

**AGENDA**  
**Wayne County Board of Equalization**  
Wayne County Courthouse Meeting Room  
510 Pearl Street, Wayne, NE  
November 20, 2012, 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 20, 2012, 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:**

- 9:20 a.m. Request for Kelvin Wurdeman's resignation
- 9:30 a.m. Linda Kirsch, Update on Section 23, Township 25N, Range 2E
- 10:30 a.m. Nic Kemnitz, Emergency Management Update

**Road/Bridge Business**

1. Authorize County Attorney to make an offer to purchase land in Section 23, Township 25N, Range 2E
2. Review and approve applications for permission to place a utility line in county road right-of-way

**General Business:**

1. Building & Grounds
  - a. Refinishing stairs
  - b. Basement office renovation
  - c. Shelving for Extension Office vault
  - d. Courthouse garage
  - e. Courthouse parking lot

**Adjourn**