

AGENDA
Wayne County Board of Equalization
Wayne County Courthouse Meeting Room
510 Pearl Street, Wayne, NE
June 21, 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
June 21, 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:

- 9:15 a.m. Nic Kemnitz, Emergency management update
- 9:20 a.m. Mark Mainelli, Mainelli Wagner & Associates
1. Discuss bridge retrofit recommendations to comply with NDOR Bracing by Deck Policy
 2. Delegation of Highway Superintendent / office responsibilities
- 1:45 p.m. Jonathan Fritz, Verizon Wireless service contract

Road/Bridge Business:

1. Review and adopt project designation resolution for Project BRS-3100 (1) Winside East, Bridge C009002618, 2.5 miles east of Winside on 852nd Rd
2. Formal action on pipe bids for Winside Northwest C009002215 (1.7 miles north and 3.7 miles west of Winside)
3. Authorize Chairman to sign temporary easements for Winside Northwest C009002215 (1.7 miles north and 3.7 miles west of Winside)
4. Review Army Corp of Engineers permit for Hoskins Northeast C009002815 (.6 mile south and 6.1 miles west of Winside)
5. Authorize Chairman to sign temporary easements for Hoskins Northeast C009002815 (.6 mile south and 6.1 miles west of Winside)
6. Review Project Funding Information Form for BRO 7090(20) Wayne West (2 miles west and 0.7 mile south of Wayne)
7. Approve resolution authorizing the chairman to sign a Certification of Compliance for Structure No. C009001720 (2 miles west and .03 mile south of Winside)
8. Authorize surveying a strip of land in the SW1/4 S23-T25N-R2
9. Review and approve applications for permission to place a utility line in county road right-of-way

General Business:

1. Award county audit bid for fiscal years 2010-11 through 2012-13
2. Approve Fund Transfer Resolutions
 - a. Miscellaneous General to Specialized Programs
 - b. County Road & Bridge to Snow Removal & Equipment
3. Approve resolution authorizing county commissioners to contract beyond their normal duties
4. Approve county commissioner employment contracts

Adjourn