

AGENDA
Wayne County Board of Equalization
Wayne County Courthouse Meeting Room
510 Pearl Street, Wayne, NE
January 3, 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. Review and approve exemption applications



AGENDA
Wayne County Board of Commissioners
Wayne County Courthouse Meeting Room
510 Pearl Street, Wayne, NE
January 3, 2012, 9:15 a.m.

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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:

Road/Bridge Business:

1. Scrap tire recycling grant
2. Federal-aid project withdrawals
3. Culvert bid specifications
4. Open critical finding reports
5. Soft-match bridge documentation review
6. General discussion of One and Six Year Road Improvement Plan
7. Review and approve applications for permission to place a utility line in county road right-of-way

General Business:

1. Review listing of Extension Board members for 2012
2. Substitution of securities

Reorganization:

1. Elect Chairman of Board of Commissioners
2. Elect Chairman of Board of Equalization
3. Elect Vice Chairman of Board of Commissioners and Board of Equalization
4. Appoint Clerk to Board of Commissioners and Board of Equalization
5. Adopt Resolution to appoint Deputy County Attorney
6. Adopt Resolution to appoint Coroner's Physician
7. Appoint Committee to investigate and act upon claims
8. Motion for entire Board to set wage scale for Road Department
9. Reappoint members to the following Boards:
 - Kelvin Wurdeman:
 1. Enhanced 911 Committee
 2. Northeast NE Economic Development Agency
 3. Northeast NE Juvenile Service, Inc.
 4. NorthStar Services
 5. Wayne Industries Board
 - Dean Burbach:
 1. Area Agency on Aging
 2. Wayne Area Economic Development Association
 3. Wayne County Safety Committee
 - James Rabe:
 1. Northeast NE Public Health Department
 2. Northeast NE RC&D
 3. Region IV Mental Health

Adjourn