

Wayne County Board of Equalization
Will not meet on January 2, 2013



AGENDA
Wayne County Board of Commissioners
Wayne County Courthouse Meeting Room
510 Pearl Street, Wayne, NE
January 2, 2013, 9:15 a.m.

Open Meetings Act – The open meetings act is available for public inspection and is posted on the west wall of the meeting room.

Citizens Comments - Anyone desiring to speak may do so after being recognized by the Chairman. You will be asked to state your name, and limit your comments to three minutes.

Executive Session - The Board of Commissioners reserves the right to recess in to closed session as per Section 84-1410 Nebraska Revised Statutes.

Agenda – The agenda for such meeting, kept continuously current, is available for public inspection at the office of the Wayne County Clerk.

Call to Order

- 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

9:20 a.m. **Consideration and/or action on:**

1. Scrap Tire Recycling Grant application
2. Computer Technology application #2013-01
3. Substitution of Securities – Winside State Bank
4. Building & Grounds
 - a. Stair treads for refinished wood steps
 - b. Office lease agreement with State Patrol
5. Road/Bridge project update

9:50 a.m. **Reorganize:**

1. Elect Chairman of Board of Commissioners (*New Chairman takes over*)
2. Elect Chairman of Board of Equalization
3. Elect Vice-Chairman of Board of Commissioners and Board of Equalization
4. Designate Clerk to Board of Commissioners and Board of Equalization
5. Appoint committee to act upon and investigate claims
6. Motion for entire Board to set wage scale for Road Department

Appointments to Positions and Boards:

- | | |
|--|-------------------------|
| 1. Deputy County Attorney | <i>Amy Miller</i> |
| 2. Veterans Service Officer | <i>Brad Wieland</i> |
| 3. Noxious Weed Control Superintendent (Part-time) | <i>Marlin Schuttler</i> |
| 4. Emergency Manager (Part-time) | <i>Nic Kemnitz</i> |
| 5. Responsible Charge (Part-time) | <i>Joel Hansen</i> |
| 6. Area Agency on Aging | <i>Burbach/Wurdeman</i> |
| 7. Enhanced 911 | <i>Wurdeman</i> |
| 8. Northeast NE Economic Development Agency | <i>Wurdeman</i> |
| 9. Northeast NE Juvenile Services, Inc. | <i>Wurdeman/Rabe</i> |
| 10. Northeast NE Public Health Department | <i>Rabe</i> |
| 11. Northeast NE RC&D | <i>Rabe</i> |
| 12. Northstar Services | <i>Wurdeman</i> |
| 13. Region IV Mental Health | <i>Rabe/Burbach</i> |
| 14. Wayne Area Economic Development Association | <i>Burbach/Rabe</i> |
| 15. Wayne County Safety Committee | <i>Burbach</i> |
| 16. Wayne Industries Board | <i>Wurdeman</i> |

Appointed in 2012

10:30 a.m. **Nic Kemnitz**, Emergency Management update on tower antenna project

11:00 a.m. Work session on One & Six Year Road Improvement Plan

Adjourn

