

AGENDA

Wayne County Board of Equalization

Public Safety Annex

April 7, 2020, 9:00 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on March 26, 2020
 - The Open Meetings Act is available for public inspection on the on the wall and on the county website at <http://waynecountyne.org/251/Virtual-Meetings>
 - Pursuant to the Governor's Executive Order No. 20-03, this meeting will be held by video/telephone conference. Members of the public may attend this meeting by going to the county website at <http://waynecountyne.org/251/Virtual-Meetings>
 - The County Board reserves the right to recess into closed session as per Section 84-1410
2. Approve agenda
3. Take action on Permissive Exemptions
 - a. Trinity Evangelical Lutheran Church parsonage, Hoskins
 - b. Wayne Area Economic Development building
4. Adjourn



AGENDA

Wayne County Board of Commissioners

Public Safety Annex

April 7, 2020, 9:05 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on March 26, 2020
 - The Open Meetings Act is available for public inspection on the on the wall and on the county website at <http://waynecountyne.org/251/Virtual-Meetings>
 - Pursuant to the Governor's Executive Order No. 20-03, this meeting will be held by video/telephone conference. Members of the public may attend this meeting by going to the county website at <http://waynecountyne.org/251/Virtual-Meetings>
 - The County Board reserves the right to recess into closed session as per Section 84-1410
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 March 17, 2020, as printed in the Commissioners Record
 - b. Approve fee reports
 - c. Approve payroll
 - d. Approve withdrawal of Cusip No. 3136G3FK6 in the amount of \$250,000, and No. 3134GANU4 in the amount of \$240,000 as securities pledged by State Nebraska Bank & Trust
 - e. Approve withdrawal of Cusip No. 3130AH4J9 in the amount of \$250,000 as security pledged by State Nebraska Bank & Trust
 - f. Approve addition of Cusip No. 166807DH7 in the amount of \$250,000, and No. 3130AJAP4 in the amount of \$250,000, and No. 3130AJDS5 in the amount of \$250,000 as securities pledged by State Nebraska Bank & Trust
3. Approve consent agenda

4. Approve regular agenda
5. Approve claims
6. Take action on County Burial Application No. 20-01, Hasemann Funeral Home
7. 9:30 a.m. Public Hearing to receive input on the issuance of a new Class C-123575 liquor license to Hasbirk LLC dba Logan Valley Golf Course.
8. Emergency Manager Nic Kemnitz
 - a. Approve Coronavirus, COVID-19 Disaster Declaration
 - b. Approve Resolution #20-04 adopting the Lower Elkhorn Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan Update. Approval is required to remain eligible for FEMA funding in the future.
9. Mark Casey, Highway Superintendent
 - a. Award bid for C009001545/C-90(215) (along with Thurston County C008700705/C-87(173)) aka CBMP round (3) projects
 - b. Discuss proposed Road Use/Maintenance Agreement from Tradewinds for Haystack project.
 - c. Approve signing Resolution #20-05 and authorize signatures on Program Agreement with NDOR for CBMP round (4) in District 1/Greenwald CBC project, bridges C009004310 and C009004315, Project # C-90(623).
10. Adjourn