

AGENDA

Wayne County Board of Equalization

Wayne County Courthouse Meeting Room
510 Pearl Street, Wayne, NE
June 18, 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

- 1) Roll call
- 2) Advance notice published on June 6, 2013
- 3) Open meetings act posted
- 4) Approve emergency items
- 5) Approve agenda

New Business - Consideration and/or action on:

- 6) Tax List Correction – Ellis Plumbing & Heating
- 7) Dawn Duffy – Presentation of Assessor’s 3-year Plan
- 8) Set dates for Board of Equalization protest hearings

AGENDA

Wayne County Board of Commissioners

Wayne County Courthouse Meeting Room
510 Pearl Street, Wayne, NE
June 18, 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

1. Roll call
2. Advance notice published on June 6, 2013
3. Open meetings act posted
4. Approve emergency items
5. Approve agenda
6. Approve minutes of June 4, 2013

Appointments - Consideration and/or action on:

- 10:00 a.m. 7. Dale Krusemark, Culvert drainage in Sec. 16-T25N-R4E, weed concerns
- 10:30 a.m. 8. Melissa Rabbass – ADA Compliance Report
- 11:30 a.m. 9. Deb Allemann-Dannelly – Subgrant Agreement for Child Support Enforcement Services
- 1:30 p.m. 10. Nic Kemnitz & LeRoy Janssen – Report on asbestos abatement at burn site
- 2:00 p.m. 11. District #1 Road Foreman report

Unfinished Business - Consideration and/or action on:

- 12. Interlocal agreement with Village of Winside for projects
- 13. Award contract for Wayne 2013 Box Culverts:
 - a. Hoskins Northeast, C-90(549) Structure No. C009000912, Mile 848 on 561 Ave Langenberg); and
 - b. Wayne South, C-90(546), Structure No. C0090003910, Mile 848 on 577 Ave (Mikkelsen); and
 - c. Winside Northwest, C-90(580), Structure No. C009012410, Mile 565 on 853 Road (Roberts)

New Business - Consideration and/or action on:

- 14. Review and process claims
- 15. Courthouse Parking Lot Paving Project, Change Order #1
- 16. Interest payment on 2005 General Obligation Bond
- 17. Accept balance due from Dixon County for C-90(548) Wakefield East roadway paving project
- 18. Commissioner employment resolution
- 19. Commissioner employment contracts
- 20. Renewal of contract with Delta Dental for dental program
- 21. Fund Transfer resolutions
 - a. Miscellaneous General to County Assessor
 - b. Miscellaneous General to Emergency Manager
 - c. County Road to Snow Removal & Equipment
- 22. Application to place utility line in county road right of way – Greg Owens
- 23. 2013-14 Budget preparation

Review of Written Reports and Correspondence

Adjourn