

AGENDA

Wayne County Board of Equalization

Wayne County Courthouse Meeting Room

510 Pearl Street, Wayne, NE

April 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 Equalization 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

9:15 a.m.

Dawn Duffy, County Assessor

- Tax list correction – Tom Jacobsen
- Set assessed value for:
 - Grace Lutheran Church, Wayne
 - Norfolk Area Habitat for Humanity (2)
 - Providence Medical Center, Wayne
 - St Paul's Lutheran Church, Winside
 - The United Methodist Church at Carroll

Adjourn

AGENDA

Wayne County Board of Commissioners

Wayne County Courthouse Meeting Room

510 Pearl Street, Wayne, NE

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Call to Order

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- Open meetings act posted on west wall
- Approve emergency items
- Approve agenda
- Approve minutes

Appointments:

- 9:20 a.m. Dale Krusemark, General discussion
- 9:30 a.m. Open courthouse parking lot repaving bids.
- 9:45 a.m. Mark Mainelli, Mainelli-Wagner & Associates, Road/bridge issues
- 11:00 a.m. Nic Kemnitz, Emergency Management update
- 11:15 a.m. Deb Allemann-Dannelly
 - a. District Judge's office
 - b. Judge's bench in court services building
- 11:30 a.m. Kim Hansen, Bidding of courthouse cleaning
- 11:40 a.m. Brad Wieland, Avenue of flags update

Consideration and/or action on:

1. Take action on Interlocal agreement with Cedar County for bridge replacement project C-90(330), Structure No. C009010205, between Sec. 2-T27N-R2E Wayne County and Sec. 35, T28N-R2E Cedar County
2. Approve county burial application CB13-01
3. Cancel imprest account check no. 13020093
4. Receipt of EMC Insurance dividend check
5. Approve resolution setting date for recall election
6. Authorize advertising for Noxious Weed Superintendent position
7. Change date of May 7, 2013 commissioner meeting
8. Building & Grounds
 - a. Award courthouse parking lot repaving bids
 - b. Update on elevator access area flooring

Adjourn