

# AGENDA

Wayne County Board of Equalization  
Wayne County Courtroom  
June 16, 2020, 9:00 a.m.

1. Call to Order:
  - Notice of this meeting was published in the Wayne Herald on June 11, 2020.
  - The Open Meetings Act is available for public inspection on the wall.
  - 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. Approve listing of real property that was over/under valued on the March 15<sup>th</sup> assessment roll
5. Adjourn



# AGENDA

Wayne County Board of Commissioners  
Wayne County Courtroom  
June 16, 2020, 9:05 a.m.

6. Call to Order:
  - Notice of this meeting was published in the Wayne Herald on June 11, 2020.
  - The Open Meetings Act is available for public inspection on the wall.
  - 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 June 2, 2020, as printed in the Commissioners Record
  - b. Approve fee reports
  - c. Approve payroll
  - d. Approve withdrawal of Cusip No. 590127CR5 for \$56,000; Cusip No. 946158CK6 for \$150,000; and Cusip No. 881553AA9 for \$250,000 as pledged securities held by State Nebraska Bank & Trust
  - e. Approve addition of Cusip 3130AJHS1 for \$250,000 as pledged security held by State Nebraska Bank & Trust
  - f. Approve Special Designated Liquor License for White Dog Pub, Inc. for a reception at the Wayne County Fairgrounds Commercial Building from 2:00 p.m. until midnight on August 1, 2020

- g. Approve Special Designated Liquor License for Wayne County Ag Society for grandstand entertainment from 5:00 p.m. until 11:00 p.m. on July 23<sup>rd</sup>, and from 4:00 p.m. until 12:00 a.m. on July 24<sup>th</sup>, July 25<sup>th</sup> and July 26, 2020.
      - h. Receive 2019 Delinquent Tax Listing and place on file. There are \$20,305.15 in delinquent personal taxes, and \$433,344.96 in delinquent real estate taxes.
2. Approve regular agenda
3. Approve claims
4. Treasurer Tammy Paustian, Awarding comp time vs. paying overtime for staying late to help customers
5. Approve NE Highway Allocation Fund Pledge Bonds Series 2014 interest payment of \$3,696.25, NE Highway Allocation Fund Pledge Bonds Series 2015 interest payment of \$13,218.75, and NE Highway Allocation Fund Pledge Bonds Series 2019 interest payment of \$13,230.07 for a total of \$30,145.07
6. Nic Kemnitz, Emergency Management update
7. Mark Casey, Highway Superintendent
  - a. Discuss and approve purchase of Barelmann property and severed mineral rights to 3.92 acre tract in Section 27-T25N-R4E for road project C-90(623) – new alignment of 579<sup>th</sup> Ave. May enter executive session to discuss numbers.
  - b. Haystack road maintenance agreement / Nick Coil from Tradewind Energy
  - c. Road/bridge update
  - d. Wind energy update
8. 10:00 a.m. David Levy, Take action on Plum Creek Wind Decommissioning Agreement
9. 10:15 a.m. Doug Elting, Berggren Architects
  - a. Update on the courthouse restoration project
  - b. Decision on Change Order Number B for west entry work, concrete, and fund clean-up
10. Approve Fund Transfer Resolution 20-07 to transfer \$20,000 from Miscellaneous General Function to Child Support Agreement Function of General Fund
11. Approve Fund Transfer Resolution 20-08 to transfer \$23,000 from Miscellaneous General Function to County Jail Function of General Fund
12. Approve Fund Transfer Resolution 20-09 to transfer unused funds from County Road Districts #1, #2 and #3 to Snow Removal and Equipment Fund
13. Executive Session – Personnel
14. Adjourn