

AGENDA

Wayne County Board of Equalization
January 21, 2020, 9:00 a.m.
Wayne County Public Safety Annex

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on January 16, 2020
 - 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 corrections:
 - No. 36, Lot 3, Kardell East 14th Street Addition, \$20.42 credit
 - No. 37, Lot 4, Kardell East 14th Street Addition, \$11.46 credit
 - No. 38, Lots 1&2, NE ¼ Ley's Add to Carroll, \$439.34 deduction
4. Adjourn



AGENDA

Wayne County Board of Commissioners
January 21, 2020, 9:05 a.m.
Wayne County Public Safety Annex

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on January 16, 2020
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 - 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 January 7, 2020, as printed in the Commissioners Record
 - b. Approve fee reports
 - c. Approve payroll
 - d. Approve additional of Cusip #946153HB2 for \$220,000, and Cusip #639591LY0 for \$105,000 as securities pledged by State Nebraska Bank & Trust
 - e. Approve withdrawal of Cusip #31331JAQ6 for \$250,000 as a security pledged by State Nebraska Bank & Trust
 - f. Accept an EMC Insurance 11% Sliding Scale Dividend Premium Check of \$5,590.00. The workman's comp loss ration from 7/1/18 to 7/1/19 was 0.00%

3. Approve regular agenda
4. Approve claims
5. 9:10 a.m Jean Grove, 2020 Census
6. Mark Casey, Highway Superintendent
 - a. Approval of permit for a house-move in District #1 from Morrow's Inc.
 - b. Approve Resolution No. 20-01, certifying proper completion of structures C009001515 & C009001205, NDOT Project No. STWD-CBMP(2)
 - c. Authorize Highway Superintendent to sign letter requesting CBMP reimbursement for \$82,569.95 which represents 55% of costs submitted for C009001515 and C009001205
 - d. Review a draft of One & Six Year Road Plan for 2020
7. 9:30 a.m. Public Hearing to receive input on maintaining the position of county surveyor as an elective position.
8. Take action on Resolution No. 20-02, a resolution to continue to provide for the election of a county surveyor by the registered voters in Wayne County, Nebraska
9. Amy Miller, County Attorney, Child Support
10. Adjourn