

AGENDA
Wayne County Board of Equalization
Wayne County Courthouse Meeting Room
510 Pearl Street, Wayne, NE
May 15, 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
 3. NE Tax Equalization and Review Commission – Findings and Orders



AGENDA
Wayne County Board of Commissioners
Wayne County Courthouse Meeting Room
510 Pearl Street, Wayne, NE
May 15, 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. John Williams, Wayne County Ag Society, Extend beer garden hours
- 9:30 a.m. Steve Muir, First National Agency, Dental insurance quotes
- 10:00 a.m. Nic Kemnitz, Discussion of radios and grants
- 10:30 a.m. Update on status of HVAC project and stair refinishing
- 11:00 a.m. Scrap tire recycling

Road/Bridge Business

1. Discuss and act on quotes received for culvert materials for Road Dist #1
2. Authorize solicitation of culvert quotes for Winside Northwest, C-90(579), located on Road 563 between 854 and 855 roads.
3. Sign County Floodplain permit application and COE permit application for C-90(579)
4. Review and approve applications for permission to place a utility line in county road right-of-way

General Business:

1. Livestock development inquiries
2. Wayne County Convention & Visitors Bureau grants
 - a. Cornhusker Shrine Club
 - b. Wayne County Ag Society
 - c. Wayne Community Theatre
 - d. Ladies Night Out

Adjourn