

**AGENDA**  
**Wayne County Board of Equalization**  
Wayne County Courthouse Meeting Room  
510 Pearl Street, Wayne, NE  
December 20, 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 20, 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:**

10:00 a.m. Jason Dole, Attorney for Eldon & Ellen Heinemann, Access to E ½ of the NW ¼ of Section 25, Township 26 North, Range 4 East of the 6<sup>th</sup> P.M.

**Road/Bridge Business:**

1. Scrap tire recycling grant
2. Update on road maintenance projects
3. General discussion of One and Six Year Road Improvement Plan
4. Review and approve applications for permission to place a utility line in county road right-of-way

**General Business:**

1. Appointment to Airport Zoning Board
2. Approve bond payment

**Adjourn**