

AGENDA
Wayne County Board of Equalization
Wayne County Courthouse Meeting Room
510 Pearl Street, Wayne, NE
December 4, 2012, 9:00 a.m.

Convene

- Roll call
- Open meetings act posted on west wall
- Approve emergency items
- Approve agenda

Discussion and/or action on:

1. Motor vehicle exemption applications
2. Tax list corrections

Adjourn

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.

An agenda for such meeting, kept continuously current, is available for public inspection at the office of the Wayne County Clerk.

The Board of Equalization reserves the right to recess in to executive session as per Section 84-1410 Nebraska Revised Statutes.



AGENDA
Wayne County Board of Commissioners
Wayne County Courthouse Meeting Room
510 Pearl Street, Wayne, NE
December 4, 2012, 9:15 a.m.

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 – Discussion and/or action on:

- 9:20 a.m. Roger Brandt, Commissioner and road concerns
- 10:00 a.m. Linda Kirsch, Update on Section 23, Township 25N, Range 2E (Rubeck Property)
- 10:30 a.m. Phil Lorenzen, D.A. Davidson & Co., Discuss bonding road projects
- 1:30 p.m. Nic Kemnitz, Antenna relocation
- 2:00 p.m. Joel Hansen, Approve and authorize signing of LPA Just Compensation Determination for Project BR-3100(1) Winside Bridge

Road/Bridge Business – Discussion and/or action on:

1. Authorize County Board Chairman to make an offer to purchase land in Section 23, Township 25N, Range 2E (LeRoy Rubeck property)
2. Review Mainelli-Wagner bridge structure inspection notes for 2012
3. Review and approve applications for permission to place a utility line in county road right-of-way
 - a. Northeast Nebraska Public Power

General Business – Discussion and/or action on:

1. Review of FY2012 county audit
2. Appoint Lynn Junck to fill vacancy on Noxious Weed Control Board
3. Review/approve proposed office lease with State Patrol
4. Approve changes in pledged securities:
 - a. Withdrawal – Elkhorn Valley Bank
 - b. Addition – Elkhorn Valley Bank
 - c. Substitution – First National Bank, Wayne
5. Building & Grounds
 - a. Basement office renovation
 - b. Shelving for Extension Office vault
 - c. Social Service building roof

Adjourn

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