

AGENDA
Wayne County Board of Equalization
Wayne County Courtroom
February 2, 2020, 9:00 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on January 21, 2021.
 - 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. Consider Form 451 Exemption Application submitted by Praise Assembly of God Church
4. Adjourn



AGENDA
Wayne County Board of Commissioners
Wayne County Courtroom
February 2, 2021, 9:05 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on January 21, 2021.
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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 January 19, 2021, as printed in the Commissioners Record
 - b. Approve fee reports
 - c. Approve payroll, with each commissioner abstaining from approving their own claim
 - d. Receive and place on file the 2020 Wayne County Extension Annual Report
 - e. Receive and place on file the Treasurers Semi-Annual Report of Receipts and Disbursements from July 1, 2020 – December 31, 2020
2. Approve regular agenda
3. Approve claims
4. Deb Finn, Gworks redistricting software
5. Take action on alarm services basic agreement with Midwest Alarm Services

6. Take action on Agreement with Nebraska Department of Transportation for Project No. STP-D3(107) Control No. 32312 to replace a bridge on State Highway 57 and 857 Rd
 - a. Take action on Resolution No. 21-03 authorizing the Chairman to sign the Agreement for Project No. STP-D3(107)
7. 9:25 a.m. Amy Topp, UNL Extension, Discuss purchase of new computer
8. 9:30 a.m. Take action on Interlocal Agreement with the City of Wayne for the design/engineering cost share of Centennial Road/21st Street
9. Mark Casey, Highway Superintendent
 - a. Road & Bridge update
 - b. 9:45 a.m. Open and award bid for motor grader
10. Dean Burbach, Update on Carroll equipment storage building
11. Doug Elting, Berggren Architects, Update on the courthouse restoration project
12. 10:30 a.m. Public Hearing for One and Six Year Road Improvement Plan
13. Adjourn