

AGENDA
Wayne County Board of Equalization

Wayne County Courthouse Meeting Room
510 Pearl Street, Wayne, NE
October 7, 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
1. Set 2014 Tax Rates

AGENDA
Wayne County Board of Commissioners

Wayne County Courthouse Meeting Room
510 Pearl Street, Wayne, NE
October 7, 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:

- 9:30 a.m. Amy Topp, Holiday closing
- 10:00 a.m. Ditch drainage from Section 16-T25N-R4E
- 10:30 a.m. Bid Opening for Wayne County 2014 Culverts, C-90(562), on 562nd Avenue, Mile 863, and C-90(607), on 849th Road, Mile 574

Continuing Business – Consideration and/or action on:

1. Road & Bridge updates
2. Buildings & grounds updates

New Business – Consideration and/or action on:

3. Examine Distress Warrant Certification
4. Approve lease of a Caterpillar wheel loader
5. Review and approve Trane service agreement for building automation system and HVAC equipment
6. Review and approve house moving application from Morrow House Moving
7. Review and approve Convention & Visitors Bureau Grants
 - 1) Wayne Area Economic Development - Ads in Wayne Area Info and Visitors Guide
 - 2) Wayne Area Economic Development - 2014 Nebraska Tourism Conference
 - 3) Wayne Area Economic Development - Wayne area postcards
 - 4) Wayne Area Economic Development - Nebraska Travel Council Membership Dues
 - 5) Downtown Wayne Promotions - Christmas on Main
 - 6) Carroll Volunteer Fireman's Association - Carroll Fireman's Halloween Dance
8. Right of Way Application
 - 1) #14-10.01, CenturyLink, Road 864 and Avenue 573, replace existing pedestal and cable
 - 2) #14-10.02, Keith Suehl, Road 847 and Avenue 570, power line to bin site
 - 3) #14-10.03, Scott Marotz, Road 848 and Avenue 563, power line to bin site
8. Review and approve cost allocation plans for the year ended June 30, 2014 for CDC indirect costs and DHHS direct and indirect costs

Adjourn