

AGENDA

Wayne County Board of Equalization

Wayne County Courthouse Meeting Room

510 Pearl Street, Wayne, NE

January 21, 2014, 9:00 a.m.

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

Citizens Comments – Individuals wishing 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

- Roll call
 - Advance notice published
 - Open meetings act posted
 - Approve emergency items
 - Approve agenda
-
1. Review and approve permissive exemptions
 2. Review and approve personal property corrections
 3. Review and approve motor vehicle exemption applications
 - a. Mosaic
 - b. Providence Medical Center

Adjourn

AGENDA

Wayne County Board of Commissioners

Wayne County Courthouse Meeting Room
510 Pearl Street, Wayne, NE
January 21, 2014, 9:15 a.m.

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

Citizens Comments – Individuals wishing 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

- Roll call
- Advance notice published
- Open meetings act posted
- Approve emergency items
- Approve agenda and minutes
- Review and process claims, fund transfers and fee reports

Appointments – Consideration and/or action on:

- 9:20 a.m. Amy Topp, UNL Educator, Equipment replacement
- 9:30 a.m. Leroy Janssen, Boarding commitment to Thurston County Jail
- 9:45 a.m. Nic Kemnitz, Internet availability at ETV tower site
- 10:00 a.m. Doug Deck and Noxious Weed Board members, Replacement of sprayer

Continuing Business – Consideration and/or action on:

1. Tornado recovery
2. Road/Bridge projects
3. Buildings & Grounds

New Business – Consideration and/or action on:

4. Appoint Burbach to sign road and bridge reports in the absence of a County Highway Superintendent
5. Approve Lodging Tax Application for Wayne Rugby Tournament
6. Authorization to purchase a 1996 Mack dump truck for under \$20,000

Adjourn