

AGENDA
Wayne County Board of Equalization
Wayne County Courthouse Meeting Room
510 Pearl Street, Wayne, NE
June 19, 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
June 19, 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, Training conference, radio replacement bid specifications, use of county equipment
- 10:15 a.m. LeRoy Janssen, Sheriff office vault contents
- 11:00 a.m. Bid opening for Project C-90(573), Road 853 between 569 and 570 Avenue, and Project C-90(585) Road 858 between 576 and 577 Avenue.

Road/Bridge Business

1. Project C-90(573), Road 853 between 569 and 570 Avenue, and Project C-90(585) Road 858 between 576 and 577 Avenue
 - a. Award culvert bid
 - b. Sign County Floodplain permits
2. Approve resolution requesting a design exception for Project C-90(572), Winside Southeast, Road 850 between 573 and 574 Avenue
3. Approve Interlocal Agreement between Wayne and Dixon County for Project C-90(585) Wayne North, Between Sec. 6 T26N R4E and Sec. 31 T27N R4E Wayne County and Dixon County
4. Authorize solicitation of paving bids for C-90(548) Wakefield East roadway paving project
5. Update on Winside South, a grading project in Section 23, Township 25N, Range 2E (Rubeck road)
6. Review and approve applications for permission to place a utility line in county road right-of-way

General Business:

1. Discontinuance of Noxious Weed Control Board
2. Reappoint Milton Owens to the Veterans Service Committee
3. Revised interest payment on 2002 and 2005 General Obligation Bonds
4. Response to State Patrol's request for satellite office space
5. Wayne County Ag Society – Special Designated Liquor Permits
 - a. Beer garden
 - b. Consumption area during tractor pull, bull riding, and demolition derby
6. Commissioner employment resolution
7. Commissioner employment contracts
8. Livestock waste control facilities construction and operating permits
 - a. Temme Agribusiness, Inc.
9. Building & Grounds
 - a. Roof on DHHS Building
 - b. Stair treads
 - c. Southeast basement office
10. Fund Transfer Resolutions
 - a. County Road to Snow Removal & Equipment

Adjourn