

AGENDA
Wayne County Board of Equalization
Wayne County Courthouse Meeting Room
510 Pearl Street, Wayne, NE
February 21, 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
February 21, 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:

- 9:15 a.m. Mark Mainelli, Mainelli Wagner & Associates, Road & bridge discussion
- 10:30 a.m. One & Six Year Road Hearing
- 11:30 a.m. Kaylenn Nienhuiser & Terry King, TRANE, Heating cooling system
- 1:30 p.m. LeRoy Janssen, Update on Sheriff's office relocation

Road/Bridge Business

1. Discuss and act on resolution adopting the One and Six Year Plan
2. Project Close-out for FEMA 1924 (2010 Flooding) and FEMA 1878 (2009/10 Blizzard)
3. Engineering Service Agreement for Fracture Critical Bridge Inspections and Resolution No. 12-02
4. Review and approve applications for permission to place a utility line in county road right-of-way

General Business:

1. Review Junck Dairy Animal Feeding Operation Livestock Waste Control Permit application
2. Control Services computer/controller options

Continued Business:

1. Wayne County Clerk of District court/Court Administrator of the NE Supreme Court services agreement
2. Sparkling Klean janitorial services contract for court services building
3. TRANE proposal for the heating/cooling system
4. Concrete replacement on courthouse grounds

Adjourn