

**AGENDA**  
**Wayne County Board of Equalization**  
Wayne County Courthouse Meeting Room  
510 Pearl Street, Wayne, NE  
July 3, 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  
July 3, 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. Nic Kemnitz, LeRoy Janssen – Tower project
- 10:30 a.m. Continuation of Noxious Weed Control Board

**Road/Bridge Business**

1. Review specifications and authorize solicitation bids for a lowboy trailer
2. Mainelli-Wagner proposal for 2012 non-fracture critical bridge inspections

3. Update on Winside South, a grading project in Section 23, Township 25N, Range 2E (Rubeck road)
4. Review and approve applications for permission to place a utility line in county road right-of-way

**General Business:**

1. List of delinquent real estate taxes
2. 2-Yr Extension of County Audit Agreement – Michael J. Pommer, CPA
3. Appoint Georgia Janssen to unexpired term on Northeast Nebraska Resource Conservation District Board
4. Escrow securities:
  - a. Withdrawal – First National Bank of Wayne
  - b. Addition – First National Bank of Wayne
  - c. Substitution – Elkhorn Valley Bank & Trust
5. Cancel General Fund check #12060031
6. Building & Grounds
  - a. Roof on DHHS Building
  - b. Southeast basement office
  - c. Maintenance issues

**Adjourn**