

AGENDA
Wayne County Board of Equalization
Wayne County Courthouse Meeting Room
510 Pearl Street, Wayne, NE
June 5, 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 5, 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. Amy Top, UNL Extension, equipment replacement
- 9:30 a.m. Steve Muir, First National Agency, Dental insurance quotes
- 10:00 a.m. Mark Mainelli, Mainelli Wagner & Associates, road/bridge project updates
- 11:00 a.m. Bid opening for Winside North, Project C-90(579)
- 1:30 p.m. Dave Woslager, Northeast Nebraska Insurance, Dental insurance quotes

Road/Bridge Business

1. Award culvert bid for Winside North, Project C-90 (579) on 563rd Ave, approximately 1.5 miles south of Highway 98.
2. Authorize appraisal for a road in Section 23, Township 25N, Range 2E (Rubeck road)
3. Review and approve plans for Winside South, a grading project in Section 23, Township 25N, Range 2E (Rubeck road)
4. Receipt of COE Permits for Carroll Southwest, C-90(567), C009000125; and Sholes Southwest, C-90(586)
5. Authorize signing compliance certifications for C009001015, C009002215, C009002815, C-90(570) and C-90(577)
6. Review and approve plans and authorize solicitation of bids for Projects C-90(573) and C-90(585)
7. Review and sign Project Agreement with NE Department of Roads for tying out monuments prior to the milling of Highway 35 and remonument after the project
8. Review and approve applications for permission to place a utility line in county road right-of-way

General Business:

1. Continuation of Noxious Weed Control Board
2. Amendment to Subgrant Agreement for Child Support Services/Clerk of the District Court
3. Dental Insurance quotes
 - a. National Insurance Services
 - b. Compass Benefit Advisors
 - c. Aflac
4. Substitution of securities – First National Bank of Wayne
5. Continuation of heating/cooling service agreement – TRANE
6. Register of Deeds document conversion
7. National Association of Counties voting credentials
8. Payment of interest on 2002 and 2005 General Obligation Bonds
9. Deposit of funds in Wayne County HRA account
10. Livestock waste control facilities construction and operating permits
 - a. Junck Dairy Animal Feeding Operation
 - b. PigCents, Inc.-Home/Brandt Animal Feeding Operation
11. Building & Grounds
 - a. Farmers Market
 - b. Heating/cooling system
 - c. Stairs
 - d. Southeast basement office
 - e. Formation of building committee

Adjourn