

AGENDA
Wayne County Board of Equalization
Wayne County Courthouse Meeting Room
510 Pearl Street, Wayne, NE
March 6, 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 6, 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. Deb Finn, County unused sick leave policy
- 9:30 a.m. Nic Kemnitz, Emergency Management radio system update
- 10:00 a.m. Kim Schulz, Public Health upcoming training exercise
- 11:30 a.m. Kaylinn Nienhuiser & Terry King, TRANE, Heating cooling system
- 1:30 p.m. Electronic Engineering, discussion on radio communication system

Road/Bridge Business

1. Authorize chairman to sign agreement with City of Wakefield for Wakefield East Roadway Paving Project, starting at the east side of Highway 35 and 858th Road and ending approximately 1500 feet east.
2. Discuss if any action will be taken to build a road between sections 23 and 26 in Township 25 North, Range 2 East of the 6th P.M.
3. Authorize solicitation of culvert quotes for C-90(567) C009000125, 558th Avenue between 856 & 857th Roads; C-(579), 563RD Ave, Approximately 1.5 miles south of Highway 98; and C-90 (586)
4. Review and approve applications for permission to place a utility line in county road right-of-way

General Business:

1. Cancel check nos. 12020083 & 12020120
2. Open and award bids for fertilizing/weed control , lawn mowing, and sprinkler system maintenance
3. Open and award bids for concrete replacement on courthouse grounds

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