

AGENDA
Wayne County Board of Equalization
Wayne County Courthouse Meeting Room
510 Pearl Street, Wayne, NE
March 20, 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
March 20, 2012, 9:15 a.m.

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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. Tammy Paustian, County policy for unused sick leave
- 9:30 a.m. Nic Kemnitz, radio system update (Kenwood)
- 1:30 p.m. Continuation of public hearing on county road access to E ½ NW ¼ 25-26-4

Road/Bridge Business

1. Reimbursement to Lila Kay for dirt hauled from project site

2. Approve resolution authorizing the Chairman to sign a Certification of Compliance for Structure No. C009001015, between Sections 24 & 25, T27N-R1E
3. Sign Certification of Compliance for Federal Aid Soft-Match Project Structure No. C009001015
4. Set county policy for gravel replacement due to utility line installation
5. Discuss action to be taken to build a road between Sections 23 and 26 in Township 25 North, Range 2 East of the 6th P.M.
6. Review and approve applications for permission to place a utility line in county road right-of-way

General Business:

1. Act on Lodging Tax Grant Applications:
 - a. Henoween
 - b. Chicken Show
 - c. Northeast NE Travel Council membership
 - d. Chicken Show promotional materials
2. Return of Delinquent Tax Sale Proceedings
3. Discuss increase in contribution for Northeast Nebraska Resource Conservation & Development District

Continued Business:

1. Control Services computer/controller options
2. Sparkling Klean janitorial services contract for court services building
3. TRANE proposal for the heating/cooling system

Adjourn