

AGENDA

Wayne County Board of Equalization

June 5, 2018, 9:00 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on May 24, 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 19th assessment roll
4. Approve tax list corrections for MMR LLC (Wayne NAPA) and Wayne Vision
5. Set dates for Protest Hearings
6. Adjourn



AGENDA

Wayne County Board of Commissioners

June 5, 2018, 9:05 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on May 24, 2018
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 - 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 15, 2018, as printed in the Commissioners Record
 - b. Approve fee reports
 - c. Approve payroll
 - d. Approve withdrawal of Cusip 219264KJ6 as a security pledged by State Nebraska Bank & Trust

- e. Approve NE Highway Allocation Fund Pledge Bonds, Series 2014, interest payment of \$25,287.50
 - f. Approve NE Highway Allocation Fund Pledge Bonds, Series 2015, interest payment of \$15,668.75
3. Approve regular agenda
4. Approve claims
5. Appointments:
 - 9:05 a.m. Amy Miller, Discuss the 2018-19 County Attorney budget
 - 9:20 a.m. Nic Kemnitz, Emergency Manager
 - a. Approve purchase of Go-Light for EM use
 - b. Approve purchase of a 6-bank portable radio battery charger & re-conditioner with 6 spare portable radio batteries for EOC trailer
 - c. South Sioux City grain elevator update
 - 9:30 a.m. Jared Reimers, community liaison for Congressman Adrian Smith's office - Present Legislative update
 - 10:00 a.m. Ray and Jody Kingsley, Discuss rural road right of way
6. Mark Casey, Highway Superintendent
 - a. Discuss and approve the amount of liquidated damages to assess A&R Construction for late completion of C-90(619) box culvert project on 579th Ave in Dist #1
 - b. Road/bridge project update
 - Encroachments on county rights of way
 - Updates on Rattlesnake Creek wind farm project
 - Turbine transport through Wayne County
 - Lessons learned so far from Dixon County wind farm project
7. Adjourn