

Wayne County Board of Equalization

Wayne County Courthouse Meeting Room
510 Pearl Street, Wayne, NE
May 6, 2014, 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 and minutes
1. Approve tax list corrections - Larry Meyer (3)
 2. Approve acceleration of taxes - Joey Niemann
 3. Tax Equalization and Review Commission Findings and Orders (No Show Cause Hearing)

Adjourn

Wayne County Board of Commissioners

Wayne County Courthouse Meeting Room
510 Pearl Street, Wayne, NE
May 6, 2014, 9:10 a.m.

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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 – (Time may vary slightly) Consideration and/or action on:

- 9:15 a.m. Bill Melena, White Dog Pub, Special Designated Liquor License application
- 9:20 a.m. Melissa Rabbass, Roadside safety ad
- 9:30 a.m. Phil Lorenzen, DA Davidson & Co., Discussion of Highway Allocation bond issuance
- 10:45 a.m. Joel Hansen, RC Program and Project Liason
- 11:00 a.m. Mark Mainelli, Mainelli Wagner & Associates, Road/bridge projects
- 1:30 p.m. Lee Swinney, Miscellaneous concerns
- 2:00 p.m. Doug Deck, Noxious weed update
- 2:15 p.m. Roger Brandt, Road concerns
- 2:30 p.m. Nic Kemnitz, Emergency Management update

Continuing Business – Consideration and/or action on:

1. Road/Bridge projects
2. Buildings & Grounds
 - Lighting quotes

New Business – Consideration and/or action on:

1. Passage and adoption of Resolution authorizing issuance of not to exceed \$2,500,000 Highway Allocation Fund Pledge Bonds, Series 2014
2. Award bid for construction of three concrete box culverts for Project C-90 (332) on County Road 568 between Section 14/15-T27N-R2E, C-90 (378) on County Road 574 between Section 22/23-T25N-R3E, and Project C-90 (552) on County Road 556 between Section 32/33-T26N-R2E
3. Applications to place utility line in county road right-of-way
 - Signage requirements
 - #14-05-01, Mile 863 of 572 Ave, Willard Malchow
4. Additions and withdrawal of securities - State Nebraska Bank & Trust Co.
5. Wayne County Ag Society Special Designated Liquor License application
6. Lodging tax grant application
 - Ladies Night Out
 - Winside Q125
7. Emergency Manager performance review

Adjourn