

## AGENDA

### Wayne County Board of Equalization

October 3, 2017, 9:00 a.m.

1. Call to Order:
  - Notice of this meeting was published in the Wayne Herald on September 28, 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. Set tax rates for 2017-18 fiscal year
4. Adjourn

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## AGENDA

### Wayne County Board of Commissioners

October 3, 2017, 9:05 a.m.

1. Call to Order:
  - Notice of this meeting was published in the Wayne Herald on September 21, 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 September 19<sup>th</sup> as printed in the Commissioners Record
  - b. Approve fee reports
  - c. Approve payroll
  - d. Approve withdrawal of Cusip No. 66432LET5 as pledged securities held by State Nebraska Bank & Trust, Wayne
3. Approve regular agenda
4. Approve claims
5. Approve Resolution No. 17-19 to adopt Cash-In-Lieu as an option to group medical insurance.

6. Take action on Section 125 Administrative Agreement (with Cash-in-Lieu) with First Concord Benefits Group, LLC
7. Mark Casey, Highway Superintendent, Road/bridge project update
  - Discuss and take action on use of soft-match credit instead of waiting for Federal Aid to cover the county's 20% cost share to replace bridge #C00900331.
8. Comments, concerns, questions
9. Adjourn