

# **WAYNE COUNTY BOARD OF COMMISSIONERS**

**TUESDAY, JULY 7, 2009 AGENDA**

**COMMISSIONER'S ROOM, WAYNE COUNTY COURTHOUSE**

**510 PEARL STREET, WAYNE, NE**

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 into executive session as per Section 84-1410 Nebraska Revised Statutes.

9:00 A.M. **CALL TO ORDER**

- Roll Call
- Open Meetings Act is posted on west wall
- Approve Emergency Items
- Approve Agenda
- Approve June 16, 2009 minutes
- Review and process claims, fund transfers and fee reports

**CURRENT BUSINESS**

- 9:15 A.M. 1. Lowell Johnson – Agreement to construct replacement water line for Muhs Acres.
- 9:30 A.M. 2. LeRoy Janssen – Emergency Management
- 10:00 A.M. 3. Public Hearing to reclassify Centennial Road, from the centerline of Logan Creek, south to 855<sup>th</sup> Road and 855<sup>th</sup> Road from Highway 35 to Centennial Road.
- 10:30 A.M. 4. County Flag contest awards
- 10:50 A.M. 5. Review Unpaid Real Estate Taxes Report
- 10:55 A.M. 6. Securities
- a) Addition – Winside State Bank
  - b) Withdrawal – Winside State Bank
  - c) Substitution – Farmers & Merchants State Bank
  - d) Substitution – First National Bank
- 11:00 A.M. 7. Road/Bridge Business
- a) Discuss and act on a resolution to request that the Nebraska Department of Roads change the State Functional Classification of Centennial Road, from the centerline of Logan Creek, south to 855<sup>th</sup> Road and 855<sup>th</sup> Road from Highway 35 to Centennial Road.
  - b) Discuss and authorize solicitation of sealed bids for culverts for C-90 (559), 2 miles east and 2.2 miles south of Winside, on the east line of Section 13, T. 25 N., R. 3 E. of the 6<sup>th</sup> P.M., on 570<sup>th</sup> Avenue, Mile 849.
- 11:30 A.M. 8. Board of Equalization
- 1:00 P.M. 9. District 2 Chief Probation Officer Kathryn Liebers, Senator Giese, Cost recovery for satellite probation offices
- 2:00 P.M. 10. Fund Closure Resolution
11. 2009-2010 Budget preparation

**ADJOURN**

# **WAYNE COUNTY BOARD OF EQUALIZATION**

**TUESDAY, JULY 7, 2009 AGENDA**

***COMMISSIONER'S ROOM, WAYNE COUNTY COURTHOUSE***

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11:30 A.M. **CALL TO ORDER**

- Roll Call
  - Open Meetings Act is posted on west wall
  - Approve Emergency Items
  - Approve Agenda
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1. Approve motor vehicle exemptions
  2. Approve tax list corrections
  3. Valuation protest filings

**ADJOURN**