

AGENDA

Wayne County Board of Equalization

April 16, 2019, 9:00 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on April 11, 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. Take action on acceleration of 2019 taxes for DV Frye Tech
4. Adjourn

AGENDA

Wayne County Board of Commissioners

April 16, 2019, 9:05 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on April 11, 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 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 April 2, 2019, as printed in the Commissioners Record
 - b. Approve fee reports
 - c. Approve payroll
3. Approve regular agenda
4. Approve claims
5. District Judge Mark Johnson, County Judge Ross Stoffer – Replacement of tables in courtroom
6. Nic Kemnitz, Emergency Management update
7. Discussion of Highway Superintendent pickup
8. Discuss D.A. Davidson financing program for road and bridge repairs needed due to the recent flooding. The program includes both short-term financing pending federal or state recovery funds or long-term financing that may be a requirement as a local match for recovery funds.

9. Mark Casey, Highway Superintendent
 - a. Discuss additions and language changes to Road Haul Agreement for Plum Creek Wind Project
 - b. 9:45 a.m. Open and take action on bids for a new tri-axle dump truck
 - c. Road/bridge project updates
 - Review and take action on utility line application received from 1. Midstates Data Transport and 2. Mitchell Baier
 - Request made to NEMA for improved project on 574 Ave at Spahr culvert
 - Review EWP program information received from NRCS
 - Bridge inspections due in April-May

10. Adjourn