

Wayne County Board of Equalization

Wayne County Courthouse Meeting Room

510 Pearl Street, Wayne, NE

April 1, 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. Acceleration of taxes - Staffco
 2. Tax List correction - Nebraska Book Company

Wayne County Board of Commissioners

Wayne County Courthouse Meeting Room

510 Pearl Street, Wayne, NE

April 1, 2014, 9:15 a.m.

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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:

- 9:30 a.m. LeRoy Janssen, State Patrol satellite office
- 10:00 a.m. Jack & Bev Beeson, Strip of land in N ½ NE ¼ Section 4, T26N, R4E
- 10:30 a.m. Brent Pick, Dedication and paving of Chiefs Way
- 11:00 a.m. Culvert inventory bid opening

Continuing Business – Consideration and/or action on:

1. Road/Bridge projects
 - Bond projects
2. Buildings & Grounds
 - Insurance claim for contents loss at Centennial Road location and Chiefs Way location
3. Bids for fertilizing/weed service for courthouse grounds services
4. Bids for mowing Pleasant Valley Cemetery and Sons of Herman Cemetery

New Business – Consideration and/or action on:

1. Construction Engineering Agreement with Speece Lewis Engineers, Inc. for Project BR-3100(1), Winside East
 - Resolution authorizing signing of construction engineering agreement
2. Lodging Tax Grant application - Sons of American Legion Gun Show
3. Motion to accept purchase agreement for approximately 6 acres located in Part E ½ NE ¼ Section 18, T26N, R4E
4. Review applications received for Road/Bridge Project Manager and set time for interviews

Adjourn