

AGENDA
Wayne County Board of Equalization
June 18, 2019, 9:00 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on June 13, 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. Approve listing of real property that was omitted from or needed to be corrected on the March 19th assessment roll
4. Approve motor vehicle application for exemption – Northeast Nebraska Public Health Department
5. Adjourn



AGENDA
Wayne County Board of Commissioners
June 18, 2019, 9:05 a.m.

6. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on June 13, 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.
7. 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 4, 2019, as printed in the Commissioners Record
 - b. Approve fee reports
 - c. Approve payroll
 - d. Approve NE Highway Allocation Fund Pledge Bonds Series 2014 interest payment of \$24,28750
 - e. Approve NE Highway Allocation Fund Pledge Bonds Series 2015 interest payment of \$14,468.75
 - f. Approve withdrawal of Cusip 946158CJ9 as a security pledged by State Nebraska Bank & Trust
 - g. Reappoint Casey Junck to a five-year term on the Veteran's Service Committee effective July 1, 2019
 - h. Receive Delinquent Tax List for 2018 and place on file

8. Approve regular agenda
9. Approve claims
10. Approved addition of Cusip 514025KX2, 919563BZ8, 362640FQ2, 25931XAG3, 071478GU9, 407244AT9, 487571GC9, 68905WEC2, 25933ECG1, 259353FS4, 698856ZJ3, 80379VAJ5, 752686BF1, 80379QAU1, 685746PB9, 25930SBY5, 231764BK6, 698856ZH7, 25931XAX6, 442627ED3, 25933ECT3 as pledged by Elkhorn Valley Bank
11. Withdrawal of Cusip 752686BF1 as pledged by Elkhorn Valley Bank
12. Wes Blecke, Wayne City Administrator and a representative from JEO Consulting Group, Inc. – placement of new city water main along 575th Ave
13. Mark Casey, Highway Superintendent
 - a. County roads/bridge update
 - b. Take action on a request from Herbst Construction Inc. to push back the start date for Project BRO 7090(20), Wayne West (aka Temme bridge) to August 12th without the charge of working days
 - c. Approve signing of an amended lease agreement for the 2018 Caterpillar 140M3AWD.
14. 9:30 a.m. Charlie Smith, Review and take action on Plum Creek Wind, LLC County Roads Agreement
15. 9:45 a.m. Jared Reimers, Community Liaison for Congressman Adrian Smith - legislative update
16. Deb Allemann-Dannelly, Transfer of unused funds in General Fund office budgets to a Security Fund
17. Approve Fund Transfer Resolution 19-06 to transfer \$16,500 from Miscellaneous General Function to County Jail Function of General Fund
18. Approve Fund Transfer Resolution 19-07 to transfer unused funds from County Road Districts #1, #2 and #3 to Snow Removal and Equipment Fund
19. Adjourn



NOTICE

Notice is hereby given that the County of Wayne will accept bids on the following described property to be sold: a tract more particularly described as (Tax Lot 14), beginning at a point 60 feet North and 264.9 feet West of the Southeast Corner of the Southwest Quarter of Section 7, Township 26 North, Range 4 East of the 6th P.M., Wayne County, Nebraska; thence West a distance of 8.5 feet; thence North a distance of 418.9 feet; thence East a distance of 8.5 feet; thence South a distance of 418.9 feet to a point of beginning. **Bids will be received by the Wayne County Sheriff at 10:00 a.m. on Tuesday, June 18, 2019, in the lobby of the Wayne County Courthouse** located at 510 Pearl Street, Wayne, NE 68787. The real estate shall be sold to the highest bidder and the County reserves the right to reject all bids.