

# AGENDA

## Wayne County Board of Equalization

May 16, 2017, 9:00 a.m.

1. Call to Order:
  - Notice of this meeting was published in the Wayne Herald on May 4, 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 tax list corrections for Richard & MaryAnn Feilmeier, R-Way and Wayne Sport & Spine
4. Approve Motor Vehicle tax exemptions for First United Methodist Church, Grace Lutheran Church, Haven House Family Service Center, Mosaic, Northeast Nebraska Community Action Partnership Inc., Northeast Nebraska Public Health Department, Our Savior Lutheran Church, Providence Medical Center, Rainbow World, Wayne State Foundation
5. Review Nebraska Tax Equalization and Review Commission Findings and Orders for the tax year 2017
6. Adjourn



# AGENDA

## Wayne County Board of Commissioners

May 16, 2017, 9:05 a.m.

1. Call to Order:
  - Notice of this meeting was published in the Wayne Herald on May 4, 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 May 2, 2017
  - b. Approve Addition of Cusip 486841DM8 and withdrawal of CUSIP 382782BB5 as pledged securities held by State Nebraska Bank & Trust
  - c. Reappoint Georgia Janssen, Vickie Greve and Marie Janke to the Wayne County Convention & Visitors Bureau. The term of this appointment is from June 1, 2017 – May 31, 2022
  - d. Authorize Chairman to sign an agreement with Department of Roads agreeing to provide Surveyor to tie and re-establish monuments for the improvement of

Highway 16 from Highway Reference Post 19+98 to Reference Post 28+45, under Project No. STP-16-3(109) Wakefield South

- e. Approve Special Designated Liquor License submitted by Uncles Jarrol's Pub-B-Que for a wedding reception at 55833 863<sup>rd</sup> Rd, Randolph on June 10<sup>th</sup> from 3:00 p.m. until 1:00 a.m.
3. Approve regular agenda
4. Approve claims
5. Joel Hansen, Sign Amended Plat for Tuffern Blue Estates Subdivision
6. 9:15 a.m. Pat Dalseth, Lincoln Clean Energy, Wind tower update
7. Mark Casey, Road-Bridge project updates
  - a. Approve Carroll Northeast C-90(261) C009001220 Change Order No. 1 changing a culvert size resulting in a net increase of \$1,544.00
  - b. Approve Driveway Permit Applications for Mandy Olson and Louis & Marilee Benscoter
  - c. Receipt of \$18,264.00 Waste Reduction & Recycling Grant
8. 9:45 a.m. Bid Opening for supplying materials required to construct C-90(645) - triple 96' x 45' and C-87(150) – triple 96' x 41' corrugated metal pipes with steel headwalls and wingwalls and other related incidental work.
9. 10:00 a.m. Randy Wagner – Potential impact wind towers will have on the property valuation of nearby acreages
10. Comments, concerns, questions
11. Adjourn