

AGENDA

Wayne County Board of Equalization

Wayne County Courthouse Meeting Room

510 Pearl Street, Wayne, NE

October 1, 2013, 9:00 a.m.

Open Meetings Act – The open meetings act is available for public inspection.

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 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

1. Roll call
2. Advance notice published on Sept 19, 2013
3. Open meetings act posted
4. Approve emergency items
5. Approve agenda

New Business

6. Tax List Correction

Adjourn

AGENDA

Wayne County Board of Commissioners

Wayne County Courthouse Meeting Room

510 Pearl Street, Wayne, NE

October 1, 2013, 9:15 a.m.

Open Meetings Act – The open meetings act is available for public inspection.

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 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

1. Roll call
2. Advance notice published on Sept 19, 2013
3. Open meetings act posted
4. Approve emergency items
5. Approve agenda
6. Approve minutes of Sept 17, 2013 meeting

Appointments - Consideration and/or action on

- | | |
|------------|---|
| 9:15 a.m. | 7. Dawn Duffy – Increase in office staff |
| 9:30 a.m. | 8. Deb Allemann-Dannelly – Microfilming and imaging of documents |
| 10:00 a.m. | 9. Heidi Claussen or Bill Melena – Special Liquor License for Specialty Beer Tasting in conjunction with Farmers Market |
| 10:30 a.m. | 10. Phil Lorensen, D.A. Davidson, Bonding of road projects |
| 11:00 a.m. | 11. Review culvert quotes and award contracts for <ol style="list-style-type: none">a. Project C-90(555) located on 572nd Ave, Mile 850, on the line between Sections 8 and 9, T. 25 N., R 3. E., 4.0 miles east and 1.8 miles south of Winsideb. Project C-90 (590), located on 852nd Rd, Mile 561, on the line between Sections 3 and 34, T. 25/16 N., R. 1 E., 4.0 miles north and 0.1 mile west of Hoskins |
| 1:30 p.m. | 12. Nic Kemnitz, Emergency management update (in courtroom) |

Old Business – Consideration and/or action on:

13. Road maintenance in Beverly Hills Estates

New Business – Consideration and/or action on:

14. Interlocal Agreement with Cuming County for bridge replacement Project C-90(547) located 9,700 feet east of Nebraska Highway 15 and 846 Road (Section 32/5-T25/24N-R4E)

Review of Written Reports and Correspondence

Adjourn