

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

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on March 18, 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. Correction of Tiff Project on Wayne Rentals
4. Adjourn



AGENDA
Wayne County Board of Commissioners
Wayne County Courtroom
April 6, 2021, 9:05 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on March 18, 2021.
 - The Open Meetings Act is available for public inspection on the wall.
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 - 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.
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 March 16, 2021, as printed in the Commissioners Record
 - b. Approve fee reports
 - c. Approve payroll, with each commissioner abstaining from approving their own claim
 - d. Approve a Special Designated Liquor License for White Dog Pub, Inc. to serve at a wedding reception at the Wayne County Fairgrounds Commercial Building on June 26, 2021 from 3:00 p.m. until midnight
 - e. Approve a Special Designated Liquor License for White Dog Pub, Inc. to serve at a wedding reception at the Wayne County Fairgrounds Commercial Building on Oct 16, 2021 from 3:00 p.m. until midnight
 - f. Approve a Special Designated Liquor License for Oak Street Station LLC for Open House for Golf Course at the Logan Valley Golf Course on April 17, 2021 from 8:00 a.m. on 11:59 p.m.
 - g. Approve Resolution 21-07 declaring LD Day
2. Approve regular agenda

3. Approve claims
4. 9:10 a.m. Travis Bull, Allo Communications, Mike Stansbury, Bauer Underground – Utility Permits
5. 9:20 a.m. Nic Kemnitz, Emergency Management update
6. 9:30 a.m. Tammy Paustian, Treasurer
 - a. Interest on Investments
 - b. Approve Resolution No. 21-08 establishing Fund 2580 COVID American Rescue Plan
7. Executive Session – Recommendation to Nebraska Liquor Control Commission on new manager application for Logan Valley Golf Course
8. Take action on Zelle proposal to review, create recommendations, and revise employee handbook
9. Mark Casey, Highway Superintendent
 - a. Road & Bridge update
10. 10:00 a.m. Executive Session – Potential litigation with Herbst Construction over liquidated damages charged to Herbst Construction for BRO-7090(20) Wayne West (aka the Temme bridge)
11. 10:30 a.m. David Levy, Negotiate variances on Sholes Wind Project access roads
12. Doug Elting, Berggren Architects, Update on courthouse restoration project
13. Take action on Wayne County Convention & Visitors Bureau Committee recommendations on Lodging Tax Grant Applications:
 - a. #21-01, Approved \$1,300 for Cars-N-Carroll Show & Shine on September 26, 2021
 - b. #21-02, Approved \$500 for Gene Topp Memorial Car Show on June 20, 2021
 - c. #21-03, Approved \$1,500 for Winside Old Settlers & School Alumni Banquet June 18-20, 2021
 - d. #21-04, Approved \$2,000 for radio advertising for the Wayne County Fair July 22-25, 2021
 - e. #21-05, Approved \$2,000 for fair book printing for the Wayne County Fair July 22-25, 2021
 - f. #21-06, Approved \$3,000 for advertising Wayne County in News Channel Nebraska Best of Northeast Nebraska Backroads Passport Program
 - g. #21-07, Approved \$2,000 for promotion of Henoween on July 9, 2021 by Wayne Area Economic Development
 - h. #21-08, Approved \$2,000 for promotion of Wayne Chicken Show July 9-11, 2021
14. Adjourn