

# AGENDA

## Wayne County Board of Equalization

May 2, 2017, 9:00 a.m.

1. Call to Order:
  - Notice of this meeting was published in the Wayne Herald on April 27, 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 amendment to an acceleration of taxes on Glen Nichols dba Glen's Auto Body
4. Adjourn



# AGENDA

## Wayne County Board of Commissioners

May 2, 2017, 9:05 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 April 18, 2017
  - b. Approve Addition of Cusip 3133EHEG4, Cusip 3136G4LM3, Cusip 3134GAU77 and CUSIP 3134GA3L6 as pledged securities held by State Nebraska Bank & Trust
  - c. Approve Special Designated Liquor License submitted by Wayne County Ag Society for Nebraska Cattleman's Banquets at the Wayne County Fairgrounds Commercial Building on June 6<sup>th</sup> and 11<sup>th</sup> from 6:00 p.m. until 12:00 a.m.
  - d. Approve Special Designated Liquor License submitted by Wayne County Ag Society for Entertainment at the Wayne County Fairgrounds Grandstands on July 27<sup>th</sup>, 28<sup>th</sup>, 29<sup>th</sup> and 30<sup>th</sup> from 4:00 p.m. until 11:00 p.m.
  - e. Approve Special Designated Liquor License submitted by Wayne County Ag Society for Mud Volleyball Tournament at the Wayne County Fairgrounds on July 29<sup>th</sup> from 10:00 a.m. until 6:00 p.m.
3. Approve regular agenda
4. Approve claims

5. 9:10 a.m. Public Hearing to receive public input on the Class C Retail Liquor License application of Hasbirk, LLC dba Logan Valley Golf Course. Management of the Golf Course transferred from Loren Victor to Travis and Sarah Birkley and Randy Hassler.
6. Take action on the liquor license application of Hasbirk, LLC dba Logan Valley Golf Course
7. Dawn Duffy, Brian Kesting – Pictometry updates
8. 9:20 a.m. Nancy Johnson, Appeal of \$1,000 Lodging Tax Grant awarded to Wayne Area Economic Development for Bike Ride Across Nebraska overnight stay in Wayne
9. Open bids for garage replacement
10. Mark Casey, Road-Bridge project updates
11. Take action on Interlocal Agreement with Cedar County for the replacement of Structure Nos. C001445215 and C009004305 in Cedar and Wayne Counties
12. Comments, concerns, questions
13. Adjourn