

AGENDA

Wayne County Board of Equalization February 17, 2015, 9:00 a.m.

1. Call to Order:
 - Advance notice of this meeting was published in the Wayne Herald on February 12, 2015
 - The Open Meetings Act is posted on the south wall of this meeting room and is available for public inspection.
 - The County Board reserves the right to recess into closed session as per Section 84-1410 Nebraska Revised Statutes.
 - Individuals not on the agenda that wish to make a brief comment may do so only when recognized by the chairman. Please stand, state your name, and limit your comments to three minutes or less.
2. Approve emergency items
3. Approve agenda
4. Take action on real estate tax exemption for The Barn
5. Take action on Tax List Correction for The Barn
6. Adjourn



AGENDA

Wayne County Board of Commissioners February 17, 2015, 9:10 a.m.

1. Call to Order:
 - Advance notice of this meeting was published in the Wayne Herald on February 12, 2015
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 - Individuals not on the agenda that wish to make a brief comment may do so only when recognized by the chairman. Please stand, state your name, and limit your comments to three minutes or less.
2. Approve emergency items
3. Approve consent agenda
 - Consent Agenda** - *The County Board considers all items listed under the consent agenda as routine, and they are automatically approved when the consent agenda is approved. If an item needs to be discussed, a Commissioner may remove an item from the consent and place it on the regular agenda.*
 - a. Approve minutes of February 3, 2015 meeting as printed in the Commissioners Record

- b. Approve fee reports
 - c. Approve the withdrawal of Cusip number 3136FM6V1 as a security deposit in State Nebraska Bank & Trust
- 4. Approve regular agenda
- 5. Approve claims and payroll
- 6. Appointments - *(Time may vary slightly)*
 - 9:15 a.m.** Dawn Duffy, County vehicle usage

 - 9:20 a.m.** Melissa Rabbass
 - a. ADA signage update
 - b. ADA Coordinator position

 - 9:25 a.m.** Mark Casey, Road/Bridge Project Manager
 - a. ROW negotiations for C-90(261), Bridge C009001220, located on 859th Rd, ¼ mile east of Mile 567
 - b. Road blockage at 57196 853rd Rd
 - c. Road/Bridge project updates

 - 9:35 a.m.** Deb Allemann-Dannelly, CDC, Options to consider for the future:
 - a. Office space
 - b. Copier replacement
 - c. Security
- 7. Award bid for construction of a 3-span continuous concrete slab bridge, C009012415, Wayne Southwest, Project C-90(610)
- 8. Lawn care services for 2015
- 9. Updates on all ongoing projects
 - a. Insurance recovery from October 2013 tornado
- 10. Comments, concerns, questions
- 11. Adjourn