

AGENDA

Wayne County Board of Equalization Public Safety Annex May 5, 2020, 9:00 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on April 30, 2020
 - The Open Meetings Act is available for public inspection 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 <https://us02web.zoom.us/j/87437727476>
 - The County Board reserves the right to recess into closed session as per Section 84-1410
2. Approve listing or real property that was omitted from or needs to be corrected on the March 15th assessment roll.
3. Approve motor vehicle exemptions for Grace Lutheran Church, Haven House Family Services Center, Northeast Nebraska Community Action Partnership Inc., Northeast Nebraska Public Health Department, Our Savior Lutheran Church, Providence Medical Center, Rainbow World, Wayne State Foundation.
4. Adjourn



AGENDA

Wayne County Board of Commissioners Public Safety Annex May 5, 2020, 9:05 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on April 23, 2020
 - The Open Meetings Act is available for public inspection 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 <https://us02web.zoom.us/j/87437727476>
 - The County Board reserves the right to recess into closed session as per Section 84-1410
2. Action on consent agenda
 - a. **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.*
 - b. Approve minutes of April 21, 2020, as printed in the Commissioners Record
 - c. Approve fee reports
 - d. Approve payroll
 - e. Approve addition of Cusip No. 3130AJAL3 for \$300,000 as pledged security for Farmers State Bank, Carroll.

- f. Approve withdrawal of Cusip No. 3136G4DX8 for \$250,000 as pledged security for Farmers State Bank, Carroll.
 - g. Approve addition of Cusip 3130AH4J9 for \$234,375.00 as pledged security for State Nebraska Bank & Trust
 - h. Approve addition of Cusip No. 3130AJCK3 for \$250,000 as pledged security for State Nebraska Bank & Trust
 - i. Approve withdrawal of Cusip No. 3130AHMH3 for \$250,000 as pledged security for State Nebraska Bank & Trust
 - j. Approve withdrawal of Cusip No. 3130AHDW0 for \$250,000 as pledged security for State Nebraska Bank & Trust
 - k. Approve cancellation of check #20020115 for \$1,629.03 dated February 18, 2020
3. Action on regular agenda
4. Action on claims
5. Julie Rother, Northeast Nebraska Public Health Department, Request action on a resolution to adopt rules and regulations to prevent the spread of communicable disease, illness, or poisoning
6. Nic Kemnitz, Present quotes and request approval to purchase an enclosed trailer for emergency management use
7. Mark Casey, Highway Superintendent
 - a. Review and take action on Mainelli Wagner & Associates, Inc. proposal to complete the special inspections due on five fracture critical structures in 2020.
 - b. Review and take action on two Utility Permit Applications for BNT Broadband
 - c. Road/bridge updates
 - d. Wind energy updates
8. Doug Elting, Berggren Architects, Update on the courthouse restoration project, take action on:
 - a. Copper roof surrounding the tower spire
 - b. Protection for the tower cap
9. Adjourn