

**REVISED AGENDA**  
**Wayne County Board of Equalization**  
**Public Safety Annex**  
**July 7, 2020, 9:00 a.m.**

1. Call to Order:
  - Notice of this meeting was published in the Wayne Herald on June 25, 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. Approve listing of real property that was over/under valued on the March 19<sup>th</sup> assessment roll
  
4. Approve tax list correction for Lot 9 Beckenhauer Estates Addition, Wayne
  
5. Approve refund of 2017-2019 taxes for Lot 9 Beckenhauer Estates Addition, Wayne, and waive notices to political subdivisions if their respective share of the refund is \$200 or less.
  
  
6. Adjourn



**REVISED AGENDA**  
**Wayne County Board of Commissioners**  
**Public Safety Annex**  
**July 7, 2020, 9:05 a.m.**

7. Call to Order:
  - Notice of this meeting was published in the Wayne Herald on June 25, 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 16, 2020, as printed in the Commissioners Record
  - b. Approve fee reports
  - c. Approve payroll
  - d. Approve withdrawal of Cusip No. 3130AJCK3 for \$250,000 as pledged securities held by State Nebraska Bank & Trust
  - e. Approve addition of Cusip No. 66432YBV5 for \$300,000 as pledged security held by State Nebraska Bank & Trust

- f. Cancel Check No. 20060116 drawn on Road Fund for \$303.52 payable to Hansen Brothers Parts & Service Inc. due to duplicate payment
2. Approve regular agenda
3. Approve claims
4. 9:10 a.m. Steve Muir, Elkhorn Valley Insurance, Renewal of Health Insurance
5. Approve Resolution No. 20-10 consenting to offer Cash-In-Lieu as an option to group health insurance
6. Approve Administrative Agreement with First Concord Benefits Group for Cash-In Lieu options
7. Consider moving ½ day holiday for county fair to Christmas Eve, resulting in a full day off on Christmas Eve
8. Pat Brentlinger, Courthouse chiller maintenance
9. Appoint Dan Fehringer to a five-year term on the Veterans Service Committee
10. Take action on Wayne County Convention & Visitors Bureau Committee recommendations on Lodging Tax Grant Applications:
  - a. #20-05 approved \$500 for Wayne Chicken Show Poker Run in September
  - b. #20-07 approved \$1000 for Bressler-Fest Music in the Park Series, Sept 13<sup>th</sup> – Oct 4<sup>th</sup>
  - c. #20-08 approved \$250 for Art Connections on August 8<sup>th</sup> & 9<sup>th</sup>
  - d. #20-10 approved \$500 for Gene Topp Memorial Car Show if held
  - e. #20-11 approved \$300 for The Little Red Hen Theatre production in July
  - f. #20-12 approved \$1,500 for Winside Old Settlers if held
  - g. #20-13 approved \$2,000 for printing the Wayne County Fair books for July 23<sup>rd</sup> -26<sup>th</sup>
  - h. #20-14 approved \$2,000 for radio advertising of Wayne County Fair July 23<sup>rd</sup> -26<sup>th</sup>
  - i. #20-15 approved \$750 for Balloons N BBQ on Sept 25<sup>th</sup> & 26<sup>th</sup>
  - j. #20-16 approved \$2,000 for Wayne Chicken Show on Sept 12<sup>th</sup>
11. 10:00 a.m. Doug Elting, Berggren Architects, Update on the courthouse restoration project
12. 10:15 a.m. Nick Coil, TradeWind Energy, Take action on Haystack road maintenance agreement
13. Mark Casey, Highway Superintendent
  - a. Road/bridge update
  - b. Wind energy update
14. Executive Session – Personnel
15. Take action on audit agreement for Wayne County financial statements
16. Adjourn