

## AGENDA

### Wayne County Board of Equalization October 2, 2018, 9:00 a.m.

1. Call to Order:
  - Notice of this meeting was published in the Wayne Herald on September 20, 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 Haven House Family Services Center
4. Set tax rates for 2018-19 fiscal year
5. Adjourn



## AGENDA

### Wayne County Board of Commissioners October 2, 2018, 9:05 a.m.

1. Call to Order:
  - Notice of this meeting was published in the Wayne Herald on September 20, 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 September 18, 2018, as printed in the Commissioners Record
  - b. Approve fee reports
  - c. Approve payroll
  - d. Cancel General Fund check no. 18090004 for \$44.45 due to the fees being
  - e. paid by the attorney
  - f. Cancel General Fund check no. 18090048 for \$229.89 due to duplicate payment

3. Approve regular agenda
4. Approve claims
5. Appointments:
  - 9:07 a.m. Mark Casey, Highway Superintendent
    - a. Authorize Casey to sign a letter to Northeast Nebraska Public Power that adds Buy America requirements to the utility agreement for Project BRO-7090(20), Wayne West
    - b. Bridge Inspection results
    - c. Update on Sholes Wind project
    - d. Road/bridge project updates
6. Adjourn