

WAYNE COUNTY BOARD OF COMMISSIONERS

TUESDAY, FEBRUARY 17, 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 February 3, 2009 minutes
- Review and process claims, fund transfers and fee reports

CURRENT BUSINESS

- . 9:15 A.M. 1. Veterans Memorial construction
- 10:00 A.M. 2. One & Six Year Road Hearing
- . 3. Road/Bridge Business
- Discuss cul-de-sac at Muhs Acres.
 - Discuss and act on a resolution for adoption of the One and Six Year Plan for Wayne County, Nebraska.
- 11:00 A.M. 4. Executive Session, pending litigation
- 11:30 A.M. 5. Board of Equalization
- 1:30 P.M. 6. Lee Meyers, Appoint representative to Regional Jail Committee
- 2:00 P.M. 7. Deanna Beckman, Emergency management update
8. Cancel warrants not presented for payment: 05070081, 06070064, 07020191
9. Cancel warrants 09010161, 09020041
10. Lodging Tax Application – March Rugby Tournament
11. Action on county burial application
12. Maintenance/cleaning position job description
13. Designate county contact for implementation of new driver licensing procedures
14. Update of county website
15. Consider scheduling strategic planning session
16. Personnel Policy review

ADJOURN

WAYNE COUNTY BOARD OF EQUALIZATION

TUESDAY, FEBRUARY 17, 2009 AGENDA

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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
 - Red Cross
2. Property Tax Exemptions
 - Review Statements of Reaffirmation of Tax Exemptions

ADJOURN