

AGENDA

Wayne County Board of Equalization February 7, 2017, 9:00 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on January 26, 2016
 - The Open Meetings Act is on the south wall 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 agenda
3. Take action on Trinity Lutheran Church's request that the Board permit the county assessor to consider their application for exemption despite their late filing
4. Approve a penalty assessment against Trinity Lutheran Church for delinquent filing of Form 451A – Statement of Reaffirmation of Tax Exemption
5. Approve an acceleration of taxes on Glen Nichols
6. Adjourn

AGENDA

Wayne County Board of Commissioners February 7, 2017, 9:10 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on January 26, 2016
 - The Open Meetings Act is on the south wall and is available for public inspection.
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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 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 January 17, 2017, meeting as printed in the Commissioners Record
 - b. Approve fee reports
 - c. Approve payroll
 - d. Approve County Burial Application No. 17-01
 - e. Accept UNL Extension Wayne County Annual Report covering 2016
3. Approve regular agenda

4. Approve claims
5. Appointments - *(Time may vary slightly)*
 - 9:10 a.m. Geneie Andrews, Development of WebGIS Site with Assessor Tab, Roads Tab, and "SimpleSigns" Sign Inventory Management Software
 - a. Take action on documents for Project Number 0136-009 Development of a WebGIS Site Featuring an Assessor Tab with Sales Subscription Tool
 - b. Take action on documents for Project Number 0136-008 1. Development of a Roads Tab on the Wayne County WebGIS Site and 2. Implementation of SimpleSigns* Sign Inventory Management Software
 - 9:30 a.m. Mark Casey, Highway Superintendent
 - a. Review agreement with Nebraska Department of Roads Project STWD-CBMP(1) for Wayne County Bridge Match Project C009001520 to replace the bridge with culvert pipes 0.1 miles S and 3 W of Winside.
 - b. Take action on Resolution No. 17-01 authorizing the chairman to sign the agreement for Project No. STWD-CBMP(1)
 - c. Consider conducting a study of 573rd Avenue south of 853 Rd and north of South Logan Creek in Sections 33 and 34, T26N, R3E.
 - d. Discuss proposed road at Events Center project
 - 9:45 a.m. Public Hearing for One & Six Year Road Improvement Plan
6. Take action on Resolution No. 17-02 approving the 2017 One and Six Year Road Improvement Plan
7. Take action on state bids submitted by Arnie's Ford for 2017 Ford pickups
8. Comments, concerns, questions
 - Use of county vehicles
9. Adjourn