

AGENDA
Wayne County Board of Equalization
Wayne County Courthouse Meeting Room
510 Pearl Street, Wayne, NE
December 18, 2012, 9:00 a.m.

Convene

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

Discussion and/or action on:

1. Motor vehicle exemption applications
2. Tax list corrections

Adjourn

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.

An agenda for such meeting, kept continuously current, is available for public inspection at the office of the Wayne County Clerk.

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



AGENDA
Wayne County Board of Commissioners
Wayne County Courthouse Meeting Room
510 Pearl Street, Wayne, NE
December 18, 2012, 9:15 a.m.

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

Appointments – Discussion and/or action on:

- 9:30 a.m. Mark Mainelli via phone, Set date for One & Six Year Road Improvement Plan work session
- 10:00 a.m. Linda Kirsch, Response to offer to purchase land in Section 23, Township 25N, Range 2E (LeRoy Rubeck property)
- 10:30 a.m. Nic Kemnitz, Update on tower antenna project

Road/Bridge Business – Discussion and/or action on:

1. Review and approve applications for permission to place a utility line in county road right-of-way
 - a. Northeast Nebraska Public Power

General Business – Discussion and/or action on:

1. Review design change approval granted to F&S Feedlot (Lenny and Doug Schmale) by NE Dept of Environmental Quality
2. Review Construction and Operating Permit for Premium Pork, LLC
3. Approve final payment on 2002 General Obligation Bond, and December payment on 2005 General Obligation Bond
4. Adopt resolution for distribution of 2012 tax dollars
5. Adopt resolution authorizing County Treasurer to invest and reinvest county funds
6. Review and approve applications for designation as a county fund depository
7. Adopt resolution authorizing County Treasurer to deposit funds in designated depositories
8. Approve changes in pledged securities:
 - a. Withdrawal – Elkhorn Valley Bank
 - b. Addition – Elkhorn Valley Bank
9. Review Extension Board Members for 2013
10. Set holiday schedule for 2013
11. Designate official newspaper for 2013
12. Set date for first meeting in January 2013
13. Building & Grounds
 - a. Conduct final inspection of basement office renovation
 - b. Social Service building roof

Adjourn

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