

AGENDA
Wayne County Board of Equalization
Wayne County Courthouse Meeting Room
510 Pearl Street, Wayne, NE
April 3, 2012, 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 exemptions – First United Methodist Church
 2. Tax list corrections



AGENDA
Wayne County Board of Commissioners
Wayne County Courthouse Meeting Room
510 Pearl Street, Wayne, NE
April 3, 2012, 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

Appointments:

- 9:15 a.m. Amy Topp, “Connect the Dots” and “Purple Up! For Military Kids” programs
9:25 a.m. Kim Hansen, desk replacement
9:30 a.m. Nic Kemnitz, radio system update
1. Accept radio license update proposal from Electronic Engineering
- 10:00 a.m. Joni Tietz – Reimbursement claim guidelines
10:30 a.m. Kaylinn Nienhuiser & Terry King, TRANE, heating/cooling system

1:30 p.m. Continuation of public hearing on county road access to E ½ NW ¼ 25-26-4

Road/Bridge Business

1. Authorize solicitation of bids for C-90(567) on 558th Ave between 856th and 857th Roads, C-90(568) Structure 009000330 on 559th Ave between Road 856 and 857, C-90(578) on 559th Ave between Road 856 and 857, and C-90(586) on 860th Rd between Avenue 560 and 561.
2. Request to defer special assessments from Pheasant Run Road Paving District
3. Discuss action to be taken to build a road between Sections 23 and 26 in Township 25 North, Range 2 East of the 6th P.M.
4. Review and approve applications for permission to place a utility line in county road right-of-way

General Business:

1. Cancel check number 12030079

Continued Business:

1. Set county policy for gravel replacement due to utility line installation
2. Control Services computer/controller options
3. Sparkling Klean janitorial services contract for court services building
4. TRANE proposal for the heating/cooling system

Adjourn