

## **AGENDA**

### **Wayne County Board of Equalization**

Wayne County Courthouse Meeting Room

510 Pearl Street, Wayne, NE

May 21, 2013, 9:00 a.m.

**Open Meetings Act** – The open meetings act is available for public inspection.

**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 Equalization 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
- Approve emergency items
- Approve agenda

9:00 a.m.      Majestic Theatre’s tax exemption application for educational, religious, charitable and cemetery properties

Approve acceleration of taxes on:

- RJ Fugglies Inc.
- Rick & Sandra Jacobs
- John C. Behmer

Approve Motor vehicles exemptions for:

- First United Methodist Church
- Grace Lutheran Church
- Missionary Benedictine Sisters
- Mosaic
- Northeast Nebraska Community Action Partnership, Inc.
- Northeast Nebraska Public Health Department
- Our Savior Church
- Providence Medical Center
- Rainbow World
- Wayne State Foundation

Findings and Orders of the Nebraska Tax Equalization and Review Commission for the tax year 2013

**Adjourn**

## **AGENDA**

### **Wayne County Board of Commissioners**

Wayne County Courthouse Meeting Room  
510 Pearl Street, Wayne, NE  
May 21, 2013, 9:15 a.m.

**Open Meetings Act** – The open meetings act is available for public inspection.

**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
- Approve emergency items
- Approve agenda
- Approve minutes

#### **Appointments:**

- 9:16 a.m. Dawn Duffy, PC Appraisal Program
- 10:00 a.m. Linda Kirsch, Rubeck Road
- 11:00 a.m. Take action on culvert bids for C-90(373), Road 862 between 570 and 571 road; and C-90(571), Road 853 between 566 and 567 road
- 1:30 p.m. Nic Kemnitz – Full-time Emergency Manager proposal
- 2:00 p.m. Kim Hansen & Deb Allemann-Dannelly
- Cleaning bids for courthouse and court services building
  - Updating 2<sup>nd</sup> floor bathrooms
- Deb Allemann-Dannelly
- Courtroom security
  - Computer purchase

#### **Consideration and/or action on:**

1. Application for Special Designated Liquor License – White Dog Pub Inc., LLC
2. Update STOP Program to allow one-line classes
3. Interlocal agreement with Village of Winside for removal of building in park
4. Mark Mainelli
  - a. Road & bridge project discussion
  - b. Review and approve Federal Fund Purchase Program Supplement No. 1 to the Federal-Aid Transportation Fund Purchase-Sale Agreement
  - c. Approve resolution authorizing chairman to sign the Federal Fund Purchase Program Supplement No. 1 to the Federal-Aid Transportation Fund Purchase-Sale Agreement
  - d. Beverly Hills Home Owners Association request for road maintenance/dedication
  - e. Application for permission to place utility line in county road right of way, City of Wayne – Chief's Way
  - f. Discussion of Highway Superintendent duties

5. Commissioner District #1
  - a. Receive recall election results certification
  - b. Declare vacancy in office of Commissioner District #1
  - c. Authorize publication of application information
6. Appoint Chairman for Board of Equalization
7. Appoint interim road foreman for Commissioner District #1
8. Employment applications for District #1 road employee
9. Adopt resolution to retain a full-time Emergency Manager
10. Appointment of Noxious Weed Superintendent
11. Appoint Veterans Service Committee Members
  - a. Dan Jaeger (2013-2016)
  - b. Eldon Thies 2013-2018
12. Appoint Lodging Tax Committee Members
  - a. Georgia Janssen 2013-2017
  - b. Marie Janke 2013-2017
13. Lodging Tax Grant Application - Ladies Night Out
14. Building & Grounds
  - a. Award cleaning services bid
  - b. Receipt of Certificate of Insurance for courthouse parking lot
  - c. Drainage around courthouse
  - d. Inventory

**Adjourn**