

## AGENDA

### Wayne County Board of Equalization

May 15, 2018, 9:00 a.m.

1. Call to Order:
  - Notice of this meeting was published in the Wayne Herald on May 3, 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. Receive a listing of real property omitted from or corrected on the March 19<sup>th</sup> assessment roll
4. Approve motor vehicle exemptions for First United Methodist Church, Grace Lutheran Church, Haven House Family Services Center, Mosaic, Northeast Nebraska Community Action Partnership Inc., Northeast Nebraska Public Health Department, Our Savior Lutheran Church, Providence Medical Center, Rainbow World, Wayne State Foundation
5. Adjourn



## AGENDA

### Wayne County Board of Commissioners

May 15, 2018, 9:05 a.m.

1. Call to Order:
  - Notice of this meeting was published in the Wayne Herald on May 3, 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 May 1, 2018, as printed in the Commissioners Record
  - b. Approve fee reports
  - c. Approve payroll

3. Approve regular agenda
4. Approve claims
5. Assessor Dawn Duffy – Approve five-year GIS Workshop support contract
6. Rental space offer for Department of Health & Human Services offices
7. Rural Workforce Housing Investment Fund commitment
8. Consider and take action on application for construction and operating permit for PigCents, Inc. – North Concentrated Animal Feeding Operation Program LWC 27-1091 in NW ¼ SW ¼ 1-27-2. Proposed by Dan Hansen, a two-barn finisher housing a total of 5200 head of finisher hogs.
9. Mark Casey, Highway Superintendent
  - a. Road/bridge project update
  - b. Consider and take action on Sholes Wind Energy LLC Application #May 2018-07 for Permission to Place a Utility Line in County Road Right of Way in 31-25-1
10. Adjourn