

AGENDA

Wayne County Board of Equalization

Wayne County Courthouse Meeting Room
510 Pearl Street, Wayne, NE
December 17, 2013, 9:00 a.m.

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

Citizens Comments – Individuals wishing 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 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
- Advance notice published
- Open meetings act posted
- Approve emergency items
- Approve agenda

Discussion and/or action on:

1. Tax list corrections

Adjourn

AGENDA

Wayne County Board of Commissioners

Wayne County Courthouse Meeting Room
510 Pearl Street, Wayne, NE
December 17, 2013, 9:15 a.m.

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

Citizens Comments – Individuals wishing 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 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
- Advance notice published
- Open meetings act posted
- Approve emergency items
- Approve agenda and minutes
- Review and process claims, fund transfers and fee reports

Appointments – Consideration and/or action on:

10:30 a.m. Nic Kemnitz, Emergency Management update

11:00 a.m. Bid opening – Articulated motor grader

1:30 p.m. District Judges Johnson and Kube, District Judge office space

Continuing Business – Consideration and/or action on:

1. Tornado recovery
 - a. Relocation of Health & Human Services employees
 - b. Relocation of Noxious Weed Department
 - c. Offer to purchase 1.51 acre tract from the City of Wayne
2. Road/Bridge projects
 - a. Engineering costs on bond projects
3. Buildings & Grounds
 - a. Courthouse HVAC
 - b. District #1 road maintenance yard

New Business – Consideration and/or action on:

4. Lodging Tax Grant Applications:
 - a. Wayne County Ag Society – Advertising
 - b. Winside Fire & Rescue – Pancake & omelet feed
5. Final payment on 2005 General Obligation Bond
6. Utility Line Application No. 13-12-01 (Mark Fleer/Marks Electric)
7. Adopt resolution for distribution of 2013 tax dollar collections
8. Adopt resolution authorizing County Treasurer to invest and reinvest county funds
9. Review and approve applications for designation as a county fund depository
10. Adopt resolution authorizing County Treasurer to deposit funds in designated depositories
11. Approve securities withdrawal – State National Bank & Trust
12. Set holiday schedule for 2014
13. Designate official newspaper for 2014

Adjourn