

**AGENDA**  
**Wayne County Board of Equalization**  
**Public Safety Annex**  
**December 15, 2020, 9:00 a.m.**

1. Call to Order:
  - Notice of this meeting was published in the Wayne Herald on December 3, 2020.
  - The Open Meetings Act is available for public inspection on the wall and on the county website at <http://waynecountyne.gov/251/Virtual-Meetings>
  - Pursuant to the Governor's Executive Order No. 20-36, this meeting will be held by video/telephone conference. Members of the public may attend this meeting by going to the county website at <http://waynecountyne.gov/251/Virtual-Meetings>
  - The County Board reserves the right to recess into closed session as per Section 84-1410.
2. Approve agenda
3. Approve corrections to Personal Property Tax List
4. Adjourn



**AGENDA**  
**Wayne County Board of Commissioners**  
**Public Safety Annex**  
**December 15, 2020, 9:05 a.m.**

1. Call to Order:
  - Notice of this meeting was published in the Wayne Herald on December 3, 2020
  - The Open Meetings Act is available for public inspection on the wall and on the county website at <http://waynecountyne.gov/251/Virtual-Meetings>
  - Pursuant to the Governor's Executive Order No. 20-36, this meeting will be held by video/telephone conference. Members of the public may attend this meeting by going to the county website at <http://waynecountyne.gov/251/Virtual-Meetings>
  - The County Board reserves the right to recess into closed session as per Section 84-1410
2. Action on 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 December 1, 2020, as printed in the Commissioners Record
  - b. Approve fee reports
  - c. Approve payroll, with each commissioner abstaining from approving personal claims
  - d. Approve Holiday schedule for 2021
  - e. Designate the Wayne Herald as official paper and the Courthouse bulletin board as official sites for public notices.
  - f. Authorize signing of Cost Allocation Plan and Title IV-D Child Support Rate renewal contract with Maximus
  - g. Approve withdrawal of Cusip #48128H5V6 for \$250,000; Cusip #3130A3UQ5 for \$1,500,000; Cusip #362640FQ2 for \$220,000; Cusip #25935PAA9 for \$195,000; and Cusip #80373WBA7 for \$70,000 as securities pledged by Elkhorn Valley Bank.
  - h. Approve withdrawal of Cusip #3130AH4J9 for \$234,375; Cusip #04315AAB5 for \$100,000; Cusip #486841DM8 for \$155,000; Cusip #79517RDK3 for \$135,000; Cusip #810181ER4 for

\$250,000; Cusip #533290AX0 for \$100,000 as securities pledged by State Nebraska Bank & Trust.

- i. Approve addition of Cusip #103097DF5 for \$155,000 as security pledged by State Nebraska Bank & Trust.
  - j. Approve substitution of Cusip #751267AU9 for \$200,000 with Cusip #25930EDF5 for \$200,000 as security pledged by Madison County Bank d/b/a Wayne County Bank.
3. Action on regular agenda
  4. Action on claims
  5. Action on Resolution No. 20-23 designating Elkhorn Valley Bank & Trust, Hoskins & Wayne, NE Branches; F&M Bank, Wayne, NE Branch; Farmers State Bank, Carroll, NE Branch; Madison County Bank dba Wayne County Bank, Winside, NE; and State Nebraska Bank & Trust, Wayne, NE as county fund depositories for 2021.
  5. Action on Resolution No. 20-24 authorizing the County Treasurer to invest and reinvest county funds
  6. Action on Government bid purchase of pickup for District #2
  7. Review specifications for new motor grader for District #3
  8. Action on payment of \$170,000.00 principal, \$3,496.25 interest, and \$200.00 paying agent fee for Highway Allocation Fund Pledge Bonds, Series 2014
  9. Action on payment of \$125,000.00 principal, \$13,018.75 interest, and \$200 paying agent fee for Highway Allocation Fund Pledge Bonds, Series 2015
  10. Action on payment of \$13,230.07 interest and \$200.00 paying agent fee for Highway Allocation fund Pledge Refunding Bonds, Series 2019.
  11. Courthouse restoration project
    - a. Review and action - Certificate of Substantial Completion
    - b. Review of work yet to be completed
    - c. Consider installation of additional snow guards to roof
  12. Nic Kemnitz, Emergency Manager
    - a. Updates on COVID-19
    - b. Other Updates
    - c. Updates as Representative of Wayne County at NACO meeting
  13. Mark Casey, Highway Superintendent
    - a. Motion to approve Resolution 20-25 authorizing the chairman to sign the NE Department of Transportation Year-End Certification of County Highway Superintendent
    - b. Updates on Road/Bridge projects
    - c. Updates on Wind/Energy projects
    - d. Review and discuss requested hill cut requirements on county roads proposed by Haystack Wind / Blattner Energy
  14. Adjourn