

**AGENDA**  
**Wayne County Board of Equalization**

Wayne County Courthouse Meeting Room  
510 Pearl Street, Wayne, NE  
December 2, 2014, 9:00 a.m.

**Open Meetings Act** – The open meetings act is available for public inspection.

**Citizens Comments** – Individuals wishing 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 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
  - Advance notice published
  - Open meetings act posted
  - Approve emergency items
  - Approve agenda and minutes
- 
1. Place Lots 1 & 2, Block 1, Marywood Subdivision to Wayne on tax list for 2014  
(George Burcum and Susan Boust)
  2. Tax list corrections:
    - Personal property - Greve Farms
    - Real property - City of Wakefield

**Adjourn**

**AGENDA**  
**Wayne County Board of Commissioners**

Wayne County Courthouse Meeting Room  
510 Pearl Street, Wayne, NE  
December 2, 2014, 9:15 a.m.

**Open Meetings Act** – The open meetings act is available for public inspection.

**Citizens Comments** – Individuals wishing 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 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
- Advance notice published
- Open meetings act posted
- Approve emergency items
- Approve agenda and minutes
- Review and process claims, fund transfers and fee reports

**Appointments – (*Time may vary slightly*)** - Consideration and/or action on:

- 9:17 a.m. Dawn Duffy - ESRI payment
- 9:30 a.m. Joel Hansen, Approval of Southview Subdivision plat
- 11:30 a.m. Nic Kemnitz, Emergency management update

**Continuing Business** – Consideration and/or action on:

1. Road & Bridge updates
  - ROW negotiations for C-90(261), Bridge C009001220, located on 859<sup>th</sup> Rd, ¼ mile east of Mile 567
  - Bid for Bridge C009011620, located on 857<sup>th</sup> Rd between Sections 5 and 8 -T26N-R4E
2. Buildings & grounds updates

**General Business** – Consideration and/or action on:

3. Review audit for fiscal year ending June 30, 2014
4. Approve interest payment for Wayne County Highway Allocation Fund Pledge Bonds, Series 2014

**Adjourn**