

WAYNE COUNTY BOARD OF COMMISSIONERS

TUESDAY, MARCH 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 March 3 and March 13, 2009 minutes
- Review and process claims, fund transfers and fee reports

CURRENT BUSINESS

- 9:15 A.M. 1. Lowell Johnson, City of Wayne, Water line to Muhs Acres
- 9:30 A.M. 2. Layne Beza, Veterans Memorial
- 10:00 A.M. 3. Aaron Gibson, US Bank purchase card
- 10:30 A.M. 4. Jo Junck, Kitchen renovation committee
- 11:00 A.M. 5. County Road
- Discuss and authorize solicitation of informal bids for small round culverts, all 24' long, 18"; 24"; 30"; 36"; and 48"
 - Discuss and authorize solicitation of engineering proposals for sizing of culvert replacement projects.
 - Discuss and authorize solicitation of sealed bids for Soft Match Project C009000335, 8 miles west and 0.2 mile north of Carroll.
- 11:15 A.M. 6. Authorization requests:
- County Flag contest
 - Host 2009 Farmers Market
 - Wayne Library Summer Reading Program parking
 - Surplus property to Consignment Auction
- 11:30 A.M. 7. Board of Equalization
- 1:30 P.M. 8. Personnel Policy review

ADJOURN

WAYNE COUNTY BOARD OF EQUALIZATION

TUESDAY, MARCH 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
2. Tax List Corrections

ADJOURN