

AGENDA

Wayne County Board of Equalization August 7, 2018, 9:00 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on July 26, 2018
 - The Open Meetings Act is posted on the wall of this meeting room 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 the annual report of cemetery property ownership and usage
4. Approve an acceleration of personal property taxes for Main Street Auto
5. Adjourn



AGENDA

Wayne County Board of Commissioners August 7, 2018, 9:05 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on July 26, 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 July 17, 2018, as printed in the Commissioners Record
 - b. Approve fee reports
 - c. Approve payroll
3. Approve regular agenda
4. Approve claims

5. Appointments:

9:05 a.m. Nic Kemnitz, Emergency Manager, Authorize signing of Resolution No. 18-06 accepting the 2018 Wayne County Local Emergency Operation Plan

9:10 a.m. Wayne County Ag Society annual report and 2018-19 budget request

9:20 a.m. Heather Headley & Laura Lanphear, Wayne County Library Association annual report and 2018-19 budget request

9:30 a.m. Review preliminary tax dollar requests and adopt allocation resolutions:

- a. Resolution 18-07 Wayne County Ag Society
- b. Resolution 18-08 Wayne County Library Association
- c. Resolution 18-09 Carroll Rural Fire Protection Dist No. 1
- d. Resolution 18-10 Wayne Rural Fire Dist No. 2
- e. Resolution 18-11 Hoskins Rural Fire Dist No. 3
- f. Resolution 18-12 Winside Rural Fire Dist No. 4
- g. Resolution 18-13 Wakefield Rural Fire District No. 9

9:40 a.m. Mark Casey, Highway Superintendent

- a. Accept and sign three copies of "materials only" contract with Midwest Service & Sales for CBMP(2) projects
- b. Road updates:
 1. Certification of Buyback Funds amounts to NDOR
 2. Dam inspection results for Dangberg dam in District 3
 3. Add a permit form for overweight/oversize vehicles to county website
 4. NextEra project, sign repairs
 5. Tire recycling grant application

10:15 a.m. David Levy, Baird Holm, LLP, Presentation of NextEra performance bond for signature in fulfillment of road haul agreement

10:30 a.m. Jerry Berggren & Jake Geisert, Berggren Architects, Update on courthouse exterior renovation project including prequalification of craftspeople and contractors

6. Budget work session

7. Recess for continuation of budget work session

8. Adjourn