

# **WAYNE COUNTY BOARD OF COMMISSIONERS**

**TUESDAY, JUNE 2, 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 May 19, 2009 minutes
- Review and process claims, fund transfers and fee reports

**CURRENT BUSINESS**

- 9:15 A.M. 1. Lowell Johnson – Rural Fire District Mutual Funding Organizations
- 9:30 A.M. 2. Harlan Aevermann - Audit review, letters of representation
- 10:00 A.M. 3. LeRoy Janssen – Emergency Management
- 10:20 A.M. 4. Wayne Ag Society Special Designated Liquor Permit
- 10:30 A.M. 5. Road/Bridge Business
- Discuss and act on the bid received for fuel tank replacement.
  - Discuss and act on a resolution to add a project to regrade the road on 846<sup>th</sup> Road, Miles 577 and 578, 10.0 miles south and 1.0 mile east of Wayne, on the south line of Sections 32 and 33, Plum Creek Precinct, to the current One-Year Road Plan as Project C-90 (557).
  - Discuss and act on a resolution to add a project to remove a timber structure and replace it with a metal pipe culvert on 863<sup>rd</sup> Road, Mile 561, on the line between Sections 3 and 10, Sherman Precinct, to the current One-Year Road Plan as Project C-90 (558).
  - Discuss and act on a resolution to add a project to remove a timber structure and replace it with a metal pipe culvert on 570<sup>th</sup> Avenue, Mile 849, on the east line of Sections 13, Brenna Precinct, to the current One-Year Road Plan as Project C-90 (559).
  - Discuss and set a date for public hearing for the proposed vacation of that portion of Childs Avenue that runs east and west in Section 10, Logan Precinct.
  - Discuss and set a date for public hearing for the change in the National Functional Classification of that portion of Centennial Road from South Logan Creek to 855<sup>th</sup> Road and 855<sup>th</sup> Road, Mile 576.
  - Discuss and act on applications for permission to place utility line in county road right of way.
- 11:15 A.M. 6. Lodging Tax Application - Wayne Community Theatre
7. Cancel warrants 09010003 and 09010040
8. Nebraska Historical Society building recommendations
9. County flag contest

**ADJOURN**

# **WAYNE COUNTY BOARD OF EQUALIZATION**

**TUESDAY, JUNE 2, 2009 AGENDA**

***COMMISSIONER'S ROOM, WAYNE COUNTY COURTHOUSE***

***510 PEARL STREET, WAYNE, NE***

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

- Roll Call
  - Open Meetings Act is posted on west wall
  - Approve Emergency Items
  - Approve Agenda
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1. Approve motor vehicle exemption – Red Cross
  2. Certification of Assessment

**ADJOURN**