

AGENDA
Wayne County Board of Equalization
Wayne County Courthouse Meeting Room
510 Pearl Street, Wayne, NE
October 4, 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
 3. Black Hills Nebraska Gas Utility Company refund of 2010 taxes
 4. Set 2011 Tax Rates



AGENDA
Wayne County Board of Commissioners
Wayne County Courthouse Meeting Room
510 Pearl Street, Wayne, NE
October 4, 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

Appointments:

- 9:30 a.m. Catherine Liebers, District Seven Chief Probation Officer, Closing of Wayne office
10:00 a.m. Executive Session, Purchase of Real Estate
10:30 a.m. Cindi Rudder, Liberty National Insurance, employee benefit programs

General Business:

1. Lodging Tax Grant Application – Winside Q125 Association
2. Approve addition and substitution of securities
3. Extension office holiday closedown

Road/Bridge Business:

1. Proposals submitted by Mainelli Wagner & Associates to provide the plans and documents required to complete the replacement of the following bridges:
 - a) Structure C009013825, on mile 577 of 846th Rd, between Section 32-T25N-R4E, Wayne County and Section 5-T24N-R4E, Cuming County
 - b) Structure C009004905, on mile 847 of 582nd Ave, between Section 25-T25N-R4E and Section 30-T25N-R5E
 - c) Structure C009004705, on mile 846 of 581st Ave, between Section 35-T26N-R4E and Section 36-T26N-R4E
2. Review and take action on applications for permission to place a utility line in county road right-of-way
3. Review readiness of culvert & bridge projects

Adjourn