

**AGENDA**  
**Wayne County Board of Equalization**  
Wayne County Courthouse Meeting Room  
510 Pearl Street, Wayne, NE  
August 7, 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  
August 7, 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:**

- 9:15 a.m. Nic Kemnitz, Emergency Management update
- Open two-way radio bids
- 9:45 a.m. Linda Kirsch, Grading project in Section 23, Township 25, Range 2E (Rubeck Road)
- 10:45 a.m. Open bids for:
- Project C-90(572), Winside Southeast, Culvert replacement on Road 850 between 573 and 574 Avenue

- Project C-90(583), Hoskins Northwest, Replacement of Structure No. C009000510

11:15 a.m. Open Lowboy trailer bids

1:30 p.m. Steve Muir, First National Insurance

- Health Insurance renewal
- Dental insurance
- IRS Section 125 plan

### **Road/Bridge Business**

1. Award bid for Project C-90(572), Winside Southeast, Culvert replacement on Road 850 between 573 and 574 Avenue
2. Award bid for Project C-90(583), Hoskins Northwest, Replacement of Structure No. C009000510
3. Award bid for lowboy trailer
4. Review and approve applications for permission to place a utility line in county road right-of-way

### **General Business:**

1. Substitution of Securities – First National Bank
2. Adopt compliance regulations for Hartford 457(b) deferred compensation plan
3. Award bid for two-way radios
4. Authorize solicitation of bids for DHHS building roof
5. Building & Grounds concerns/updates
  - Southeast basement office
  - HVAC system
  - Maintenance issues
6. Budget work session

### **Adjourn**