

AGENDA
Wayne County Board of Equalization
Wayne County Courthouse Meeting Room
510 Pearl Street, Wayne, NE
September 4, 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
September 4, 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. Noxious Weed Board members, reduction of weed superintendent hours
- 10:00 a.m. Nic Kemnitz, Emergency management update
- 11:00 a. m. KimBerly Hansen, Records management update, door locks

Road/Bridge Business

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

General Business:

1. Approve First National Bank of Wayne's addition and withdrawal of securities
2. Cancel check 12080118

1:45 p.m. **2012-13 Budget Hearing**

- Discussion of 2012-13 proposed budget
- Discussion of restricted funds

1:15 p.m. **Final Tax Rate Hearing**

- Discussion of setting final tax request at an amount different than last year

2:25 p.m. Motion and approval of 1% increase in restricted funds
Approval of 2012-13 budget adoption resolution
Approval of 2012-13 tax dollar request resolution

Adjourn