

AGENDA
Wayne County Board of Equalization
Wayne County Courthouse Meeting Room
510 Pearl Street, Wayne, NE
April 17, 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
 2. Tax list corrections



AGENDA
Wayne County Board of Commissioners
Wayne County Courthouse Meeting Room
510 Pearl Street, Wayne, NE
April 17, 2012, 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.

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:

- 9:30 a.m. LeRoy Janssen, Federal surplus update
- 9:45 a.m. Nic Kemnitz, radio system update
- 10:15 a.m. Deb Allemann-Dannelly, MOVI
- 10:30 a.m. Employee reimbursement guidelines
- 1:30 p.m. Continuation of public hearing on county road access to E ½ NW ¼ 25-26-4

Road/Bridge Business

1. Approve resolution authorizing the Chairman to sign a Certification of Compliance for Structure No. C009002215
2. Sign Certification of Compliance for Federal Aid Soft Match Project Structure No. C009002215
3. Approve resolution authorizing the Chairman to sign a Certification of Compliance for Structure No. C009002815
4. Sign Certification of Compliance for Federal Aid Soft Match Project Structure No. C009002815
5. Award bid 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.
6. Interlocal agreement with Pierce County for Carroll Southwest, Project C-90(567), C009000125, between Sec. 7 T26N R1E and Sec. 12 T26N R1W Wayne County and Pierce County, Nebraska
7. 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.
8. Review and approve applications for permission to place a utility line in county road right-of-way

General Business:

1. Review and accept audit of financial statements for year ended June 30, 2011
2. Barone Security quote to replace alarm system board panel
3. Service contract renewal for Control Services Inc.

Adjourn