

AGENDA
Wayne County Board of Equalization
Wayne County Courthouse Meeting Room
510 Pearl Street, Wayne, NE
December 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
1. Motor vehicle exemptions
 2. Tax list corrections



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

Appointments:

- 9:30 a.m. Nic Kemnitz, Emergency Management update
9:40 a.m. LeRoy Janssen, Office furniture
10:00 a.m. KimBerly Hansen, Step refinishing estimate, holiday schedule
10:30 a.m. Leonard Peters, Thurston County Commissioner, Jail study

Road/Bridge Business:

1. Jack & Bev Beeson damages claim
2. Update on road maintenance projects
3. General discussion of One and Six Year Road Improvement Plan

4. Discussion of right-of-way easements
5. Review and approve applications for permission to place a utility line in county road right-of-way

General Business:

1. 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 6th P.M., Wayne County, Nebraska
2. Resolution for distribution of 2011 tax dollars
3. Securities additions, substitutions and withdrawals
4. Approve county depository applications
5. Resolution authorizing Treasurer to deposit funds in designated depositories
6. Resolution authorizing Treasurer to invest and reinvest county funds
7. Designate official newspaper for 2012
8. Set 2012 holiday schedule
9. Agreement for Title IV-D cost recovery services agreement with MAXIMUS, Inc.
10. 2013 Commissioner Salary Resolution
11. NACO Bylaw change pertaining to Officers
12. Review Wayne County UNL Extension Annual Report
13. Review correspondence on the county's outstanding bonds
14. Courthouse terrace parking

Adjourn