

AGENDA

Wayne County Board of Equalization

June 6, 2017, 9:00 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on May 25, 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 Brad Gunnarson
4. Receive report of valuation adjustments made since the abstract was completed. This includes omitted real property not properly reported and any real property with a clerical error that resulted in a change of assessed value.
5. Adjourn



AGENDA

Wayne County Board of Commissioners

June 6, 2017, 9:05 a.m.

1. Call to Order:
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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 May 16, 2017
 - b. Approve fee reports
 - c. Approve payroll
 - d. Approve \$26,007.50 interest payment on NE Highway Allocation Fund Pledge Bonds, Series 2014
 - e. Approve \$16,868.75 interest payment on NE Highway Allocation Fund Pledge Bonds, Series 2015
 - f. Approve ROW application submitted by Sand Creek Post and Beam for B and W Underground (Marcel Sudbeck) to bore fiber optic cable under Chiefs Way to adjacent property in the NW1/4 Section 17 Township 26 North Range 4 East
3. Approve regular agenda

4. Approve claims
5. 9:07 a.m. Dawn Duffy & Joel Hansen, 2018 Pictometry flight
6. Mark Casey
 - Road-Bridge project updates
 - Award bid 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.
7. 9:45 a.m. Open & award bid for bottom dump gravel trailer
8. Comments, concerns, questions
9. Adjourn