

AGENDA
Wayne County Board of Equalization
April 21, 2015, 9:00 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on April 16, 2015
 - The Open Meetings Act is posted on the wall of this meeting room and is available for public inspection.
 - The County Board reserves the right to recess into closed session as per Section 84-1410
 - Individuals not on the agenda that wish to make a brief comment may do so only when recognized by the chairman. Please stand, state your name, and limit your comments to three minutes or less.

2. Approve emergency items

3. Approve agenda

4. Approve minutes of April 7, 2015 meeting

5. Take action on personal property tax list corrections
 - a. Daryl Hahn
 - b. Swans Boutique
 - c. Dollar Plus

6. Adjourn



AGENDA
Wayne County Board of Commissioners
April 21, 2015, 9:10 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on April 16, 2015
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 - Individuals not on the agenda that wish to make a brief comment may do so only when recognized by the chairman. Please stand, state your name, and limit your comments to three minutes or less.

2. Approve emergency items

3. Approve consent agenda

Consent Agenda - *The County Board considers all items listed on the consent agenda as routine; they are approved when the consent agenda is approved. A motion and vote are required to remove an item from the consent agenda and place it on the regular agenda.*

- a. Approve minutes of April 7, 2015 meeting as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
- d. Approve Lodging Tax Grant Application #15-07 for \$2,000 submitted by the Winside Q-125 Committee for the Q-125 Celebration on June 19 - 21, 2015
- e. Approve Lodging Tax Grant Application #15-08 for \$750 submitted by Hoskins Woodland Park Rescue for a Golf Scramble on June 13, 2015
- f. Approve Lodging Tax Grant Application #15-09 for \$2,000 submitted by Wayne County Agricultural Society for printing fair books
- g. Approve Lodging Tax Grant Application #15-10 for \$2,000 submitted by Wayne County Agricultural Society for advertising the County Fair on July 29 - August 2, 2015
- h. Approve Lodging Tax Grant Application #15-11 for \$250 submitted by the Wakefield Alumni Association for the Alumni Reunion Banquet on July 3, 2015
- i. Approve Lodging Tax Grant Application #15-12 for \$1,000 submitted by Downtown Wayne Promotions for Ladies Night Out on May 28, 2015
- j. Approve the addition of Cusip 533288GZ3, 372136FR7, 514025GX7, 397802HP7, 590127CR5, 255689BV2, 590127CP9, 886096AG1, 382782BB5, 3133EENU0, 3134G6JG9, 3136G1LL1, 3133EEHF0, 590127CN4, 388178AV7, 557354CU9, 365208BS5, 533290AX0, 361098BY1, 006058BG5, 71366VEV8, 239328CK1, 255689BX8, 590127CW4, 239328CJ4, 854749CZ9, 533279BY0, 006067DE9, 406036FW8, 79517RDF4, 388178AW5, 590127CV6, 64044XAY7, 66432LET5, and 34460CAW5 as pledged securities held by State Nebraska Bank & Trust
- k. Approve the addition of Cusip 3130A4FV9, 8136FTN70, 3136G0YX3, 313380UU9, and 313379MR7 as pledged securities held by Elkhorn Valley Bank

4. Approve regular agenda

5. Approve claims

6. Appointments - *(Time may vary slightly)*

9:30 a.m. Public Hearing to receive input on the proposed Frese Farms 1st Subdivision located in the SW ¼ of the NW ¼ of the SW ¼ of Section Fourteen (14), Township Twenty-Six (26) North, Range Three (3) East of the 6th P.M., Wayne County, Nebraska containing 2.85 acres, more or less.

a) Close hearing and take action on the proposed Frese Farms 1st Subdivision

9:40 a.m. Joel Hansen, City of Wayne, Sanitary Sewer Extension District 2015-01, and Water Extension District 2015-01

- a) Take action on Steven F. Mrsny's request for deferral of special assessments Sanitary Sewer Extension District 2015-01 and Water Extension District 2015-01

10:00 a.m. Bid opening for HVAC, electrical, and plumbing portions for noxious weed and county road buildings to be constructed at 515 Thorman Street

10:15 a.m. Review and authorize Chairman to sign a Quitclaim Deed for easement to Midland Equipment in return for new easement to City of Wayne

10:30 a.m. Data processing equipment and furniture acquisitions

- a) Emergency Manager
- b) Assessor
- c) UNL Extension

7. Mark Casey, Road-Bridge Project Manager

- a. Authorize Chairman to sign a letter to approve contracting with the Nebraska Department of Roads for the Responsible Charge duties for bridge replacement Project BRO-7090(20), Wayne West, #C009003315
- b. Project updates

8. General Discussion

- a. Allocation of funds recovered from Disaster #4156 on October 2-6, 2013, and Disaster #4183 on June 14-21, 2014
- b. Tractor rental agreements
- c. Health insurance renewal

9. Comments, concerns, questions

10. Adjourn