

AGENDA

Wayne County Board of Equalization August 1, 2017, 9:00 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on July 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 minutes of July 20, 2017, Protest Hearings
4. Receive annual report of cemetery property ownership and usage
5. Approve tax list correction for clerical error
6. Adjourn



AGENDA

Wayne County Board of Commissioners August 1, 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 July 18, 2017
 - b. Approve fee reports
 - c. Approve payroll
 - d. Approve Wayne Aerie 3757 F.O.E. Special Designated Liquor License Application for wedding reception on September 16th from 4:00 p.m. until midnight at the Wayne County Fairgrounds Commercial Building
 - e. Approve County Burial Application No. 17-02
 - f. Approve withdrawal of Cusip 3134GAU77 as pledged securities held by State Nebraska Bank & Trust, Wayne
3. Approve regular agenda

4. Approve claims
5. Health insurance cost savings programs
6. Deb Allemann-Dannelly, Clerk of District Court, Courthouse security
7. Mark Casey, Highway Superintendent
 - a. Road-Bridge project updates
 - b. Approve Resolution No. 17-7 authorizing the Chairman to sign Supplemental Agreement #3 between Wayne County and Felsburg Holt & Ullevig to delineate wetlands for utility relocation needed for Project BRO-7090(20). Review DEQ construct permit application for David Hansen dba Sholes Piggery, LLC in N ½ 32-T27N-R1E

10:00 a.m. Phil Lorenzen, D.A. Davidson & Co.

- a. Consideration/Adoption of Resolution No. 17-8 authorizing not to exceed \$470,000 Bond Anticipation Notes, Series 2017 to fund costs of Rural Road Improvement District 2016-1 (Centennial Road)

8. Comments, concerns, questions
9. Recess

August 8, 2017, 9:00 a.m.

Reconvene

9:00 a.m. Budget work session

1:00 p.m. NEXtera Energy, Wind tower discussion

Adjourn