

**AGENDA**  
**Wayne County Board of Equalization**  
Wayne County Courthouse Meeting Room  
510 Pearl Street, Wayne, NE  
November 15, 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 exemptions
  2. Tax list corrections



**AGENDA**  
**Wayne County Board of Commissioners**  
Wayne County Courthouse Meeting Room  
510 Pearl Street, Wayne, NE  
November 15, 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. Nic Kemnitz, Emergency Management Update
- 9:45 a.m. Lila Kay, Impact of road project
- 10:30 a.m. Public Hearing for redistricting of commissioner voting districts
- 11:00 a.m. Open bids and take action on the sale of Lot 1 & the North 4 feet of Lot 2, Block 4, Original Town of Sholes, Wayne County, Nebraska
- 11:15 a.m. Open bids and take action on the sale of Lot 21, Block 3, Original Town of Winside, Wayne County, Nebraska

**Road/Bridge Business:**

1. Purchase of land in the SW ¼ of SW ¼ of Section 23, Township 25 North, Range 2 East of the 6<sup>th</sup> P.M.
2. Wakefield East Paving Project status update, starting at the east side of Highway 35 and 858<sup>th</sup> Rd and ending approximately 1500 feet east
3. Scrap Tire Recycling Grant Application
4. Review temporary easement contract
5. Update on road maintenance projects
6. Review and approve applications for permission to place a utility line in county road right-of-way

**General Business:**

1. Approve plat for Sig-Nature Lake Estates, a Subdivision in part of the SW ¼ and the S ½ of the S ½ of the NW ¼ of Section 34, Township 25 North, Range 1 East of the 6<sup>th</sup> P.M., Wayne County, Nebraska
2. Return of distress warrants issued 11-1-2010
3. Issuance of distress warrants 11-1-2011
4. Adopt commissioner redistricting resolution
5. Securities additions, substitutions and withdrawals

**Adjourn**