

AGENDA
Wayne County Board of Equalization
Wayne County Courthouse Meeting Room
510 Pearl Street, Wayne, NE
August 2, 2011, 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
August 2, 2011, 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

Scheduled Appointments:

9:30 a.m. Kim Hansen, Building maintenance projects

Road/Bridge Business:

1. Discuss and act on the Federal Funds Purchase Program Agreement
2. Discuss and act on resolution authorizing the signing of the Federal Funds Purchase Program Agreement
3. Review and approve applications for permission to place a utility line in county road right-of-way

General Business:

1. Substitution of Securities –F&M Bank, Wayne
2. Approval of resolution approving adoption of rules and regulations to prevent the spread of communicable disease as presented by the Northeast Nebraska Public Health Department

Adjourn