

## **AGENDA**

### **Wayne County Board of Equalization**

Wayne County Courthouse Meeting Room

510 Pearl Street, Wayne, NE

March 4, 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. Take action on Tax List Correction for Ken Halsey

#### **Adjourn**

## **AGENDA**

### **Wayne County Board of Commissioners**

Wayne County Courthouse Meeting Room

510 Pearl Street, Wayne, NE

March 4, 2014, 9:10 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.

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**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:

9:10 a.m. Dawn Duffy, Assessor's office staffing

10:30 a.m. Nic Kemnitz, Emergency management update

11:00 a.m. Bid opening for Projects C-90 (592) Avenue 569 between 861 and 862 Road, C-90 (597) Road 862 between 565 and 566 Avenue, and C-90 (600) Road 850 between 577 and 578 Avenue

#### **Continuing Business** – Consideration and/or action on:

1. Road/Bridge projects
2. Buildings & Grounds

#### **New Business** – Consideration and/or action on:

3. County Burial application No. CB14-01
4. Cancel claim #14020128
5. Re-appoint Lin Brummels as a Wayne County Representative to Northeast Nebraska Resource Conservation and Development
6. Lodging Tax application – Hoskins Woodland Park Rescue Golf Scramble
7. Take action on culvert bids for Projects C-90 (592), C-90 (597), and C-90 (600)
8. Approve Fracture Critical Bridge Inspection resolution with Nebraska Dept of Roads

#### **Adjourn**