

**AGENDA**  
**Wayne County Board of Equalization**  
Wayne County Courthouse Meeting Room  
510 Pearl Street, Wayne, NE  
February 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  
February 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 Allemann-Dannelly and Kim Hansen, 2011 LB 669, Agreement for provision of district court services by county court personnel and provision of county court services by district court personnel
- 10:00 a.m. Nic Kemnitz, Radio licensing remodification
- 10:30 a.m. Continuation of Public Hearing on county road access to E ½ NW ¼ 25-26-4 update

**Road/Bridge Business**

1. Review and approve NDOR floodplain permit for mill and overlay project of Highway 15
2. Review and approve Supplemental Project Program Agreement No. 2 for Project No. BRO-3100(1), Control No. 32011, Winside East Program Agreement BL 1186
3. Approve Resolution authorizing Chairman to sign Supplemental Project Program Agreement No. 2 for Project No. BRO-3100(1), Control No. 32011, Winside East Program Agreement BL 1186
4. Discuss Scour Critical bridges Plans of Action
5. Review and approve applications for permission to place a utility line in county road right-of-way

**General Business:**

1. VetraSpec software program for Veterans Service office
2. Lodging Tax Grant Applications
  - a. Carroll Volunteer Fire Department
  - b. Nebraska Golfer magazine
  - c. Elderfest
  - d. Wayne Rugby Tournament
  - e. Rugby National Playoff
3. Approve plat of W ½ SW ¼ 1-25-2 (Schantz)
4. Compass Benefit Advisors dental insurance benefits
5. Authorize solicitation of bids for lawn mowing and spraying
6. Review and take action on Sparkling Klean janitorial services contact for court services building
7. Review and take action on TRANE proposal for the heating/cooling system
8. Concrete replacement on courthouse grounds

**Adjourn**