

AGENDA

Wayne County Board of Equalization

April 4, 2017, 9:00 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on March 30, 2017
 - 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. Approve an acceleration of taxes on R-Way
4. Adjourn



AGENDA

Wayne County Board of Commissioners

April 4, 2017, 9:10 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on March 30, 2017
 - 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 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 March 21, 2017, meeting as printed in the Commissioners Record
 - b. Approve fee reports
 - c. Approve payroll
 - d. Approve Technology Application No. 17-01
 - e. Approve withdrawal of Cusip 34460CAW5 and Cusip 372136FR7 as pledged securities held by State Nebraska Bank & Trust
3. Approve regular agenda
4. Approve claims
5. Review proposed County Roads Agreement with wind energy companies
6. 9:30 a.m. Open and award bid for garage replacement
7. Comments, concerns, questions
8. Adjourn