

AGENDA
Wayne County Board of Equalization
Wayne County Courthouse Meeting Room
510 Pearl Street, Wayne, NE
July 5, 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
July 5, 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:

- 9:15 a.m. Steve Muir, First National Agency, Health insurance renewal information
10:00 a.m. Open bids for used motor grader
10:30 a.m. Jack Beeson
1. Quitclaim Deed/Easement for Wayne Northeast, BRO-7090(3), 2 miles north ,
and 2 ¾ miles east of Wayne
 2. Impact of V-ditch

Road/Bridge Business:

1. Discuss and act on a Resolution to amend the One Year Plan for Project C-90 (528) 1.5 miles west and 1.3 miles north of Sholes, and extending 1.9 miles southwesterly, terminating at the western edge of Sholes, 864th Road, Mile 560 and 561.
2. Authorize Chairman to sign the NBCS Form 10 for Project C-90 (528) 1.5 miles west and 1.3 miles north of Sholes, and extending 1.9 miles southwesterly, terminating at the western edge of Sholes, 864th Road, Mile 560 and 561.
3. Discuss and act on bids for Sholes Southeast, Soft-match bridge replacement of Structure No. C009001015, located between Sections 24 and 25, T25N-R1E.
4. Termination of lease for a strip of land used for county road purposes in the SW ¼ of S23-T25N-R2
5. Review and approve applications for permission to place a utility line in county road right-of-way

General Business:

1. Review listing of delinquent real estate taxes
2. Review and approve Sub grant Agreement with the Department of Health and Human Services Child Support Enforcement Program
3. Sign letter of engagement with Michael J. Pommer, CPA for FY 2011 county audit
4. Re-appoint Virgil Rohlf to a five-year term on Veterans Service Committee
5. Review and take action on request to maintain Immanuel Reformed Church Cemetery
6. Review and take action on Lodging Tax Applications:
 - a. 24th Annual Vendor Golf Tournament
 - b. Wayne postcards
 - c. Wayne County Information Guide
7. Discuss paving of courthouse parking lot
8. Discuss and take action on 2011-12 Budget preparation process

Adjourn