

AGENDA

Wayne County Board of Equalization

Wayne County Courthouse Meeting Room
510 Pearl Street, Wayne, NE
March 19, 2013, 9:00 a.m.

Open Meetings Act – The open meetings act is available for public inspection and is posted on the west wall of the meeting room.

Citizens Comments - Anyone desiring to speak may do so after being recognized by the Chairman. You will be asked to state your name, and limit your comments to three minutes.

Executive Session - The Board of Commissioners reserves the right to recess in to closed session as per Section 84-1410 Nebraska Revised Statutes.

Agenda – The agenda for such meeting, kept continuously current, is available for public inspection at the office of the Wayne County Clerk.

Call to Order

- Roll call
- Open meetings act posted on west wall
- Approve emergency items
- Approve agenda

9:05 a.m. Dawn Duffy, County Assessor

- Tax exemption applications and reaffirmations for educational, religious, charitable and cemetery properties
- Assessor's recommendations

9:15 - 10:15 a.m. Public Hearing on the following applications:

- Norfolk Area Habitat for Humanity (2)
- St Paul's Lutheran Church, Winside
- The United Methodist Church at Carroll
- Grace Lutheran Church, Wayne
- Providence Medical Center, Wayne
- Wayne Veterans Association, Wayne
- Forward Wayne dba Majestic Theatre, Wayne
- Bethany Cemetery Association Inc. of Carroll

10:16 a.m. Take action to allow, disallow, or modify exemption applications

Adjourn

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Wayne County Board of Commissioners

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- Approve agenda
- Approve minutes

Appointments:

- 10:32 a.m. Phil Lorenzen, D.A. Davidson & Co., Update on financing county road and bridge improvements
- 11:00 a.m. Nebraska Public Power District, Hoskins-Neligh transmission line update
- 1:30 p.m. Nic Kemnitz, Emergency Management update
- 2:00 p.m. Jerry Conradt, Wayne Municipal Airport Authority, Consideration of an “at-large” county representative on the Airport Authority
- 2:15 p.m. Award bid for 42,000 lb. hydraulic excavator

Consideration and/or action on:

1. Implement avian protection plan for Project BR-3100(1), Winside East
2. Approve application to place utility line in county road right of way
3. Approve Return of Sale Proceedings from delinquent tax sale
4. Appoint Mae Greve to a three-year term on the Northeast Nebraska Area Agency on Aging Advisory Board
5. Approve Lodging Tax Grant Application – Wayne Rugby Tournament
6. Update on county Flood Plain Administrator position
7. Building & Grounds
 - a. Avenue of Flags update
 - b. Award Lawn mowing, spraying and irrigation services for courthouse & DHHS grounds
 - c. Update on elevator access area flooring
 - d. Consider bidding Courthouse cleaning service
8. Change date of April 16, 2013 commissioner meeting
9. Set date for Kelvin Wurdeman recall election

Adjourn