

AGENDA
Wayne County Board of Equalization
Wayne County Courthouse Meeting Room
510 Pearl Street, Wayne, NE
November 6, 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
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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 6, 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:

10:00 a.m. Nic Kemnitz, Emergency Management Update

Road/Bridge Business

1. Review and approve applications for permission to place a utility line in county road right-of-way

General Business:

1. Stanton County request to share Veterans Service Officer
2. Review Distress Warrant Certification

3. TRANE Service Agreement
4. Substitution of Securities – First National Bank, Wayne
5. Withdrawal of Securities – State National Bank & Trust Co.
6. Lodging Tax Grant Applications
 - a. Christmas on Main
 - b. Christmas-N-Carroll Craft Show
 - c. Wayne Area Economic Development
7. Election procedures for officers of Nebraska Association of County Officials
8. Concrete replacement in county extension storage area

Adjourn