

AGENDA

Wayne County Board of Equalization

Wayne County Courthouse Meeting Room

510 Pearl Street, Wayne, NE

May 6, 2013, 9:00 a.m.

Open Meetings Act – The open meetings act is available for public inspection and is posted on the west wall of the meeting room.

Citizens Comments - Anyone desiring to speak may do so after being recognized by the Chairman. You will be asked to state your name, and limit your comments to three minutes.

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

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

Call to Order

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

9:00 a.m. Majestic Theatre's tax exemption application for educational, religious, charitable and cemetery properties

Adjourn

AGENDA

Wayne County Board of Commissioners

Wayne County Courthouse Meeting Room
510 Pearl Street, Wayne, NE
May 6, 2013, 9:15 a.m.

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Citizens Comments - Anyone desiring to speak may do so after being recognized by the Chairman. You will be asked to state your name, and limit your comments to three minutes.

Executive Session - The Board of Commissioners reserves the right to recess in to closed session as per Section 84-1410 Nebraska Revised Statutes.

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

Call to Order

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

Appointments:

9:30 a.m. Maribeth Bobeldye, Beverly Hills Home Owners Association, road
10:00 a.m. Kim Hansen, 2nd floor bathrooms
10:30 a.m. Jody Kingsley, Road maintenance of mile 859 of 562nd Ave
11:00 a.m. Judy Funk, Northeast Nebraska Animal Shelter

Consideration and/or action on:

1. Review and approve Federal Fund Purchase Program Supplement No. 1 to the Federal-Aid Transportation Fund Purchase-Sale Agreement
2. Approve resolution authorizing chairman to sign the Federal Fund Purchase Program Supplement No. 1 to the Federal-Aid Transportation Fund Purchase-Sale Agreement
3. Appoint selection committee members for BRO-7090(20)
4. Approve Brendon Pick's manager application in connection with the Wayne County Ag Society's Liquor License renewal
5. Appoint Lowell Johnson as Flood Plain Administrator for Wayne County
6. Addition of securities – First Nebraska Bank
7. Lodging tax grant application
 - a. Discover Northeast Nebraska
 - b. June Jubilee Craft Show
8. Application for permission to place utility line in county road right of way
 - a. City of Wayne
 - b. Loberg Farms
9. Building & Grounds

Adjourn