AGENDA
Wayne County Board of Equalization
Wayne County Courthouse Meeting Room
510 Pearl Street, Wayne, NE
January 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

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AGENDA
Wayne County Board of Commissioners
Wayne County Courthouse Meeting Room
510 Pearl Street, Wayne, NE
January 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.   Public Hearing on county road access to E ½ NW ¼ 25-26-4
10:30 a.m.   Nic Kemnitz, Emergency Management update

Road/Bridge Business:
1. Approve resolution withdrawing Project STPE-3215(10) Sholes NW, BRO-7090(16) Wayne SW, and BRO-7090(19) Wayne East from Federal Aid list
2. Discuss and act on quotes received for culvert materials for Road Dist #2 inventory
3. Discuss and act on 2012 Fracture Critical Bridge Inspection Agreement
4. Act on resolution authorizing the Chairperson of the Board to sign the Fracture Critical Bridge Inspection agreement
5. Review and approve applications for permission to place a utility line in county road right-of-way

General Business:
1. Accept dividend check from EMC Insurance
2. VetraSpec software program for Veterans Service office

Adjourn