

AGENDA
Wayne County Board of Equalization
Wayne County Courthouse Meeting Room
510 Pearl Street, Wayne, NE
April 5, 2011, 9:00 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 Equalization reserves the right to recess in to executive session as per Section 84-1410 Nebraska Revised Statutes.

Convene

- Roll call
- Open meetings act posted on west wall
- Approve emergency items
- Approve agenda

1. Motor Vehicle Exemption
2. Tax List Corrections



AGENDA
Wayne County Board of Commissioners
Wayne County Courthouse Meeting Room
510 Pearl Street, Wayne, NE
April 5, 2011, 9:15 a.m.

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Convene

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

Scheduled Appointments:

9:30 a.m. Wes Blecke, WAED – Economic Development

10:00 a.m. Dean Janke Sr. and Dean Janke Jr. and others – Road closing between sections 23 and 26 in Township 25 North, Range 2 East of the 6th P.M.

General Business:

1. Lodging Tax Applications:
 - a. Wayne County Fair
 - b. Carroll Q125
 - c. Wayne Chicken Show
 - d. Henoween
 - e. Last Cluck Sunday
 - f. Pocket map
 - g. Carroll Q125 History book
2. County Treasurer Return of Delinquent Tax Sale Proceedings
3. Executive Session – Pending Litigation

Road & Bridge Business:

1. Final settlement of soft match credit used for Project #BRO 7090(13)
2. Soft Match Credit earnings for Structure No. C009000335
3. Review and approve Program Agreement with NDOR for Project BR-3100(1) Winside East.
4. Adopt resolution authorizing the chairman to sign the Program Agreement for Project Br-3100(1) Winside East
5. Approve bid specifications and authorize solicitation of bids for culverts for two sites in SE ¼ of Sec. 5-T25N-R2E.
6. Review and approve applications for permission to place a utility line in county road right-of-way.

Adjourn