

**AGENDA**  
**Wayne County Board of Equalization**  
**July 3, 2018, 9:00 a.m.**

1. Call to Order:
  - Notice of this meeting was published in the Wayne Herald on June 21, 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 and approve Motor Vehicle Tax Exemption for Mosaic
4. Receive a listing of real property that was omitted from or needed to be corrected on the March 19<sup>th</sup> assessment roll
5. Receive and approve County Assessor's 3-yr Assessment Plan
6. Update on 2018 Valuation Protests
7. Adjourn



**AGENDA**  
**Wayne County Board of Commissioners**  
**July 3, 2018, 9:05 a.m.**

1. Call to Order:
  - Notice of this meeting was published in the Wayne Herald on June 21, 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 19, 2018, as printed in the Commissioners Record
  - b. Approve fee reports
  - c. Approve payroll

- d. Reappoint Daryl Mundil to a 5-year term on the Veteran's Service Committee effective July 1, 2018
  - e. Approve an agreement with the Nebraska Department of Roads to provide a surveyor to reset corner ties for Project STP-35-4 (124) Winside South & North C.N. 32134
  - f. Cancel county road check no. 18060225 for \$7.11
3. Approve regular agenda
  4. Approve claims
  5. Appointments:
    - 9:05 a.m. Discussion on County Attorney office location effective January 5, 2017
    - 9:15 a.m. Nic Kemnitz, Emergency Manager
      - a. June 24<sup>th</sup> & 25<sup>th</sup> storm damage assessment
      - b. Approve Disaster Declaration for flooding damage on June 24<sup>th</sup> & 25<sup>th</sup>
      - c. Approve engagement agreement with Tom Hansen, CPA for accounting services for June flooding damage
    - 9:30 a.m. Charlie Junck & Greg Thelen, Drainage concerns
    - 9:40 a.m. Mark Casey, Highway Superintendent
      - a. Approve the agreement with the Nebraska Department of Roads for Project No. STP-NBIS(112), Control No. 00990 Fracture Critical Bridge Inspections of 6 bridges by Mainelli Wagner & Associates
      - b. Approve Resolution No. 18-5 authorizing the Chairman to sign the 2018 Fracture Critical Bridge Inspection Agreement
      - c. Updates on NextEra, contractors and subs
      - d. Consider and take action on Wes Sievers' Livestock Concentrated Animal Feeding Operation application for Construction and Operating Permit in NE ¼ Section 10 Township 26N Range 3E
      - e. Road/bridge project updates
    - 9:45 a.m. Bid opening for STWD-CBMP(2): C-90(647) on 565 Avenue between 850 Road and 851 Road, and C-90(204) on 859 Road between 558 Avenue and 559 Avenue in Wayne County, and two Thurston County projects
    - 10:00 a.m. Steve Muir, Elkhorn Valley Insurance, United HealthCare Insurance Renewal
  6. Adjourn