

AGENDA
Wayne County Board of Commissioners
Wayne County Courthouse Meeting Room
510 Pearl Street, Wayne, NE
December 15, 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. Nick Kemnitz - Updates

9:45 a.m. Review Medical Assistance Application

10:00 a.m. Road/Bridge Business

1. Discuss and act on a requests to bury utility line in county road right of way.

Cancel Warrant #09120017
Bank Securities – Applications to be Depository Bank
Authorize Treasurer to Invest funds
Designate Official county newspaper for 2010
2010 Holiday Schedule
2009 Tax dollar distribution resolution
Review of Personnel policies

General Agenda Items

Adjourn

AGENDA
Wayne County Board of Equalization
Wayne County Courthouse Meeting Room
510 Pearl Street, Wayne, NE
December 15, 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

Adjourn