AGENDA
Wayne County Board of Equalization
Meeting Room, Public Safety Annex
June 15, 2021, 9:00 a.m.

1. Call to Order:
   - Notice published in the Wayne Herald on June 10, 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 tax list correction

4. Adjourn

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AGENDA
Wayne County Board of Commissioners
Meeting Room, Public Safety Annex
June 15, 2021, 9:05 a.m.

1. Call to Order:
   - Notice published in the Wayne Herald on June 10, 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 June 1, 2021, as printed in the Commissioners Record
   b. Approve fee reports: Debra K. Allemann-Dannelly, Clerk of District Court, May Fees, $3,081.25; Debra Finn, County Clerk, May Fees, $16,340.00
   c. Approve payroll, with each commissioner abstaining from approving their own claim
   d. Approve withdrawal of Cusip No. 096587AJ9 for $150,000.00 pledged by State Nebraska Bank & Trust
   e. Approve withdrawal of Cusip No. 071478HC8 for $100,000.00 pledged by Elkhorn Valley Bank

2. Approve regular agenda

3. Approve claims

4. Approve Fund Transfer Resolution transferring any unused funds from County Road Districts #1 #2 and #3 to Snow Removal and Equipment Fund

5. Approve cancellation of the following checks:
    a. No. 17020008 for $12.10 to Jobeth Blecher, unclaimed
    b. No. 17020027 for $35.00 to Emily Gartin, unclaimed
    c. No. 17120082 for $3.75 to Julie Osnes, unclaimed
    d. No. 18120074 for $5.72 to Julie Osnes, unclaimed
    e. No. 19020019 for $50.00 to NE Assoc of Co. Treasurers, duplicate payment
    f. No. 20040126 for $37.99 to Scheer's Ace Hardware, duplicate payment
    g. No. 20050022 for $149.90 to Zoom Video Communications, duplicate payment
    h. No. 21060031 for $2,947.93 to Caterpillar Financial Services, amount included in final payoff

6. Approve Highway Allocation Fund Pledge Bonds Series 2021 Principal Payment $2,383.65, Interest $448.50, Fee $200.00, Total $3,032.15

7. Re-appoint Dan Jaeger to a five-year term on the Veterans Service Committee effective July 1, 2021

8. 9:15 a.m. Jared Reimers, District Coordinator for Congressman Adrian Smith, Update

9. 9:30 a.m. Public Hearing for the issuance of Revenue Bonds for the Providence Medical Center Project not to exceed $7,000,000. The proceeds of the bonds will be loaned by the county to Providence Medical Center and used to finance a portion of the costs of renovating, furnishing, expanding, and equipping the existing hospital facilities of the hospital. The bonds will not constitute an indebtedness of the County.

10. Take action on Resolution for the issuance of Revenue Bonds for Providence Medical Center Project

11. 9:50 a.m. Luke Virgil, Wayne Area Economic Development, 2021 Membership Drive

12. 10:00 a.m.   Blattner Energy, Wind tower project updates

13. 10:15 a.m. Sandra Hansen, Replacement of concrete approaching Veterans Memorial

14. Jerry Berggren, Berggren Architects, Kingery Construction, Wayne Korth, Claussen Construction, Discussion on completion of the courthouse restoration project

15. Adjourn