

# AGENDA

## Wayne County Board of Commissioners July 16, 2019, 9:00 a.m.

1. Call to Order:
  - Notice of this meeting was published in the Wayne Herald on July 4, 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 July 2, 2019, as printed in the Commissioners Record
  - b. Approve fee reports
  - c. Approve payroll
  - d. Approve addition of Cusip 25928MCQ8 in the amount of \$155,000 as pledged securities by F&M Bank
  - e. Approve withdrawal of Cusip 397802LN7 in the amount of \$215,000 and Cusip #803760ES2 in the amount of \$70,000 as pledged securities by F&M Bank
  - f. Approve withdrawal of Cusip 051879HL1 in the amount of \$150,000 as pledged security by State Nebraska Bank
  - g. Approve Special Designated Liquor License for T&H Meat Co and Fine Spirits for a "Tasting Event" to be held from 4:00 – 7:00 pm on both July 26 and 27th at the Wayne Ag Expo Building
  - h. Approve Special Designated Liquor License for Wayne Eagles Aerie #3757 FOE for a wedding reception from 4:00 pm – 2:00 am on August 3<sup>rd</sup> to the 4<sup>th</sup> at the Wayne County Fairgrounds Commercial Building
  - i. Authorize chairman to sign Deed to Runza Wayne regarding it's purchase of real estate known as (Tax Lot 14), a tract more particularly described as 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.
  
3. Approve regular agenda
  
4. Approve claims
  
5. Heather Headley, Wayne County Library Association budget requests
  
6. Mark Casey, Highway Superintendent, Road/bridge updates
  
7. Nic Kemnitz, Emergency Manager, updates

8. 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
9. Approve action taken by the Wayne County Convention & Visitors Bureau on Lodging Tax Grants
  - #19-10 approved \$500 for WCT Summer Musical sponsored by Wayne Community Theatre on July 18<sup>th</sup> – 21<sup>st</sup>
  - #19-11 approved \$500 for Chicken Show Car Show & Poker Run sponsored by Wayne Area Economic Development on July 14<sup>th</sup>
  - #19-12 approved \$750 for Balloons and BBQ sponsored by the Wakefield Community Club on September 27<sup>th</sup> – 29<sup>th</sup>
  - #19-13 deny application for hotel feasibility study sponsored by Wakefield Progressive, Inc. because it didn't meet the guidelines
10. Adjourn



## **AGENDA**

### **Wayne County Board of Equalization July 16, 2019, 10:00 a.m.**

1. Call to Order:
  - Notice of this meeting was published in the Wayne Herald on July 4, 2019
  - The Open Meetings Act is posted on the wall of this meeting room 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 County Assessor's 3-yr Assessment Plan
4. Review the annual report of cemetery property ownership and usage
5. Receive and approve listing of real property that needed to be added or corrected on the March 19<sup>th</sup> assessment roll
6. Receive County Assessor's submission of evidence for protest hearings
7. Valuation Protests:
  - 19-01 Wayne & Regina Korth, Lot 1A Logan View Estates, Prop ID #2167.00
  - 19-02 Brian D. Nelson, W 100' of Lot 11, Blk 27, Original Wayne, Prop ID #2884.00
  - 19-03 Sholes Wind LLC, Sherman Precinct IOLL/Wind Turbine sites #11, Prop ID #9000.00
  - 19-04 Sholes Wind LLC, Sherman Precinct IOLL/Wind Turbine sites #11, Prop ID #9001.00

19-05 Sholes Wind LLC, Sherman Precinct IOLL/Wind Turbine sites #11, Prop ID #9002.00

19-06 Sholes Wind LLC, Sherman Precinct IOLL/Wind Turbine sites #11, Prop ID #9003.00

19-07 Sholes Wind LLC, Sherman Precinct IOLL/Wind Turbine sites #11, Prop ID #9004.00

19-08 Sholes Wind LLC, Sherman Precinct IOLL/Wind Turbine sites #11, Prop ID #9005.00

19-09 Sholes Wind LLC, Sherman Precinct IOLL/Wind Turbine sites #11, Prop ID #9006.00

19-10 Albert & Janelle Nelson, W 75' of Lots 11 & 12, Blk 4, Heikes Addition to Wakefield, Prop ID #5519.00

19-11 Selma D. Addison, Prop ID #4050.00

19-12 Merrill Baier, House located on NE1/4 Sec 13, Twp 27, Rg 2, Prop ID #1048.00

8. Discuss physical reviews of protested properties and receive County Assessor recommendations
9. Take action on protests
10. Adjourn