

AGENDA
Wayne County Board of Equalization
Wayne County Courtroom
October 6, 2020, 9:00 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on September 17, 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 your comments to three minutes or less.

2. Approve agenda

3. Approve correction for Jerry Schwede due to change on 2017 homestead

4. Set tax rates for the 2020-21 fiscal year

5. Adjourn



AGENDA
Wayne County Board of Commissioners
Wayne County Courtroom
October 6, 2020, 9:05 a.m.

1. Call to Order:
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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 September 15, 2020, as printed in the Commissioners Record
 - b. Approve fee reports
 - c. Approve payroll, with each commissioner abstaining from approving their own claim
 - d. Approve withdrawal of Cusip No. 31 30AIDS5 for \$250,000 as pledged security held by State Nebraska Bank & Trust
 - e. Approve withdrawal of Cusip No. 66432LEW8 for \$120,000, and Cusip No. 3130AJD89 for \$250,000 as pledged securities held by State Nebraska Bank & Trust
 - f. Approve addition of Cusip No. 3134GWKA3 for \$250,000, and Cusip No. 103107AN8 for \$200,000 as pledged securities held by State Nebraska Bank & Trust
 - g. Approve UNL Extension Office holiday closedown for December 28 – 31, 2020, and returning on January 4, 2021. They would use four vacation days for this time.

2. Approve regular agenda
3. Approve claims
4. Steve Muir, Elkhorn Valley Insurance, United HealthCare Health Insurance Premium Rebate for the Year 2019
5. Nic Kemnitz, Emergency Management
 - a. Approve purchase of small inverter generators to run salamander tracking system (FEMA)
 - b. Decide how to handle insurance settlement for the portable communications tower
 - c. Delegate PPE delivery & tracking responsibilities while out for jury duty
 - d. Meeting and training updates
6. Take action on Wayne County Convention & Visitors Bureau Committee recommendations on Lodging Tax Grant Applications:
 - a. #20-17 approved \$750 for Wayne Farmers Market sponsored by Wayne Area Economic Development
 - b. #20-18 approved \$250 for Wayne Business & Industry Vendor Golf Invitational sponsored by Wayne Area Economic Development
 - c. #20-19 approved \$500 for Christmas in Carroll on Nov 20 & 21 sponsored by Carroll Park Renovation
7. Take action on Resolution No. 20-21 directing the county attorney to foreclose the delinquent tax lien on Tax Sale Certificate No. 73
8. Mark Casey, Highway Superintendent
 - a. 9:45 a.m. Open and award skid loader bids
 - b. 10:00 a.m. Open motorgrader bids
 - c. Road/Bridge updates
 - 1) Sholes driveways/access roads
 - 2) Windstream claim of damages by Wayne County for culvert work in Lincoln?
 - 3) State bid pickup
9. Doug Elting, Berggren Architects, Update on the courthouse restoration project
 - a. PR #037 for door sweeps
10. Adjourn