

## AGENDA

### Wayne County Board of Equalization June 19, 2018, 9:00 a.m.

1. Call to Order:
  - Notice of this meeting was published in the Wayne Herald on June 7, 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 that was omitted from or needed to be corrected on the March 19<sup>th</sup> assessment roll
4. Adjourn



## AGENDA

### Wayne County Board of Commissioners June 19, 2018, 9:05 a.m.

1. Call to Order:
  - Notice of this meeting was published in the Wayne Herald on June 7, 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 June 5, 2018, as printed in the Commissioners Record
  - b. Approve fee reports
  - c. Approve payroll
  - d. Approve withdrawal of Cusip 590127CP9 as a pledged security held by State Nebraska Bank & Trust
  - e. Receive listing of delinquent taxes and special assessments for 2017 and place on file
3. Approve regular agenda

4. Approve claims
5. Appointments:
  - 9:05 a.m. Nic Kemnitz, Emergency Manager
    - a. Emergency Operations Center Management and Operations Course June 26-27 in Dakota City
    - b. Elkhorn Valley Local Emergency Planning Committee HAZMAT Night Out held in Pilger on June 27
  - 9:08 a.m. Mike Pieper, County Attorney
    - a. Personnel Manual updates for cafeteria plan and cash-in-lieu of health insurance
  - 9:20 a.m. Mark Casey, Highway Superintendent – Road/bridge project updates
  - 9:35 a.m. Judd Allen, NACO Benefit Services
  - 9:45 a.m. Jody Kingsley, Lori Owens, Brent Pick, Doug Nelson, Dennis Christensen, Roger Brandt – Wind Power
    - a. Easement rights and responsibilities
    - b. Bridges and bypasses
    - c. The 22 intersections that need to be redone
    - d. Cleanup roads
    - e. Power company transmission line routing
    - f. Windfarm cost to county and how long will it take to take care of this under current budgeting
    - g. Our rights to use of roads
    - h. Water tables
6. Approve Fund Transfer Resolution No. 18-04 from County Road to Snow Removal and Equipment
7. Adjourn