

**AGENDA**  
**Wayne County Board of Equalization**  
Wayne County Courthouse Meeting Room  
510 Pearl Street, Wayne, NE  
October 2, 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
  3. Set 2012 Tax Rates



**AGENDA**  
**Wayne County Board of Commissioners**  
Wayne County Courthouse Meeting Room  
510 Pearl Street, Wayne, NE  
October 2, 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:**

- 9:30 a.m. Jeff Morlok, Paving South Centennial Road
- 10:30 a.m. Kelly Hammer, county policy for dirt work
- 11:00 a.m. Set date for recall election
- 11:15 a.m. Deb Allemann-Dannelly, Office personnel

**Road/Bridge Business**

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

**General Business:**

1. Executive Session to discuss purchase of property
2. Award bid for remodeling of former sheriff's office
3. Review of distress warrant returns
4. Approve security substitutions
  - a. State National Bank & Trust Co.
  - b. First National Bank of Wayne
5. Discuss participation in Nebraska's Centennial Mall Campaign

**Adjourn**