

AGENDA

Wayne County Board of Equalization

Wayne County Courthouse Meeting Room

510 Pearl Street, Wayne, NE

April 16, 2013, 9:00 a.m.

Open Meetings Act – The open meetings act is available for public inspection and is posted on the west wall of the meeting room.

Citizens Comments - Anyone desiring 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 of Equalization 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
- Open meetings act posted on west wall
- Approve emergency items
- Approve agenda

9:00 a.m. Public Hearing on Forward Wayne dba Majestic Theatre's tax exemption application for educational, religious, charitable and cemetery properties

9:10 a.m. Assessor's recommendations
Take action to allow, disallow, or modify exemption application
Set assessed value for Forward Wayne dba Majestic Theatre

Adjourn

AGENDA

Wayne County Board of Commissioners

Wayne County Courthouse Meeting Room

510 Pearl Street, Wayne, NE

April 16, 2013, 9:15 a.m.

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Executive Session - The Board of Commissioners 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
- Open meetings act posted on west wall
- Approve emergency items
- Approve agenda
- Approve minutes

Appointments:

- 9:30 a.m. Lowell Heggemeyer, Easement request
9:50 a.m. Nic Kemnitz, Emergency Management update
10:15 a.m. Kim Hansen, Bidding of courthouse cleaning
11:00 a.m. Culvert bid opening for Road District 2 and District 3 inventory

Consideration and/or action on:

1. Accept resignation of Marlin Schuttler, Noxious Weed Superintendent
2. Authorize advertising for Noxious Weed Superintendent position
3. Addition of Securities – Elkhorn Valley Bank, State National Bank & Trust Co.
4. Withdrawal of Securities, Elkhorn Valley Bank
5. Lodging tax grant applications
 - a. Winside Craft Show
 - b. Henoween
 - c. Chicken Show
 - d. NEBRASKAland Magazine
6. Take action on culvert bids for Road District 2 and District 3 inventory
7. Take action on culvert bids for Carroll Northeast Project C-90(214), Structure No. C0090000435 on Road 863 between 568 and 569 Ave; and Carroll Northeast Project C-90(330), Structure C009010205 on Road 864 between 568 and 569 Ave
8. Review and approve 2013 Fracture Critical Bridge Inspections Agreement with the Nebraska Department of Roads
9. Approve Resolution authorizing Chairman to sign Program Agreement for 2013 Fracture Critical Bridge Inspections
10. Building & Grounds

Adjourn