

# AGENDA

## Wayne County Board of Commissioners September 5, 2017, 9:00 a.m.

1. Call to Order:
  - Notice of this meeting was published in the Wayne Herald on August 24, 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 August 15<sup>th</sup> as printed in the Commissioners Record
  - b. Approve fee reports
  - c. Approve payroll
  - d. Approve substitution of Cusip 749845PD9 and 115583JR8 for Cusip 3136G4LM3 and 3134GA3L6 as securities pledged by State Nebraska Bank & Trust
  - e. Approve addition of Cusip 40604FCC4, 945813BC6, 487571GA3, 938119CT9 514028GQ6, 688345EJ2 as securities pledged by State Nebraska Bank & Trust
  - f. Receive and place on file personal property inventories submitted by county officials
  - g. Receive and place on file the audit of the financial statements for the fiscal year ending June 30, 2017 as prepared by Michael J. Pommer, CPA
  
3. Approve regular agenda
  
4. Approve claims
  
5. Take action on Resolution No. 17-16 authorizing the County Attorney to foreclose on the delinquent tax lien on Tax Sale Certificate No. 64, and authorize the County Treasurer to issue Tax Sale Certificates to Wayne County on all parcels offered for sale less than three consecutive years that were not sold.
  
6. Mark Casey, Highway Superintendent, Road/bridge project updates
  
7. Appointments – *(Time may vary slightly)*
  - 9:30 a.m. Community Liaison Jerad Reimers, Update from Congressman Adrian Smith's office
  
  - 9:45 a.m. Open and take action on bids for tandem axle truck tractor
  
  - 10:00 a.m. Public Hearing to receive taxpayer support, opposition or comments on the proposed 2017-2018 Budget
    - The total budget is \$21,606,880
    - The tax dollar request is \$4,590,091.02, a decrease of 3.8%

10:10 a.m. Public Hearing to receive taxpayer support, opposition or comments on setting the final tax request at a different amount than last year

- The tax dollar request is \$4,590,091.02, a decrease of \$177,298.72
- The total valuation of Wayne County is \$1,908,675,422, an increase of \$3.9 million
- The 2017-18 Wayne County Levy will be .240486, a decrease of \$9.81 on \$100,000 in valuation

8. Consider and take action on 2017-18 Budget

- a. Motion to increase restricted funds by 1%. These funds will be carried forward as unused authority.
- b. Motion to approve Resolution No. 17-17 to adopt the 2017-18 budget
- c. Motion to approve Resolution No. 17-18 tax dollar request

9. Comments, concerns, questions

10. Adjourn