

AGENDA
Wayne County Board of Commissioners
Wayne County Courthouse Meeting Room
510 Pearl Street, Wayne, NE
December 1, 2009, 9:15 a.m.

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 in to executive session as per Section 84-1410 Nebraska Revised Statutes.

Call to order

- Roll call
- Open meetings act posted on wall
- Approve emergency items
- Approve agenda
- Approve minutes
- Review and process claims, fund transfers and fee reports

Scheduled Appointments

- 9:30 a.m. Review of 2009 UNL Extension Office Annual Report
- 10:00 a.m. Nick Kemnitz – Update on upcoming conferences & paperwork due
- 10:15 a.m. Resolution regarding part time vs. full time Emergency Manager
- 10:30 a.m. Review and award Courthouse Snow Removal bids
- 11:00 a.m. Real Estate purchase in District #2

General Agenda Items

Adjourn

AGENDA
Wayne County Board of Equalization
Wayne County Courthouse Meeting Room
510 Pearl Street, Wayne, NE
December 1, 2009, 9:00 a.m.

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

- 9:00 a.m. Call to order
- Roll call
 - Open meetings act posted on wall
 - Approve emergency items
 - Approve agenda
1. Motor vehicle exemptions
 2. Tax list corrections
 - a. Hokamp Farms

Adjourn