

## AGENDA

### Wayne County Board of Equalization

April 3, 2018, 9:00 a.m.

1. Call to Order:
  - Notice of this meeting was published in the Wayne Herald on March 29, 2018
  - 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
  - a. TWJ Feeds Inc.
  - b. Jensen's AK Café % Eugene & Nancy Jensen
4. Adjourn

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## AGENDA

### Wayne County Board of Commissioners

April 3, 2018, 9:05 a.m.

1. Call to Order:
  - Notice of this meeting was published in the Wayne Herald on March 6, 2018
  - 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 March 20, 2018, as printed in the Commissioners Record
  - b. Approve fee reports
  - c. Approve payroll
  - d. Cancel check #18030006 drawn on General Fund due to duplicate payment
3. Approve regular agenda
4. Approve claims
5. Steve Siemers – Active aviation light management for wind towers
6. Nic Kemnitz, Emergency Management update

7. Mark Casey, Highway Superintendent
  - a. Road/bridge project update
  - b. Discuss who is responsible for costs to upgrade unimproved dirt miles for proposed new bin sites and livestock facilities
  - c. Discuss implementing a permit system for oversized and/or overweight loads on county road system
  
8. Adjourn