

AGENDA

Wayne County Board of Equalization

April 17, 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. Valuation update
4. Adjourn

AGENDA

Wayne County Board of Commissioners

April 17, 2018, 9:00 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 April 3, 2018, as printed in the Commissioners Record
 - b. Approve fee reports
 - c. Approve payroll
 - d. Approve County Burial Application #18-02
 - e. Approve withdrawal of Cusip #31331YF21 as pledged securities held by State Nebraska Bank & Trust
 - f. Approve action taken by the Wayne County Convention & Visitors Bureau on Lodging Tax Grants
 - #18-03 approved \$1,500 for Sons of American Legion Gun Show
 - #18-04 approved \$500 for Hoskins Woodland Park Rescue Omelet Feed

- #18-05 Haven House Family Services Frontline Training Conference was denied because it is not a public event
 - #18-06 approved \$500 for Gene Topp Memorial Car Show
 - #18-07 approved \$250 for Wakefield Alumni Association Reunion Banquet
 - #18-08 approved \$1000 for The Beaumont Event & Concert Hall July 4th Event
 - #18-09 approved \$2000 for the Wayne Chicken Show
 - #18-10 approved \$2000 for Henoween
 - #18-11 approved \$500 for Wayne Community Theatre summer productions
- g. Approve appointment of Josh Sievers to Wayne County Convention & Visitors Bureau

3. Approve regular agenda
4. Approve claims
5. Luke Virgil, 2018 Wayne Area Economic Development Contribution
6. Notice of Veterans Service Office business hour change
7. Mark Casey - Road/bridge project update
8. Adjourn