

AGENDA

Wayne County Board of Equalization October 1, 2019, 9:00 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on September 19, 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 tax list acceleration for Lowell Olson
4. Set tax rates for 2019-20 fiscal year
5. Adjourn

AGENDA

Wayne County Board of Commissioners October 1, 2019, 9:10 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on September 19, 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 September 17, 2019, as printed in the Commissioners Record
 - b. Approve fee reports
 - c. Approve payroll
 - d. Approve withdrawal of Cusip 73232PEN7 for \$70,000 as pledged by State Nebraska Bank & Trust
 - e. Approve Central Services FY 2018 Cost Allocation Plan for recovery of FY 2020 IV-D Child Support costs as prepared by MAXIMUS
 - f. Approve UNL Extension Office holiday closedown for December 26-27, December 30-31, and returning on January 2, 2020
3. Approve regular agenda
4. Approve claims

5. 9:15 a.m Andy Forney, D.A. Davidson & Co. Issuance of Highway Allocation Fund Pledge Refunding Bonds 2019 to refinance 2014 bond issuance
 - a. Approve Resolution No. 19-22 authorizing the issuance of Highway Allocation Fund Pledge Refunding Bonds, Series 2019 in the principal amount of not to exceed \$1,450,000

6. Mark Casey, Highway Superintendent
 - a. Road/Bridge Project update
 - b. Utility permit applications
 - c. Wind Energy update

7. Approve Resolution No. 19-23 authorizing the establishment of Petty Cash funds in county offices

8. Berggren Architects, Courthouse Restoration Project update
 - a. Discuss and take action on ASI #1 document outlining prioritization of work and how work should be done on the courthouse restoration project

9. Adjourn