

AGENDA
Wayne County Board of Equalization

Wayne County Courthouse Meeting Room
510 Pearl Street, Wayne, NE
January 6, 2015, 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 into 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

General Business:

1. Tax List Corrections: Wayne Investments LLC., George Burcum & Susan Boust
2. Motor Vehicle Exemption - Providence Medical Center

Adjourn

AGENDA
Wayne County Board of Commissioners

Wayne County Courthouse Meeting Room
510 Pearl Street, Wayne, NE
January 6, 2015, 9:15 a.m.

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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 into 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:

1:30 p.m. Jason Dwinell, Cell phones, and general discussion

Continuing Business – Consideration and/or action on:

1. Road & Bridge updates
 - Permanent easement for Project C-90 (561)
2. Buildings & grounds updates
 - Bids received for the construction of a maintenance shop building, weed building, equipment storage building

General Business – Consideration and/or action on:

3. Review listing of Extension Board members
4. Lodging Tax Grant Application 15-01 - a request of \$300 submitted by Winside Fire & Rescue for a Pancake-Omelet Feed on Feb 15, 2015
5. Lodging Tax Grant Application 15-02 - a request of \$300 submitted by Carroll Firemen for a Pancake & Omelet Feed on March 8, 2015
6. Approve action on pledged securities:
 - State Nebraska Bank - addition of Cusip numbers 132416AG3, 226489JW3, and 086055CDO
 - State Nebraska Bank - withdrawal of Cusip 3130A1B98

Road/Bridge Business - Consideration and/or action on:

7. ROW Application 15-01 submitted by Windom Ridge Inc. for Louis Bencoter Plumbing to extend the sewer line in the area of 857th Rd and 577th Ave for Angel Estates Development
8. ROW Application 15-02 submitted by Windom Ridge Inc. for Louis Bencoter Plumbing to extend the water line in the area of 857th Rd and 577th Ave for Angel Estates Development
9. Wayne County 2014 Box Culverts, Project C-90(332) Change Order No. 1, in the amount of \$180,675.29 for additional work at Site C-90(536), Wakefield Southeast

Reorganization

10. Elect Board of Commissioners Chairman and Vice Chairman
11. Elect Board of Equalization Chairman and Vice Chairman
12. Appoint Amy Miller and Eric Knutsen as Deputy County Attorneys
13. Appoint Dr. James Lindau as County Coroner's Physician
14. Reappoint members to the Boards:

Area Agency on Aging	<u>Current Appointee</u>
Northeast NE Economic Development	Burbach/Larson
Northeast Juvenile Services, Inc.	Larson
Northeast NE Public Health	Larson/Rabe
Northeast NE RC&D	Rabe
Northstar Services	Rabe
Region IV Mental Health	Rabe
Wayne Area Economic Development	Rabe/Burbach
Wayne County Safety Committee	Burbach/Rabe
Wayne Business & Industry Committee	Burbach
	Larson

Adjourn