

AGENDA
Wayne County Board of Equalization
Wayne County Courtroom
June 1, 2021, 9:00 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on May 20, 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. Approve listing of over and under valued property
4. Adjourn



AGENDA
Wayne County Board of Commissioners
Wayne County Courtroom
June 1, 2021, 9:05 a.m.

1. Call to Order:
 - Notice of this meeting was published in the Wayne Herald on May 20, 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.
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 May 18, 2021, as printed in the Commissioners Record
 - b. Approve fee reports: Jason Dwinell, Sheriff, April Fees, \$862.14
 - c. Approve payroll, with each commissioner abstaining from approving their own claim
 - d. Approve withdrawal of Cusip No. 749845PD9 for \$300,000.00 pledged by State Nebraska Bank & Trust
 - e. Approve withdrawal of Cusip No. 251480AT6 for \$185,000.00 pledged by Elkhorn Valley Bank
 - f. Approve addition of Cusip No. 91282CAB7 for \$1,00,000.00 pledged by Elkhorn Valley Bank
 - g. Approve Special Designated Liquor License Permit for Henry's Bar & Grill to serve a wedding reception and dance at the Wayne County Fair Commercial Building on July 17th/18th from 2:00 p.m. until 1:00 a.m.
2. Approve regular agenda
3. Approve claims
4. Approve bond payments:

- Highway Allocation Fund Pledge Bonds, Series 2014, \$1,881.25, Fee \$200.00, Total \$2,081.25
 - Highway Allocation Fund Pledge Bonds, Series 2015 \$11,768.75, Fee \$200.00, Total \$11,968.75
 - Highway Allocation Fund Pledge Bonds, Series 2019, \$12,451.25, Fee \$200.00, Total \$12,651.25
5. Review and take action on quotes for partial courthouse sidewalk and curb replacement
 6. Discussion on completion of courthouse restoration project
 7. Mark Casey, Highway Superintendent, Road & Bridge update
 8. Adjourn