

AGENDA

Wayne County Board of Equalization July 2, 2019, 9:00 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on June 20, 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. Adjourn



AGENDA

Wayne County Board of Commissioners July 2, 2019, 9:05 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on June 20, 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 June 18, 2019, as printed in the Commissioners Record
 - b. Approve fee reports
 - c. Approve payroll
3. Approve regular agenda
4. Approve claims
5. Steve Muir, Elkhorn Valley Insurance, United Healthcare Insurance Renewal
6. Mark Casey, Highway Superintendent
 - a. Road/Bridge Project Update
 - b. Discuss the request to transfer ownership of excess ROW in SE¼-Sec 19-T26N-R1E from Wayne County to Dwayne and Kelly Asmus. Wayne County acquired this from the State of Nebraska in 1965, (after re-routing of Highway 98)

7. Approve Resolution No. 19-08 authorizing the execution of an ACH Origination Agreement for up to four transfers a month between the Wayne County and Elkhorn Valley Bank & Trust
8. Recess until Monday, July 8, 2019 at 1:00 p.m. to walk around and discuss stone work portion of courthouse restoration project with Berggren Architect and Kingery Construction
9. Adjourn