

**AGENDA**  
**Wayne County Board of Equalization**

Wayne County Courthouse Meeting Room  
510 Pearl Street, Wayne, NE  
July 1, 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
- 
1. Tax List Corrections - Nebraska Eggs Ltd (2), Matt Eischeid
  2. Permissive Exemption Application - Praise Assembly
  3. Set dates for valuation protest hearings

**AGENDA**  
**Wayne County Board of Commissioners**

Wayne County Courthouse Meeting Room  
510 Pearl Street, Wayne, NE  
July 1, 2014, 9:20 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 – (Time may vary slightly)** Consideration and/or action on:

- 9:20 a.m. Dawn Duffy, Presentation of Assessor’s 3-year plan
- 9:35 a.m. Mark Casey & Melissa Rabbass, Scheduling of scrap tire recycling event
- 9:45 a.m. Deb Allemann-Dannelly, Subgrant Agreement Child Support Enforcement Services
- 10:00 a.m. LeRoy Janssen, Resignation from Wayne County Sheriff position
- 10:15 a.m. Nic Kemnitz, Hazard Mitigation Plan
- 1:30 p.m. Steve Muir, First National Agency, Health insurance renewal information

**Continuing Business** – Consideration and/or action on:

1. Road/Bridge project updates
2. Buildings & grounds updates
3. June 16 Tornado recovery
4. Office Staffing

**New Business** – Consideration and/or action on:

5. Lodging tax grant applications
  - Revitalize Wayne/WAED, Historic driving map
  - Wayne County Ag Society, Fair books
  - Wayne County Ag Society, Advertising
6. Application to place utility line in county road right-of-way - Ronald Sebade
7. Reappoint Eldon Thies to 5-year term on Veterans Service Committee

**Adjourn**