discuss and act on resolution setting guidelines for providing culverts to landowners for driveway purposes
11. Discuss bridge retrofit recommendations received from Mainelli Wagner & Associates, Inc. to comply with NDOR Bracing by Deck Policy
12. Review and approve applications for permission to place a utility line in county road right-of-way

Adjourn