

AGENDA
Wayne County Board of Equalization
Wayne County Courthouse Meeting Room
510 Pearl Street, Wayne, NE
September 6, 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
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1. Motor Vehicle Exemptions
 2. Tax List Corrections



AGENDA
Wayne County Board of Commissioners
Wayne County Courthouse Meeting Room
510 Pearl Street, Wayne, NE
September 6, 2011, 9:15 a.m.

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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:

9:30 a.m. Nic Kemnitz, Emergency Management update

General Business:

1. Review of personal taxes to be stricken from tax list report
2. Review 2010 tax collections report
3. Approve addition of securities held in escrow
4. Northeast Nebraska RC&D additional funding request
5. Discuss resurfacing of courthouse parking lot and sidewalk replacement

Road/Bridge Business:

1. Review and take action on contract with Mainelli Wagner & Associates to provide plans and documents for Wakefield East Roadway Paving Project, starting at the east side of Highway 35 and 858th Road and ending approximately 1500 feet east.

2. Review and take action on Interlocal agreement with the City of Wakefield for Wakefield East Roadway Paving Project, starting at the east side of Highway 35 and 858th Road and ending approximately 1500 feet east.
3. Authorize sale of 1996 Ford Ranger pickup at consignment sale
4. Review and take action on applications for permission to place a utility line in county road right-of-way
5. Discuss drafting a new application form for permission to place a utility line in county road right-of-way

- 1:45 p.m. **2011-12 Budget Hearing**
- Discussion of 2011-12 proposed budget
 - Discussion of restricted funds

- 2:15 p.m. **Final tax request Hearing**
- Discussion of setting the final tax request at an amount different than last year

- 2:25 p.m. Motion and vote on approval of 1% increase in restricted funds
Approval of 2011-12 budget adoption resolution
Approval of 2011-12 tax dollar request resolution

Adjourn