

# AGENDA

## Wayne County Board of Equalization Public Safety Annex June 2, 2020, 9:00 a.m.

1. Call to Order:
  - Notice of this meeting was published in the Wayne Herald on May 21, 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/89844505006>
  - 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 our comment to three minutes or less.
2. Approve agenda
3. Receive and approve motor vehicle tax exemption for Mosaic
4. Receive findings of the Nebraska Tax Equalization and Review Commission that the residential, commercial, and agricultural/horticultural land classes in Wayne County are within the acceptable valuation range for the tax year 2020
5. Approve listing of real property that was over/under valued on the March 15<sup>th</sup> assessment roll
6. Receive and approve County Assessor's 3-yr Assessment Plan
7. Set dates for valuation protest hearings
8. Adjourn



# AGENDA

## Wayne County Board of Commissioners Public Safety Annex June 2, 2020, 9:05 a.m.

9. Call to Order:
  - Notice of this meeting was published in the Wayne Herald on May 21, 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/89844505006>
  - 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 our comment to three minutes or less.

1. 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 May 19, 2020, as printed in the Commissioners Record
  - b. Approve fee reports
  - c. Approve payroll
  - d. Approve withdrawal of Cusip No. 97750HAX8 for \$100,000, Cusip No. 259353FS4 for \$310,000, and Cusip No. 071478GU9 for \$235,000 as securities pledged by Elkhorn Valley Bank, Wayne
  - e. Approve cancellation of check 20050065 dated 5/19/20 for \$20.00 payable to Elkhorn Valley Bank.
2. Approve regular agenda
3. Approve claims
4. Sandra Hansen, FEMA Cost codes and maintenance policy requirements
5. Discussion of Nebraska COVID-19 Local Government Responses Assistance Program, Nic Kemnitz
6. Discuss and set public reopening date for the courthouse
7. Mark Casey, Highway Superintendent
  - a. Approve Resolution No. 20-06 stating all emergency repairs have been completed of Project No. ER-90(7) as a result of flooding in March 2019
  - b. Road/bridge update
  - c. Wind energy update
8. Update on the courthouse restoration project
  - a. A. Wubbels, Condition of slate on cones. Decide how to proceed.
  - b. Doug Elting, Berggren Architects, Decisions on snow and ice guards, door openers, and sidewalk repairs
9. Adjourn