

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

Wayne County Courthouse Meeting Room  
510 Pearl Street, Wayne, NE  
December 16, 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

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

9:00 a.m. Susan Boust, Placement of Lots 1 & 2, Marywood Subdivision to Wayne on tax list for 2014

**Adjourn**

# AGENDA

## Wayne County Board of Commissioners

Wayne County Courthouse Meeting Room  
510 Pearl Street, Wayne, NE  
December 16, 2014, 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 – (*Time may vary slightly*)** - Consideration and/or action on:

- 10:30 a.m. Daryl Hahn, ROW negotiations for C-90(261), Bridge C009001220, located on 859<sup>th</sup> Rd, ¼ mile east of Mile 567
- 11:00 a.m. Mark Casey, Road project update

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

1. Road & Bridge updates
2. Buildings & grounds updates
  - Relocation of DHHS office

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

3. White Dog Pub, Inc. - Application for Special Designated Liquor License for Grossenburg Implement Customer Appreciation Night
4. Adopt resolution for distributing 2014 tax dollar collections between county funds
5. Adopt resolution authorizing County Treasurer to invest and reinvest county funds
6. Review and approve applications for designation as a county fund depository
7. Adopt resolution authorizing County Treasurer to deposit funds in designated depositories
8. Set holiday schedule for 2015
9. Designate official newspaper for 2015