

AGENDA

Wayne County Board of Equalization

February 18, 2020, 9:00 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on February 6, 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. Public Hearing for review and allowance and/or disallowance of all Form 451 – Exemption Applications for Tax Exemption on Real and Personal Property by Qualifying Organizations
4. Take action on Form 451 Exemption Applications
5. Take action on motor vehicle tax exempt applications for Providence Medical Center and American National Red Cross
6. Adjourn



AGENDA

Wayne County Board of Commissioners

February 18, 2020, 9:05 a.m.

1. Call to Order:
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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 4, 2020, as printed in the Commissioners Record
 - b. Approve fee reports
 - c. Approve payroll
 - d. Approve additional of Cusip #3130AHYK3 for \$250,000 as security pledged by State Nebraska Bank & Trust
 - e. Approve withdrawal of Cusip #3130AGSW6 for \$250,000 as a security pledged by State Nebraska Bank & Trust
3. Approve regular agenda
4. Approve claims
5. Mark Casey, Highway Superintendent – Update on wind farm projects
6. Adjourn