

# **WAYNE COUNTY BOARD OF COMMISSIONERS**

**TUESDAY, FEBRUARY 3, 2009 AGENDA**

**COMMISSIONER'S ROOM, WAYNE COUNTY COURTHOUSE  
510 PEARL STREET, WAYNE, NE**

Anyone desiring to speak on an agenda item may do so after being recognized by the Chairman. You will be asked to state your name, and limit your comments to three minutes..

The Board of Commissioners reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.

**9:00 A.M. CALL TO ORDER**

- Roll Call
- Open Meetings Act is posted on west wall
- Approve Emergency Items
- Approve Agenda
- Approve January 20, 2009 minutes
- Review and process claims, fund transfers and fee reports

**CURRENT BUSINESS**

- 9:30 A.M. 1. Jeff Raugh, Keystone Oil Pipeline Project update
- 10:00 A.M. 2. Veterans Memorial donor list placement
- 10:15 A.M. 3. Building & Grounds
- Snow removal
  - Parking
  - Lawn sprinkler contract
4. Road/Bridge Business
- Discuss and act on a request to place utility line in county road right of way.
- 11:00 A.M. 5. Jan Jorgensen, RC&D Update
6. Approve securities substitutions
- Farmers State Bank
  - First National Bank
7. Approve securities withdrawal – Winside State Bank
8. EMC Insurance policy dividend
9. County Cemetery maintenance
- 1:30 P.M. 10. Review bid specifications and approve advertising for bids for:
- Lawn mowing services – courthouse and social services building
  - Lawn spraying services – courthouse and social services building
  - Cleaning services – courthouse and social services building
11. Personnel Policy review

**ADJOURN**

# **WAYNE COUNTY BOARD OF EQUALIZATION**

**TUESDAY, FEBRUARY 3, 2009 AGENDA**

Anyone desiring to speak on an agenda item may do so after being recognized by the Chairman. You will be asked to state your name, and limit your comments to three minutes..

The Board of Equalization reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.

11:30 A.M. **CALL TO ORDER**

- Roll Call
- Open Meetings Act is posted on west wall
- Approve Emergency Items
- Approve Agenda

**CURRENT BUSINESS**

1. Motor Vehicle Exemptions
2. Property Tax Exemption
  - Independent Faith Baptist Church

**ADJOURN**