

**AGENDA**  
**Wayne County Board of Equalization**  
**May 19, 2015, 8:30 a.m.**

1. Call to Order:
  - Notice of this meeting was published in the Wayne Herald on May 14, 2015
  - The Open Meetings Act is posted on the 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
  - 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 personal property tax list corrections:
  - a. Greve Farms Inc.
  - b. Milo Meyer Construction Inc.
  - c. Impressions
  - d. Nebraska Eggs (2)
  
5. Take action on motor vehicle tax exemptions:
  - a. First United Methodist Church
  - b. Grace Lutheran Church
  - c. Mosaic
  - d. Northeast Nebraska Community Action Partnership Inc.
  - e. Northeast Nebraska Public Health Department
  - f. Our Savior Lutheran Church
  - g. Providence Medical Center
  - h. Rainbow World
  - i. Wayne State Foundation
  
6. Adjourn



**AGENDA**  
**Wayne County Board of Commissioners**  
**May 19, 2015, 8:40 a.m.**

1. Call to Order:
  - Notice of this meeting was published in the Wayne Herald on May 14, 2015
  - The Open Meetings Act is posted on the wall of this meeting room and is available for public inspection.
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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 on the consent agenda as routine; they are approved when the consent agenda is approved. A motion and vote are required to remove an item from the consent agenda and place it on the regular agenda.*

- a. Approve minutes of May 5, 2015 meeting as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
- d. Approve budgeted fund transfers:  
Inheritance Tax Fund to General Fund \$200,000  
Snow Removal & Equipment to County Improvement Fund \$350,000
- e. Approve Lodging Tax Grant Application #15-13 for \$2,000 submitted by Wayne Chicken Show for Henoween on July 10, 2015
- f. Approve Lodging Tax Grant Application #15-14 for \$2,000 submitted by Wayne Chicken Show for Wayne Chicken Show on July 11, 2015
- g. Approve the withdrawal of Cusip 31331YR44 as pledged securities held by State Nebraska Bank & Trust
- h. Approve ROW Application #15-05 submitted by American Broadband to bury fiber optic cable on the west side of Pheasant Run (575<sup>th</sup> Ave) and south side of 21<sup>st</sup> Street (857<sup>th</sup> Rd)

4. Approve regular agenda

5. Approve claims

6. Appointments - *(Time may vary slightly)*

8:45 a.m. Nic Kemnitz, Emergency Management Update

9:00 a.m. Doug Deck, Noxious Weed Superintendent, Spraying Myron Gust property in Section 24-T25N-R4E

10:00 a.m. Opening of plumbing bids for the noxious weed and county road buildings to be constructed at 515 Thorman Street

7. Mark Casey, Road-Bridge Project Manager

- a. Authorize Chairman to sign Supplemental LPA Program Agreement - Federal Aid Funds with the Nebraska Department of Roads for bridge replacement Project BRO-7090(20), Wayne West, #C009003315.
- b. Authorize Chairman to sign Supplemental LPA Program Agreement - Federal Aid Funds Resolution for bridge replacement Project BRO-7090(20), Wayne West, #C009003315.

- c. Authorize Chairman to sign the 2015 Fracture Critical Bridge Inspection Agreement with the Nebraska Department of Roads for Project STP-NBIS(102).
- d. Authorize Chairman to sign the 2015 Fracture Critical Bridge Inspection Agreement Resolution for Project STP-NBIS(102).
- e. Project updates

8. General Discussion

- a. Hospital bond issuance
- b. Road/Bridge bond issuance
- c. Health insurance renewal
- d. Equipment purchases

9. Comments, concerns, questions

10. Adjourn