

AGENDA

Wayne County Board of Commissioners February 19, 2019, 9:00 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on February 7, 2019
 - The Open Meetings Act is on the 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. Public Hearing to review real and personal property tax exemption applications for the year 2019
 - Haven House Family Services Center
 - St John's Church of Wakefield
4. Take action on the real and personal property tax exemption applications
5. Take action on personal property tax list correction - Scott Schutt
6. Take action on homestead corrections – Curtis Orr, Rose Haynes
7. Adjourn

AGENDA

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1. Call to Order:
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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 February 4, 2019, as printed in the Commissioners Record
 - b. Approve fee reports
 - c. Approve payroll
 - d. Approve withdrawal of Cusip #31331KBZ2 as pledged securities held by State Nebraska Bank & Trust
3. Approve regular agenda
4. Approve claims

5. Charlie Smith, Lincoln Clean Energy, Plum Creek Wind Project information
6. Mark Casey, Highway Superintendent
 - a. 9:45 a.m. Open and take action on bids for a new tri-axle dump truck
 - b. Execute program agreement with Nebraska Department of Roads for Round 3 CBMP Projects
 - c. Motion to approve Resolution No. 19-03 authorizing chairman to sign the program agreement
 - d. Road/bridge project updates
 - Bid opening for Projects C90(644) and C-90(652) set for March 5th at 9:45 a.m.
7. General Discussion
 - a. Meetings
 - b. Building and grounds
8. Adjourn